



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final

City Council

Chairman: Bob Brown

*City Council: Joe Batte, Ken Honecker, Larry Honig, Amadeo
R. Petricca, Victor Rios and Larry Sacher*

City Manager: Roger Hernstadt

City Clerk: Laura Litzan - City Attorney: Alan Gabriel

Monday, February 1, 2016

5:30 PM

Community Meeting Room

1. Call to Order

2. Roll Call

3. Invocation by Rev. Steve Schoof of Marco Island Presbyterian Church

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 16-700](#) Approval of City Council Meeting Minutes of January 19, 2016

Attachments: [Jan. 19, 2016 City Council Minutes.pdf](#)

2. [ID 16-699](#) Approval of City Council Workshop Minutes of January 19, 2016

Attachments: [Jan. 19, 2016 City Council Workshop Minutes.pdf](#)

B. Presentations - None

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

D. City Manager's Annual Evaluation

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. Departmental Reports

[ID 16-662](#) City Manager's Report

Attachments:

[Fire Rescue Monthly Report 2.01](#)

[Police Department Monthly Report 2.01](#)

[Public Works Monthly Report 2.01](#)

[\(a\) Annual Street Resurfacing FY16](#)

[\(b\) Annual Citywide Drainage Master Planned Projects 2016.docx](#)

[\(c\) Drainage Map](#)

[\(d\) Local Drainage Project Repair List.](#)

[Water/Sewer Monthly Report 2.01](#)

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 16-718](#) Resolution Approving the Site Improvement Plan for the construction of a new 750 square foot boardwalk to replace the existing 375 square foot boardwalk located at the Prince Condominium, 176 South Collier Blvd., Marco Island
- Attachments:** [SDP Staff Report Prince Dune Walkover.docx](#)
[Prince Dune Walkover location map.pdf](#)
[Prince Condo Boardwalk Plans.pdf](#)
[Resolution 16-11](#)
- b. [ID 16-708](#) Resolution Approving Site Development Petition for Ocean Palm Enterprises for the Construction of a Retail Garden and Landscape Center located at 1860 San Marco Road
- Attachments:** [Site Development Plan Staff Report: Burt Nursery](#)
[1860 San Marco Location Map](#)
[Burt Nursery Site Development Plan](#)
[Resolution 16-09](#)
- c. [ID 16-727](#) Resolution Approving an Unsolicited Proposal for the Smokehouse Bay Bridge/Collier Blvd. Landscaping
- Attachments:** [Affordable Landscaping Porposal](#)
[Resolution 16-12](#)
- d. [ID 16-698](#) Resolution Approving the Award of Contract to Jafer Construction for the NWTP Lime System Rehabilitation Project Contract #16-011 in the amount of \$1,214,820
- Attachments:** [Resolution16-10](#)

13. Citizens' Comments

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

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

- a. [ID 16-663](#) Future Agenda Items
- Attachments:** [Copy of Future Agenda 02.01.16](#)

(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.

- b. [ID 16-721](#) Implementation of New Utility Rate Design - Position Paper by Councilor Amadeo Petricca

Attachments:

[Position Paper](#)

[Raftelis Report](#)

[Draft Ordinance 16 - xx](#)

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 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.