City of Marco Island Florida

51 Bald Eagle Drive Marco Island, Florida cityofmarcoisland.com



Meeting Agenda - Final

Friday, April 11, 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
- (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 25-4354</u> Approval of the Planning Board Meeting Minutes of March 7, 2025

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

- (8) STAFF COMMUNICATIONS
- (9) OLD BUSINESS
- (10) NEW BUSINESS
- a. ID 25-4357 RESOLUTION Continued to May 5, 2025 Planning Board Meeting Boat Dock Extension (BD-24-000047) request for Southseas Club located at 591 Seaview Court, Marco Island, FL 34145 Mary P. Holden, Planner II, Community Affairs/Growth Management

b. ID 25-4361 RESOLUTION - Boat Dock Extension (BD-24-000147) Request to allow

for a Vessel to Encroach into the Side Yard/Riparian Setback for property located at 831 Perrine Court, Marco Island, FL 34145 - Mary P. Holden, Planning Manager, Community Affairs/Growth Management

<u>Attachments:</u> Resolution

Staff Report

Application

Vessel Background
Survey 1/30/25

Campbell Yacht Survey Letter 4/17/24

Collier County Dock Permit

Resolution 24-16

Timmerman Email 3/12/25
Planning Board Invitation

<u>Letter of Opposition 827 Perrine Ct - Cape Trafalgar</u>

Letter of Opposition 827 Perrine Ct - Gardener

Letters of No Objection

Notice of Publication

c. <u>ID 25-4363</u> DISCUSSION - Caxambas Park - Daniel J. Smith, Director - Community

Affairs/Growth Management

Attachments: Caxambas Park

d. ID 25-4366 DISCUSSION - Marco Island Civic Association (MICA) - Daniel J. Smith,

Director - Community Affairs/Growth Management

<u>Attachments:</u> <u>MICA - Deed Restrictions</u>

(11) BOARD COMMUNICATIONS

(12) ADJOURN

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