



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 21, 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*

[ID 16-706](#) Approval of Council Meeting Minutes of March 7, 2016

Attachments: [March 7, 2016 CC Minutes.pdf](#)

B. Presentations/Community Proclamations

[ID 16-781](#) Parks & Recreation Advisory Committee 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. Departmental Reports

[ID 16-758](#) City Manager's Report

Attachments: [Parks & Recreation Monthly Report 3.21.docx](#)
[Finance IT Monthly Report 3.21](#)
[Compliance Strategy Report](#)
[Growth Management Monthly Report 3.21.doc](#)
[- Six Inch Rear Encroachment at 287 Meadowlark Court.pdf](#)
[- Information regarding 287 Meadowlark Court.pdf](#)

B. Community Announcements

9. City Attorney's Report

[ID 16-786](#) City Attorney's Monthly Report

Attachments: [City Attorney Report For 3.21.16.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: None

12. Resolutions for Adoption

- a. [ID 16-794](#) A Resolution to Extend Councilor Larry Sacher's Term on the Collier County Tourist Development Council Through October 31, 2016

Attachments: [Resolution 16-31.docx](#)

- b. [ID 16-792](#) A Resolution Approving the Request for Deviation to Architectural and Site Design Standards for St. Mark's Episcopal Church located at 1101 North Collier Blvd.
Section 30-624

Attachments: [St. Marks Episcopal Church. CC 3-21-16.pdf](#)
[Resolution 16-30.docx](#)
- c. [ID 16-767](#) A Resolution Awarding the Contract for the Hideaway Beach Erosion Control Project - 2016 Nearshore Borrow Area Dredging

Attachments: [Resolution 16-22](#)
[Bid Schedule](#)
- d. [ID 16-791](#) A Resolution Authorizing the Purchase and Installation of Mobile 800 mhz Radios for Fire Rescue Apparatus

Attachments: [Resolution 16-29](#)
- e. [ID 16-790](#) A Resolution for an Award of Contract for Civil Engineering Services (RFQ 13-001) and Water/Wastewater Treatment Engineering and Hydrology (RFQ 14-007) to Weiler Engineering Corporation

Attachments: [Resolution 16-27.doc](#)
- f. [ID 16-800](#) A Resolution to Execute a Contract in the amount of \$318,400 with Zenon Environmental Corporation for the RWPF Membrane Replacement

Attachments: [Resolution 16-28](#)

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 16-759](#) Future Agenda Items

Attachments: [Copy of Future Agenda 03.21.16.xlsx](#)

- (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 16-795](#) Reinstate Mr. Robert Pritt as Special Magistrate (Councilor Rios)

Attachments: [Councilor Rios' Position Paper](#)

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.