



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final

City Council

Chairman: Larry Honig

City Council: Joe Batte, Bob Brown, Jared Grifoni, Howard Reed, Victor Rios and Charlette Roman

City Manager: Roger Hernstadt

City Clerk: Laura Litzan - City Attorney: Alan Gabriel

Monday, December 5, 2016

5:30 PM

Community Meeting Room

1. Call to Order

2. Roll Call

3. Invocation

4. Pledge of Allegiance

5. Approval of agenda and consent agenda

[Approval of Consent Agenda passes all routine items indicated by asterisk (*). Consent Agenda items are not considered separately unless a council member so requests. In the event of such a request, the item is returned to the Regular Agenda.]

6. City Council Items

A. ()Approval of Minutes*

1. [ID 16-1164](#) Approval of City Council Meeting Minutes of November 14, 2016.

Attachments: [November 14 2016 City Council Minutes](#)

2. [ID 16-1208](#) Discussion - City Council Minutes

Attachments: [Example](#)

B. Presentations / Community Proclamations

1. [ID 16-1199](#) Recognition of Council Members for their Service

2. [ID 16-1170](#) Presentation by Big Flag Committee

Attachments: [Big Flag Trust Account](#)

3. [ID 16-1177](#) Recognition of Fire Division Chief Chris Crossan's 25 Years of Service

Attachments: [Proclamation](#)

4. [ID 16-1196](#) Certificate of Public Convenience and Necessity (COPCN) Assessment Report - Consultant's Presentation

Attachments: [Marco Island COPCN Final Report](#)

C. *Council Communications and Discussion (per 2f) - 15 minute limit*

7. Citizens' comments on agenda items not scheduled for public hearing and items other than those appearing on the agenda.

[Those who have signed in will be given the first opportunity to speak. Time is limited to 4 minutes per speaker and 30 minutes total time for this agenda item.] TIME CERTAIN TO 6:00 PM OR AS SOON AS POSSIBLE THEREAFTER

8. City Manager's Report

A. *Reports*

1. [ID 16-1201](#) City Manager's Report

2. [ID 16-1139](#) Process for Recruitment and Appointment of Board and Committee Members

Attachments: [Committee Master List - Current Members](#)

[Code of Ordinances, Section 2-204](#)

[Application](#)

3. [ID 16-1133](#) Departmental Reports

Attachments: [Public Works Monthly Report 12.05.docx](#)

[Fire Rescue Monthly Staff Report 12.05.doc](#)

[Water & Sewer Monthly Report 12.05](#)

[Police Department Monthly Report 12.05.pdf](#)

B. *Community Announcements*

9. City Attorney's Report: None

10. Quasi-Judicial Public Hearings: None

Please be advised that the following items on the agenda are quasi-judicial in nature. If you wish to comment upon these items, please inform the Clerk by filling out the available sign-up form. An opportunity for persons to speak on the items will be made available after the applicant and staff have made their presentations under oath or affirmation. Additionally, each person who gives testimony may be subject to cross-examination. If you refuse either to be cross-examined or to be sworn, your testimony will not be considered. The general public will not be permitted to cross-examine witnesses, but the public may request the Council to ask questions of staff or witnesses on their behalf. Persons representing organizations must present evidence of their authority to speak for the organization. (Council members to communicate ex-parte communication.)

11. Ordinances: None

12. Resolutions for Adoption

- a.* [ID 16-1097](#) A Resolution Approving the Uniform Method for Collection of Non-Ad Valorem Assessments
Attachments: [Resolution 16-94](#)
[Uniform Method Legal Ad.pdf](#)
- b.* [ID 16-1198](#) A Resolution to Appoint Frank Mulligan to the Planning Board (Councilor Batte)
Attachments: [Frank Mulligan Resume](#)
[Resolution 16-95](#)
- c. [ID 16-1207](#) A Resolution Approving the Purchase of a Portable for Temporary Housing for Fire Station 51 in the amount of \$57,312.80
Attachments: [Resolution 16-97](#)
[Quote](#)
[Documents from City's Floodplain Coordinator](#)
[Insurance limits](#)
- d. [ID 16-1155](#) A Resolution to Extend the Holiday Parking, Cross Sidewalk Enforcement Moratorium
Attachments: [Resolution 16-92](#)
- e. [ID 16-1166](#) Repeal of Resolution 15-43, a Resolution Establishing Requirements for Resolution Requests Supporting Citizen Initiatives.
Attachments: [Resolution16-93](#)
[Exhibit A](#)

- f. [ID 16-1197](#) A Resolution Authorizing the City Attorney to Negotiate the Outstanding Insurance Claims pertaining to Fire Station 51 located at 751 East Elkcam Circle

Attachments: [Resolution 16-96](#)

13. Citizens' Comments

[4 minutes per individual – Each individual has one opportunity to speak.]

14. Council / City Manager Communications and Future Agenda (per 2g)

[ID 16-1165](#) Future Agenda Items

Attachments: [Copy of Future Agenda 12.05.16.pdf](#)

- (1) A councilor may request that a subject matter be placed on a future agenda.
- (2) City Council may accept or reject the placement of the subject matter on a future agenda.
- (3) A councilor shall provide a "position paper" memorandum, or summary to the City Manager prior to distribution of the agenda subject to City Council.

[ID 16-1159](#) Changes to City Council's Rules of Procedure - Chair Honig

Attachments: [Letter of Explanation](#)
[Current Rules of Procedure](#)
[Suggested Changes](#)

15. Adjournment

The public hearings will commence at 5:30 p.m., or soon thereafter as business permits, in the City of Marco Island, Community Room, 51 Bald Eagle Drive, Marco Island, Florida. All interested persons are invited to attend the meeting and participate in the discussion; or, written comments may be sent to the City of Marco Island, 50 Bald Eagle Drive, Marco Island, FL. 34145. Pursuant to Section 286.0105, Florida Statutes, if a person decides to appeal any decision made by City Council with respect to any matter considered at such hearing or meeting, one will need a record of the proceedings for such purpose that person may need to ensure that a verbatim record of the proceedings is made; such record includes the testimony and evidence upon which the appeal is to be based. ADA Assistance: Anyone needing special assistance at the City Council hearing due to disability should contact the City of Marco Island at (239) 389-5010 at least two days prior thereto. Please contact the City Clerk at laura@cityofmarcoisland.com if you would like to receive any of the items on the agenda by email.

Any Invocation that may be offered before the official start of the Council meeting shall be voluntary offering of a private citizen, to and for the benefit of the Council. The views and beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council, and the Council is not allowed by law to endorse the religious beliefs or views of this, or any speaker.