



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, June 6, 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 16-850](#)

Approval of the City Council Minutes of May 16, 2016

Attachments:

[May 16, 2016 City Council Minutes.pdf](#)

B. Presentations / Community Proclamations

a. [ID 16-902](#)

Update from State Representative Matt Hudson regarding
2016 Legislative Session

b. [ID 16-891](#)

Fiscal Year 2015 Comprehensive Annual Financial Report

Attachments:

[2015 Marco Island.Report.pdf](#)

[2015 AG Checklist Marco Island .pdf](#)

[2015 COMICAFR.ppt](#)

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 16-851](#) City Manager's Report

Attachments: [Public Works Monthly Staff Report 6.06](#)
[Water & Sewer Monthly Staff Report 6.06](#)
[Fire Rescue Monthly Staff Report 6.06](#)
[Police Monthly Staff Report 6.06](#)

B. Community Announcements

9. City Attorney's Report: None

10. Quasi-Judicial Public Hearings

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.)

[ID 16-884](#) Resolution - A Variance Request for a Reduction of North and South Side Yard Setbacks for Property Known as 1160 Edington Place

Attachments: [Resolution 16-45](#)
[Staff Report/Letter of Objection](#)

11. Ordinances

[ID 16-885](#) An Ordinance to Modify the Proposed Grease Damage Prevention Regulations

Attachments: [Proposed Grease Damage Prevention Ordinance](#)
[6-15-15 Proposed Ordinance with Changes](#)

12. Resolutions for Adoption

- a* [ID 16-886](#) A Resolution Awarding a Contract for General Construction Services to Heritage Builders LLC, d/b/a Heritage Utilities
- Attachments: [Resolution 16-46](#)
- b. [ID 16-890](#) A Resolution Approving the Funding Source for the New Community Center at Mackle Park in the Amount of \$3,115,540
- Attachments: [Resolution 16-50.doc](#)
 [Loan Amortization](#)
- c. [ID 16-889](#) A Resolution Awarding a Contract to R.E. Crawford Construction, LLC. for the Construction of the Mackle Park Community Center (City Contract 16-019) in the amount not to exceed \$2,713,405.
- Attachments: [Resolution 16-48](#)
 [16-019 Bid Tabulation](#)
 [RE Crawford letters of reference](#)
- d. [ID 16-892](#) A Resolution Approving the Lease Agreement with the Family Church of Marco Island for the Lease of Approximately 3,000 SF Space within the Church at a Monthly Payment of \$3,200.
- Attachments: [Resolution 16-49](#)
 [Lease proposal](#)
- e. [ID 16-883](#) A Resolution Awarding a Construction Contract to Cypress Construction and Coating, Inc. for the RWPF MLE Tank #1 Recoating Project (City Contract 16-018) in the amount of \$373,094.
- Attachments: [Resolution 16-44](#)
- f. [ID 16-888](#) A Resolution to Authorize the Purchase of a Tanker Trailer Replacement in the amount of \$80,000.
- Attachments: [Resolution 16-47 Tanker Trailer.doc](#)

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 16-887](#) Goodland Road CR92A
- Attachments:** [Attachment A - Collier County Agenda Package](#)
[Attachment B - Letter from BCCC.pdf](#)
[Attachment C - 1999 Interlocal Agreements.pdf](#)
[Attachment D - 2002 Interlocal Agreements.pdf](#)
[Attachment E - Staff Memorandum.pdf](#)

- b. [ID 16-852](#) Future Agenda Items
- Attachments:** [Copy of Future Agenda 06.06.16.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.