

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

Friday, November 1, 2024

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) BOARD ABSENCES
- (7) APPROVAL OF MINUTES

<u>ID 24-3932</u> Approval of the Planning Board Meeting Minutes of October 4, 2024

<u>Attachments:</u> <u>Minutes</u>

- (8) STAFF COMMUNICATIONS
- (9) OLD BUSINESS
- (10) NEW BUSINESS

a.	ID 24-3927	RESOLUTION - Utility Easement Vacation (LV-24-000196) request to Vacate the Utility and Drainage easements for property located at 1610 Briarwood Court, Marco Island, FL 34145 - Josh Ooyman, Planner II, Community Affairs/Growth Management
	Attachments:	Resolution
		Staff Report
		Application Packet
b.	<u>ID 24-3928</u>	RESOLUTION - Site Development Plan (SDP-24-000151) for the Collier County Marine Station located at 990 N. Barfield Drive, Marco Island, FL 34145 - Mary P. Holden, Planning Manager- Community Affairs/Growth Management
	Attachments:	Resolution
		Staff Report
		<u>Application</u>
		<u>Affidavit</u>
		Architectural Plans
		Architectural Elevations
		Civil Plans
		Landscape Plan
		Lighting Plan
		Traffic Impact Statement
		Response Letter
c.	ID 24-3930	DISCUSSION - Swale Parking in the Old Marco District - Daniel J. Smith, AICP, Director- Community Affairs/Growth Management
	Attachments:	Sec. 50-37 Prohibited Parking
d.	ID 24-3931	DISCUSSION -Boat Parking on Developed Residential Lots - Daniel J. Smith, AICP, Director- Community Affairs/Growth Management
	Attachments:	Sec 30-86 Supplemental Standars & Regulations

(11) BOARD COMMUNICATIONS

(12) ADJOURN

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