

# City of Marco Island Florida

*51 Bald Eagle Drive  
Marco Island, Florida  
cityofmarcoisland.com*



## Meeting Minutes - Draft

**Friday, June 6, 2025**

**9:00 AM**

**Community Room**

### **Planning Board**

***Chair: Jason Bailey***

***Vice-Chair: Hayden Dublois***

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

***Staff Liaison: Daniel Smith***

***Planning Board Attorney: David N. Tolces***

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**

*Chair Bailey called the meeting to order at 9:00 a.m*

## **(2) ROLL CALL**

**Present** 7 - Vice-Chair Dublois, Member Fahringer, Member Finkle, Member Henson, Member Hogan, Member Janssen, and Chair Bailey

## **(3) PLEDGE OF ALLEGIANCE**

*Led by Chair Bailey.*

## **(4) APPROVAL OF THE AGENDA**

**MOTION by Member Hogan, seconded by Member Finkle, to approve this agenda. MOTION CARRIED BY THE FOLLOWING VOTE:**

**Yes:** 7 - Vice-Chair Dublois, Member Fahringer, Member Finkle, Member Henson, Member Hogan, Member Janssen and Chair Bailey

## **(5) COMMUNITY FORUM/PUBLIC COMMENT (TIME APPROXIMATELY 9:05 A.M.)**

*None.*

## **(6) BOARD ABSENCES**

*Next Planning Board meeting will be on July 11th.*

*All present members of the Board indicated their intention to be present at the next Planning board meeting.*

## **(7) APPROVAL OF MINUTES**

[ID 25-4484](#) Approval of the Planning Board Meeting Minutes of May 2, 2025

**MOTION by Member Hogan, seconded by Member Fahringer, to approve the Planning Board Meeting Minutes of May 2, 2025 MOTION CARRIED BY THE FOLLOWING VOTE:**

**Yes:** 7 - Vice-Chair Dublois, Member Fahringer, Member Finkle, Member Henson, Member Hogan, Member Janssen and Chair Bailey

## **(8) STAFF COMMUNICATIONS**

*Mary Holden shared details about the upcoming Planning Board meeting. She noted that the agenda will include a site development plan as well as a variance request.*

**(9) OLD BUSINESS**

*None.*

**(10) NEW BUSINESS**

[ID 25-4483](#) RESOLUTION - Approving the Temporary Use Permit Extension (CTU-23-02516) of a Temporary Model Home Permit for property located at 886 San Marco Road, Marco Island, FL 34145 - Sherry Kirsch, Planner I - Community Affairs/Growth Management

*Mary Holden read into the record the resolution title.*

*This is a request for one-year extension of an approved Temporary Use Permit for a Model Home at 886 San Marco Road, Marco Island, FL 34145.*

*Sherry Kirsch presented the project and answered the Board Member's questions and concerns.*

**MOTION by Member Hogan, seconded by Member Janssen, to approve the Temporary Use Permit Extension (CTU-23-02516) of a Temporary Model Home Permit for property located at 886 San Marco Road, Marco Island, FL 34145.**

**MOTION CARRIED BY THE FOLLOWING VOTE:**

**Yes:** 7 - Vice-Chair Dublois, Member Fahringer, Member Finkle, Member Henson, Member Hogan, Member Janssen and Chair Bailey

**(11) BOARD COMMUNICATIONS**

*None.*

**(12) ADJOURN**

*There being no further business, the meeting adjourned at 9:06 a.m.*

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*Daisy Martinez, Administrative Technician*

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