



# 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*

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Monday, April 18, 2016

5:30 PM

Community Meeting Room

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**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 16-787](#) Approval of Council Minutes of April 4, 2016

*Attachments:* [Minutes April 4, 2015 City Council.pdf](#)

*B. Presentations / Community Proclamations*

1. [ID 16-835](#) Donation from the Marco Island Civic Association Board of Directors in the amount of \$5,000 for the Fourth of July Fireworks

2. [ID 16-821](#) Proclamation for National Safe Boating Week, May 21-27, 2016

*Attachments:* [Proclamation](#)

3. [ID 16-836](#) Recognition from the Florida Department of Health in Collier County regarding the Surgeon General's Healthiest Weight Recognition Program

**Attachments:** [Surgeon General's Healthiest Weight Recognition Program.pdf](#)

4. [ID 16-802](#) Update from the Bike Path Advocacy Group

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 16-788](#) City Manager's Report

**Attachments:** [Parks and Rec Monthly Report 4.18.docx](#)  
[Finance & IT Monthly Staff Report 4.18](#)  
[Growth Management Monthly Report 4.18.doc](#)

B. *Community Announcements*

**9. City Attorney's Report**

[ID 16-837](#) City Attorney's Monthly Report

**Attachments:** [City Attorney Report For 4.18.16.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 16-824](#) A Resolution recognizing Golf Courses as Athletic Fields pertaining to Fertilizer Regulations
- Attachments:** [Resolution 16-37](#)  
[Letters from Island CC and Hideaway Beach](#)
- b. [ID 16-838](#) A Resolution to execute a Contract with Calvin, Giordano and Associates in the amount not to exceed \$90,600 for Planning Services to revise the City's Land Development Code (LDC) & prepare an Evaluation and Appraisal Report based on Amendments to the City's Comprehensive Plan
- Attachments:** [Staff Report City Council](#)  
[Issue Rationale Worksheet SAMPLE PHASE 1 DELIVER....pdf](#)  
[Marco Island Timeline and Cost - Contract Schedule redline 4 6 16.pdf](#)  
[Exhibit A - RFP 15-004 Amendment - final](#)  
[Resolution 16 -35](#)
- c. [ID 16-834](#) A Resolution to appropriate Police forfeiture funds in the Budget for Transformational Strategies & Solutions, Inc. proposal to update MIPD's Policies & Procedures Manual
- Attachments:** [TS&S Proposal to update MIPD Policies & Procedures Manual](#)  
[Resolution 16-36](#)

**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 16-806](#) Future Agenda Items

**Attachments:** [Copy of Future Agenda 04.18](#)

- (1) A councilor may request that a subject matter be placed on a future agenda.

Drones - Councilor Rios

- (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](mailto: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.