



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final-revised

City Council

Chair: Jared Grifoni
Vice-Chair: Charlette Roman

*City Council: Joe Batte, Bob Brown, Larry Honig, Howard Reed,
Victor Rios*

Interim City Manager: Guillermo Polanco
City Attorney: Alan L. Gabriel
City Clerk: Laura Litzan

Monday, July 16, 2018

5:30 PM

Community Meeting Room

1. **Call to Order**
2. **Roll Call**
3. **Invocation**
4. **Pledge of Allegiance**
5. **City Manager's Public Update**
6. **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.]

A. (*)Approval of Minutes

1. [ID 18-333](#) Approval of the Minutes of the Special-Called "Closed" Meeting of June 18, 2018
Attachments: [June 18, 2018 City Council Special Called Meeting Minutes](#)
2. [ID 18-310](#) Approval of the City Council Meeting Minutes of June 18, 2018
Attachments: [June 18, 2018 City Council Meeting Minutes](#)
3. [ID 18-338](#) Approval of the Minutes of the Special-Called Meeting - Budget Priorities Part I of June 27, 2018
Attachments: [June 27, 2018 City Council Budget Minutes](#)

4. [ID 18-339](#) Approval of the Minutes of the Special-Called Meeting - Budget Priorities Part II of July 9, 2018
- Attachments:** [July 9, 2018 City Council Budget Part II Minutes](#)
- B. (*) Resolutions*
1. [ID 18-359](#) Resolution Approving the Lease-Turn in of a Pierce Impel PUC Engine/Pumper Truck
- Attachments:** [Resolution 18-46](#)
[Exhibit A](#)
[Ten-8 Equipment proposal](#)
[Florida Sheriffs Association purchasing Program FSA18-VEF13.0](#)
2. [ID 18-364](#) Resolution Approving the Purchase Order for American Engineering Consultants of Marco Island, Inc., for the Design of the San Marco Road Shared Use Pathway Project, in an amount not to exceed \$93,000.00
- Attachments:** [Resolution 18-48](#)
[American Engineering Proposal](#)
3. [ID 18-365](#) Resolution Approving the Purchase Order for Kimley-Horn and Associates, Inc., for the Design of the North Collier Boulevard Shared Use Pathways, in an amount not to exceed \$188,426.00, which includes survey
- Attachments:** [Resolution 18-49](#)
[Kimley-Horn Proposal](#)
4. [ID 18-366](#) Resolution Authorizing the Interim City Manager to Sign and Support the State and Federal Applications for the Ville de Marco West for Scour Protection and Upland Fill
- Attachments:** [Resolution 18-50](#)
[VDMW Attachments 1 - 5](#)
5. [ID 18-375](#) Resolution Approving the Purchase Order to Eli Contracting Inc. for the Stormwater and Erosion Control Plan for Winterberry Park to install two drain basins along the fence at the Little League and Softball fields located at 1450 Winterberry Drive in an amount not to exceed \$95,854.50
- Attachments:** [Resolution 18-51](#)
[Eli Contracting Quote](#)
[Resolution 18-26](#)

6. [ID 18-371](#) Resolution Appointing Mr. Douglas “Rick” Woodworth to the Waterways Advisory Committee

Attachments: [Resolution 18-52](#)
[Application](#)

7. City Council Items

A. Presentations

1. [ID 18-337](#) July 4th Fireworks Donation from the Marco Island Chamber of Commerce
2. [ID 18-368](#) Proclamation Commending Officers Josh Ferris, Bob Marvin & Clayton Smith

Attachments: [Proclamation](#)

3. [ID 18-383](#) Marco Island Fire Rescue Anniversary Milestones
4. [ID 18-370](#) Florida City & County Managers Association (FCCMA) Senior Advisor Program

Attachments: [Mr. Ken Parker Senior Advisor Introduction](#)
[Mgr Job Description ICMA](#)
[Summary of Senior Advisor Program](#)
[Executive Finalist Background Screening](#)

8. 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

9. Quasi-Judicial Public Hearing - 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.)

10. Ordinances - None**11. Resolutions for Adoption**

- a. [ID 18-369](#) Resolution Approving the Preliminary Disclosure of the Proposed Millage Rate for FY 2019
- Attachments:** [Resolution 18-53](#)
[Budget Summary](#)
[DR420 Tax Certifications](#)
[EMS Services Memo](#)
- b. [ID 18-367](#) Resolution Awarding a Contract to Construct the Marco Shores Alternative Water Improvements Project
- Attachments:** [Resolution 18-54](#)
[Quality Enterprises](#)
[ITB 18-006 Marco Shores Alt WS Project](#)
[Notice of intent 18-006](#)
- c. [ID 18-373](#) Resolution Accepting and Approving the County Commission's Proposed Interlocal Agreement for the Issuance of a Certificate of Public Convenience and Necessity with Conditions Approved by the Collier County Commission on June 26, 2018
- Attachments:** [Resolution 18-47](#)
[Exhibit A](#)
[County Interlocal Agreement - Final](#)

12. Council Reports - None**13. Future Agenda**

- [ID 18-311](#) Future Agenda Items
- Attachments:** [Copy of Future Agenda](#)
[Committee Summary](#)

14. Council Communications**15. City Manager's Report**

- [ID 18-312](#) City Manager's Report
- Attachments:** [City Manager's Report](#)

16. City Attorney's Report

[ID 18-313](#) City Attorney's Report

Attachments: [Executed Matter Review](#)

17. Departmental Reports

[ID 18-314](#) Monthly Departmental Reports

Attachments: [Public Works](#)
[Water & Sewer](#)
[Police](#)
[Finance / Information Technology / Human Resources](#)
[Information Technology Department Goals & Objectives](#)
[Budget Calendar FY 2019](#)
[Parks & Recreation](#)
[Growth Management](#)
[Building](#)
[Fire Rescue](#)

18. Citizens' Comments

[4 minutes per individual – Each individual has one opportunity to speak.]

19. 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.