



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final-revised

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

Tuesday, February 16, 2016

5:30 PM

Community Meeting Room

1. Call to Order

2. Roll Call

3. Invocation by Chairman Brown

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 16-734](#) Approval of Council Workshop Minutes of February 1, 2016

Attachments: [Council Workshop Minutes 2.01](#)

- (2) [ID 16-664](#) Approval of Council Meeting Minutes of February 1, 2016

Attachments: [Council Minutes 2.01](#)

B. Presentations

- (1) [ID 16-753](#) Presentation by Gary McAlpin - Update on Coastal Projects

- (2) [ID 16-735](#) Presentation - Code Advisory Committee

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. Departmental Reports

[ID 16-665](#) City Manager's Report

Attachments: [Growth Management Monthly Report 2.16.doc](#)
[Parks & Recreation Monthly Staff Report 2.16.pdf](#)
[Finance & IT Monthly Staff Report 2.16](#)
- [Budget Status Add On/ Bucket Plan.pdf](#)
- [Growth Management Fees.pdf](#)
- [Growth Management Cost Reovery Memorandum 1.19](#)

B. Community Announcements

9. City Attorney's Report

a. [ID 16-754](#) Esplanade Settlement

Attachments: [Esplanade Settlement Summary. Memo \(2.9.16\).pdf](#)
[Esplanade Rev.- Settlement Agreement \(2.8.16\).doc](#)
[Esplanade Rev. - Grant of Easement \(2.8.16\).docx](#)
[Kenneth Jones, Esquire - email](#)

b. [ID 16-750](#) City Attorney's Monthly Report

Attachments: [City Attorney Report For 2.16.16.pdf](#)

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

[ID 16-748](#) Ordinance - First Reading -Fertilizer Use Ordinance

Attachments: [Fertilizer Comparison Table](#)
[12-18-15 Public Meeting](#)
[1-6-16 Conservancy Letter](#)
[Staff Report](#)
[Ordinance 16 - xx](#)

12. Resolutions for Adoption

a. [ID 16-752](#) Resolution Awarding the City-Wide Landscaping Contract to Affordable Landscaping Services and Design, Inc.

Attachments: [16-014 ALS bid submittal](#)
[16-014 Bid submittal comparison](#)
[16-014 Object matrix](#)
[Resolution 16-19](#)

b. [ID 16-743](#) Resolution Authorizing the Purchase and Installation of a Replacement Audiovisual (AV) System for Council Chambers

Attachments: [Proposal - Council Chambers AV Upgrade](#)
[Resolution 16-13](#)

c. [ID 16-736](#) Resolution Authorizing Annual Sewer and Manhole Maintenance

Attachments: [Proposal from LMK Technologies](#)
[Site Map](#)
[Renewal Letter regarding Contract](#)
[Resolution 16-14](#)

- d. [ID 16-747](#) Resolution Authorizing a Special Assessment to Fund Water and Sewer Improvements for Marco Shores
Attachments: [Resolution 16-16](#)
- e. [ID 16-744](#) Resolution Executing a Contract for Professional Design Consulting Services and Construction for Marco Shores
Attachments: [Resolution 16-15](#)
- f. [ID 16-742](#) Resolution Executing a Contract for the Design Configuration of Membrane Filtration System for the North Water Treatment Plant
Attachments: [Resolution 16-17](#)
- g. [ID 16-749](#) Resolution Approving the Site Development Plan Amendment for the Mackle Park Community Center located at 1361 Andalusia Terrace - SDPA-15-005243
Attachments: [2-16-2016 CC Mackle Park- Staff info](#)
[SDPA Mackle Park Drawing Package](#)
[Resolution 16-18](#)

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 16-666](#) Future Agenda Items

Attachments: [Copy of Future Agenda 02.16.16](#)

- (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.

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.