



# City of Marco Island Florida

51 Bald Eagle Drive  
Marco Island, Florida  
cityofmarcoisland.com

## Meeting Agenda - Final

### Planning Board

*Chair: Jason Bailey*

*Vice-Chair: Nanette Rivera*

*Board Members: Hayden Dublois,  
Geoff Fahringer, Nanette Finkle,  
Mike Hogan, David Vergo*

*Staff Liaison: Daniel Smith*

*Planning Board Attorney: David N. Tolces*

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Friday, July 12, 2024

9:00 AM

Community Room

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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) BOARD ABSENCES**

**(7) APPROVAL OF MINUTES**

[ID 24-3709](#) Approval of the Planning Board Meeting Minutes of June 7, 2024

Attachments: [Minutes](#)

**(8) STAFF COMMUNICATIONS**

**(9) OLD BUSINESS**

[ID 24-3667](#) RESOLUTION - Continued from the June 7, 2024 Planning Board Meeting - Boat Dock Extension (BD-24-000054) request to allow for an additional six and a half (6.5') foot encroachment into the waterway for a boat dock facility for the Vantage Condominiums located at 860 Panama Court, Marco Island, FL 34145 - Josh Ooyman, Planner II, Community Affairs/Growth Management

**Attachments:** [Resolution](#)  
[Staff Report](#)  
[Application and Cover Letter](#)  
[Survey](#)  
[Plans - 05 10 24](#)  
[DEP Permit](#)  
[Response Letter 04 30 24](#)  
[Notice of Publication](#)

## (10) NEW BUSINESS

a. [ID 24-3700](#) RESOLUTION - Boat Dock Extension (BD-24-000115) request to allow for a Boat Dock Encroachment into the rear riparian setback for property located at 742 Pelican Court, Marco Island, FL 34145 - Mary P. Holden, Planning Manager, Community Affairs/Growth Management

**Attachments:** [Resolution](#)  
[Staff Report](#)  
[Application](#)  
[Aerial](#)  
[Proposed Plan](#)  
[Letters of No Objection](#)  
[Notice of Publication](#)

- b. [ID 24-3701](#) Resolution - Conditional Use Permit (CUP-24-000089) to Construct a Recreational Vehicle (RV) Garage for the Property Located at 1960 San Marco Road, Marco Island, FL 34145 - Mary P. Holden, Planning Manager, Growth Management/Community Affairs

**Attachments:** [Resolution](#)  
[Staff Report](#)  
[Application](#)  
[Deed](#)  
[Operating Agreement](#)  
[Site Plan](#)  
[Elevations](#)  
[Notice of Publication](#)

## **(11) BOARD COMMUNICATIONS**

## **(12) ADJOURN**

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