City of Marco Island Florida

51 Bald Eagle Drive Marco Island, Florida cityofmarcoisland.com



Meeting Agenda - Final

Friday, October 3, 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 25-4768</u> Approval of the Planning Board Meeting Minutes of September 5, 2025

Attachments: Minutes

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

a. ID 25-4760 RESOLUTION - Utility Easement Vacation (LV-24-000268) request to

Vacate Chipley Street Right-of-Way located between 336 and 348 Colonial Ave., Marco Island, FL 34145 - Mary P. Holden, Planning

Manager, Community Affairs/Growth Management

Attachments: Resolution

Staff Report

Application

Title Opinion

b. ID 25-4767 RESOLUTION - Site Development Plan Amendment (SDP-25-000172) for

the Vietnam Memorial located at Veterans Community Park at 901 Park Ave., Marco Island, FL 34145 - Daniel J. Smith, Community Affairs/Growth

Management

Attachments: Resolution

Staff Report

Application & Cover

Survey Cover

Renderings

SDP Plans

Civil Plans

Landscape Plan

c. <u>ID 25-4761</u> Discussion - Powers & Duties of the Planning Board - Daniel J. Smith,

AICP, Director

Attachments: Sec. 38-40

Senate Bill No 180

d. ID 25-4762 Discussion -Article X - Concurrency Management - Daniel J. Smith, AICP,

Director

<u>Attachments:</u> <u>Article X - Concurrency Management</u>

Comprehensive Plan - Property Rights Element

Comprehensive Plan - Current
Ordinance 24-08 - Water Supply
2012 Level of Service Report

(11) BOARD COMMUNICATIONS

(12) ADJOURN

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