



# 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, September 19, 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 16-971](#) Approval of the City Council Minutes of September 6, 2016

*Attachments:* [September 6, 2016 CC Minutes-draft.pdf](#)

*B. Presentations / Community Proclamations*

[ID 16-1044](#) Proclamation for Domestic Violence Awareness Month

*Attachments:* [Proclamation](#)

*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 16-972](#) City Manager's Report

**Attachments:** [Parks & Recreation Monthly Staff Report 9.19](#)  
[Growth Management Monthly Staff Report 9.19](#)  
[Finance & IT Monthly Staff Report 9.19.pdf](#)

### B. Community Announcements

## 9. City Attorney's Report

[ID 16-1036](#) City Attorney's Monthly Report

**Attachments:** [City Attorney's Monthly Report 9.19.pdf](#)

## 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 16-1043](#) A Resolution Approving a Site Development Plan to Expand the Outdoor Seating Area at Doreen's Cup of Joe and to Reconfigure and Connect the Parking Lots in Front of 257, 267 and 277 North Collier Blvd.

**Attachments:** [SDP Staff Report Doreens](#)  
[Site Development Plan](#)  
[Front Elevations](#)  
[Resolution 16-83](#)

## 11. Ordinances

- a. [ID 16-1037](#) Ordinance - Second Reading - FY2017 Adoption of Millage Rate  
Ordinance - City of Marco Island  
**Attachments:** [Ordinance 16-05](#)
- b. [ID 16-1038](#) Ordinance - Second Reading - FY2017 Adoption of Budget Ordinance -  
City of Marco Island  
**Attachments:** [Ordinance 16-06](#)  
[EXHIBIT A - FY 17 BUDGET .pdf](#)  
[FY 17 PROPOSED CM BUDGET.pdf](#)
- c. [ID 16-1039](#) Ordinance - Second Reading - FY2017 Adoption of Millage Rate  
Ordinance - Hideaway Beach Special Taxing District  
**Attachments:** [Ordinance 16-07](#)
- d. [ID 16-1040](#) Ordinance - Second Reading - FY2017 Adoption of the Budget  
Ordinance - Hideaway Beach Special Taxing District  
**Attachments:** [Ordinance 16-08](#)
- e. [ID 16-1041](#) Ordinance - Second Reading - Amending Exhibit "A" Utility Rate  
Schedule to Ordinance 2003-19.  
**Attachments:** [Ordinance 16-09](#)  
[Exhibit A 110116 UTILITY RATE SCHEDULE2ndReading.pdf](#)

## 12. Resolutions for Adoption

- a. [ID 16-1029](#) A Resolution Approving the Adjustment of Fees at the Racquet Center  
**Attachments:** [Exhibit A-Parks and Rec Facility Use Policy Fees-2016.docx](#)  
[Resolution 16-81](#)
- b. [ID 16-1032](#) A Resolution for an Award of Contract - Microsoft Enterprise Agreement  
Renewal  
**Attachments:** [Resolution 16-80](#)  
[CDW quote](#)  
[SHI quote \(State contract pricing\)](#)
- c. [ID 16-1035](#) A Resolution for an Award of Contract and Approval of Funding Source  
for the New HVAC System at the Marco Island City Hall  
**Attachments:** [Resolution 16-82](#)  
[Timeline HVAC replacement](#)  
[September 2014 Air Quality Complaint and Test](#)  
[May 2015 Air Quality Complaint and Test](#)

## 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 16-975](#) Future Agenda Items

**Attachments:** [Copy of Future Agenda 09.19.16.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](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.