



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, March 7, 2016

5:30 PM

Community Meeting Room

1. Call to Order

2. Roll Call

3. Invocation by Pastor Kirk Dreiser of Wesley United Methodist 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*

[ID 16-705](#) Approval of Council Meeting Minutes of February 16, 2016

Attachments: [2-16-2016 CC Minutes.pdf](#)

B. Presentations - None

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

[ID 16-773](#) Selection of Appointee to Collier County Local Rule Review Committee (LRRC)

Attachments: [Letter from County Manager](#)

[Jaskiewicz Resume](#)

[Councilor Rios Email & Timmerman Resume](#)

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 16-707](#) City Manager's Report

Attachments: [Water & Sewer Monthly Staff Report 3.07.doc](#)
[Public Works Monthly Staff Report 3.07.docx](#)
[Fire Rescue Monthly Staff Report 3.07](#)
[Police Monthly Staff Report 3.07.pdf](#)
[Six Inch Rear Encroachment at 276 Rockhill Ct.](#)
[- Information regarding 276 Rockhill Ct..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

[ID 16-779](#) Ordinance - Second Reading - Fertilizer Ordinance

Attachments: [Staff Report Fertilizer Ordinance 2nd hearing Ordinance 16-02](#)
[Fertilizer Comparison Table by Marco staff updated December 18 , 2015 public meeting](#)

12. Resolutions for Adoption

- a.* [ID 16-778](#) A Resolution Ratifying the Purchase Order for Zambelli Fireworks Manufacturing Co. for Exhibition and Display of 2016 4th of July Fireworks Show in the Amount not to Exceed \$52,000
- Attachments:** [2016 4th of July Fireworks Proposal unsigned](#)
[Resolution 16-26 - Ratifying PO for 2016 4th of July Fireworks](#)
- b. [ID 16-768](#) A Resolution Authorizing the Execution of the Settlement Agreement and Specific Release and the Grant of Temporary and Perpetual Easement with the Esplanade.
- Attachments:** [Resolution 16-23 - Esplanade Settlement Agreement](#)
[Exhibit A - Settlement Agreement and Specific Release.pdf](#)
[Exhibit A - Grant of Temporary and Perpetual Easement.pdf](#)
- c. [ID 16-772](#) A Resolution Approving a Phased Approach to Improvements at the Marco Island Town Center located at 1089 North Collier Blvd.
- Attachments:** [2-5-2016 Planning Board - Staff info..pdf](#)
[MTC- additional outdoor square footage number.pdf](#)
[Final Draft Agreement](#)
[Resolution 16-25 - Town Center Agreement](#)
[Copy of Exhibit A - Marco Tenant List - 02 28 16 MW_rjm.xlsx](#)
- d. [ID 16-762](#) A Resolution Amending the Existing Growth Management Fee Schedule Related to Development Review
- Attachments:** [Resolution 16-24 - Amend LDC Fee Schedule.doc](#)
[Exhibit A - Final Version LDC Fees 030716.doc](#)
[Exhibit A - Final Version LDC Fees 030716woutmarkup.doc](#)
- e. [ID 16-767](#) A Resolution Awarding the Contract for the Hideaway Beach Erosion Control Project - 2016 Nearshore Borrow Area Dredging
- Attachments:** [Resolution 16-22 - 2016 Nearshore Borrow Area Dredging.doc](#)

- f. [ID 16-766](#) A Resolution Awarding the Contract for the South Barfield Drive-Inlet Drive Sidewalk/Shared Use Pathway Project (LAP)
- Attachments:** [430878-1 Executed LAP Agreement Barfield Inlet.pdf](#)
[Resolution 16-21 - Award of Contract Barfield-Inlet Pathway.doc](#)
[Available Funding For FY16 Bike Lane and Shared Use Project](#)
- g. [ID 16-765](#) A Resolution Awarding the Contract for the Landmark Street Bike Lanes (LAP)
- Attachments:** [430876-1-58-01 Executed LAP Agreement with Marco Island-Landmark Bike La](#)
[Resolution 16-20 - Award of Contract Landmark Bike Lanes.doc](#)
[Available Funding for FY16 Bike Lane & Shared Use Pathway](#)

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 16-756](#) Future Agenda Items

Attachments: [Copy of Future Agenda 03.07.16.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.

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.