



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

Tuesday, September 6, 2016

5:30 PM

Community Meeting Room

1. Call to Order

2. Roll Call

3. Invocation by Rev. Thomas McCulley of New Life Community 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 16-968](#)

Approval of the City Council Minutes of August 15, 2016

Attachments:

[August 15, 2016 CC Minutes.pdf](#)

B. Presentations / Community Proclamations

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 16-969](#) City Manager's Report

Attachments: [Police Monthly Staff Report 9.06](#)
[Public Works Monthly Staff Report 9.06](#)
[Fire Rescue Monthly Staff Report 9.06](#)
[Water & Sewer Monthly Staff Report 9.06](#)

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 16-1008](#) A Resolution to Approve the Request for an Off - Site Parking Agreement Between Pinchers Crab Shack located at 591 South Collier Blvd. and Paul & Anne Marie Janssen, Owners of a Developed Parking Lot located at 988 Winterberry Drive, Marco Island, FL

Attachments: [Final for PB Staff report- August 22](#)
[Lease Agreement](#)
[Memorandum of Parking Lot Lease- Recorded](#)
[Memorandum of Parking Lot Sub-Lease- Recorded](#)
[Net Land Lease Agreement](#)
[Resolution 16-76](#)

11. Ordinances

- a. [ID 16-1018](#) Ordinance - First Reading - FY2017 Adoption of Millage Rate Ordinance - City of Marco Island
Attachments: [COMI Millage Ordinance No. 16-XX.doc](#)
- b. [ID 16-1000](#) Ordinance - First Reading - FY2017 Adoption of Budget Ordinance - City of Marco Island
Attachments: [COMI Budget Ordinance No. 16-XX.doc](#)
[FY 17 BUDGET AD SUMMARY.pdf](#)
[FY 17 PROPOSED CM BUDGET.pdf](#)
- c. [ID 16-1001](#) Ordinance - First Reading - FY2017 Adoption of Millage Rate Ordinance - Hideaway Beach Special Taxing District
Attachments: [Hideaway Millage Ordinance No. 16-XX.doc](#)
- d. [ID 16-1002](#) Ordinance - First Reading - FY2017 Adoption of the Budget Ordinance - Hideaway Beach Special Taxing District
Attachments: [Hideaway Budget Ordinance No. 16-XX.doc](#)
- e. [ID 16-1004](#) Ordinance - First Reading - Amending Exhibit "A" Utility Rate Schedule to Ordinance 2003-19.
Attachments: [Utility Rate Adjustment 2016 Ordinance 16-XX.doc](#)
[Exhibit A 110116 Utility Rate Schedule](#)

12. Resolutions for Adoption

- a.* [ID 16-1003](#) *A Resolution Authorizing the Renewal of FY2017 Property & Casualty Insurance Coverage with Pubic Risk Insurance Agency (PRIA)
Attachments: [Resolution 16-75](#)
[FY17 premium breakout](#)
- b. [ID 16-1009](#) A Resolution Authorizing the City Manager to Proceed with Contract Negotiations with DeAngelis Diamond Construction to Provide Phased Design-Build Services for an Addition/Remodeling/Construction of Fire Station #50 and Fire Station #51
Attachments: [Resolution 16-78](#)
- c. [ID 16-1020](#) A Resolution to Authorize the City Manager to Refinance 2010A and 2010B Series Bonds
Attachments: [Preliminary Numbers \(2010A\) -- 7.20.16 -- Utility System Refunding Revenue B](#)
[Preliminary Numbers \(2010B\) -- 7.20.16 -- Utility System Refunding Revenue B](#)
[Timetable - Utility System Refunding Revenue Bonds Series 2016A.docx](#)
[Resolution for Agenda City of Marco Island Utility 2013.pdf](#)

- d. [ID 16-1007](#) A Resolution Authorizing a Three-Year Contract for Water Testing with an Option of a Three-Year Renewal Clause to Sanders Laboratories
Attachments: [Resolution 16-77](#)
- e. [ID 16-1021](#) A Resolution Authorizing the City Manager to Award Contracts for the Water and Wastewater Treatment Process Chemicals.
Attachments: [Resolution 16-79](#)
[Price comparison current and new](#)

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 16-970](#) Future Agenda Items
Attachments: [Copy of Future Agenda 09.06.16.pdf](#)
- b. [ID 16-1010](#) Seawall Staging Permits - Councilor Amadeo Petricca
Attachments: [Position Paper](#)

- (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 be 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.

