

## City of Marco Island Florida

51 Bald Eagle Drive Marco Island, Florida cityofmarcoisland.com

# Meeting Agenda - Final

### **Planning Board**

Chair: Jason Bailey Vice-Chair: TBD

Board Members: Hayden Dublois, Geoff Fahringer, Nanette Finkle, Bradley Henson, Mike Hogan, Joan Janssen

Staff Liaison: Daniel Smith Planning Board Attorney: David N. Tolces

Friday, February 7, 2025 9:00 AM Community Room

NOTE: ANY PERSON WHO DECIDES TO APPEAL A DECISION OF THIS BOARD WILL NEED A RECORD OF THE PROCEEDINGS PERTAINING THERETO, AND THEREFORE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED, NEITHER THE CITY OF MARCO ISLAND NOR THE PLANNING BOARD SHALL BE RESPONSIBLE FOR PROVIDING THE RECORD.

- (1) CALL TO ORDER
- (2) ROLL CALL
- (3) PLEDGE OF ALLEGIANCE
- (4) APPROVAL OF THE AGENDA
- (5) COMMUNITY FORUM/PUBLIC COMMENT (TIME APPROXIMATELY 9:05 A.M.)
- (6) ELECTION OF CHAIRPERSON AND VICE CHAIR PERSON

<u>ID 25-4160</u> Election Of Chairperson and Vice Chairperson of Planning Board

Attachments: Election of Chair and Vice Chair - City Council (sample)

Planning Board Committee Handbook

- (7) BOARD ABSENCES
- (8) APPROVAL OF MINUTES

ID 25-4180 Approval of the Planning Board Meeting Minutes of January 10, 2025

Attachments: Minutes

#### (9) STAFF COMMUNICATIONS

#### (10) OLD BUSINESS

<u>ID 25-4178</u> DISCUSSION- Continued from the 10/4/24 Planning Board Meeting -

Parking Requirements for Existing Commercial Space - Mary P. Holden,

Planning Manager - Community Affairs/Growth Management

Attachments: Staff Report

City of Sanibel Ordinance

#### (11) NEW BUSINESS

#### (12) BOARD COMMUNICATIONS

## (13) ADJOURN

NOTE: TWO OR MORE CITY COUNCILORS OR OTHER COMMITTEE MEMBERS MAY BE PRESENT