

City of Marco Island Florida

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



Meeting Agenda - Final

Friday, February 6, 2026

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) ELECTION OF CHAIRPERSON & VICE CHAIRPERSON

[ID 26-5111](#) Election Of Chairperson and Vice Chairperson of Planning Board

Attachments: [Election of Chair and Vice Chair - City Council \(sample\)](#)
[Planning Board Committee Handbook](#)

(7) BOARD ABSENCES

(8) APPROVAL OF MINUTES

[ID 26-5120](#) Approval of the Planning Board Meeting Minutes of January 9, 2026

Attachments: [Minutes](#)

(9) STAFF COMMUNICATIONS

(10) OLD BUSINESS

(11) NEW BUSINESS

- a. [ID 26-5118](#) RESOLUTION - Boat Dock Extension (BD-25-000215) Request to Allow for a Dock to Encroach an Additional Forty Six Feet (46') for Property Located at 2561 San Marco Rd., Marco Island, FL 34145 - Mary P. Holden, Planning Manager, Community Affairs/Growth Management

Attachments: [Resolution](#)
[Staff Report](#)
[Application](#)
[Narrative](#)
[Plans](#)
[Benthic Survey Report](#)
[Notice of Publication](#)

- b. [ID 26-5119](#) RESOLUTION - Variance Petition (VP-25-000205) Request to Allow for a Rear Setback Encroachment for a Screen Enclosure for Property Located at 1815 Woodbine Ct. Marco Island, FL 34145 - Joshua G. Ooyman, Planner II, Community Affairs/Growth Management

Attachments: [Resolution](#)
[Staff Report](#)
[Application](#)
[Site Plan](#)
[Impervious Worksheet](#)
[Notice of Publication](#)

- c. [ID 26-5160](#) DISCUSSION -- Amendment to Sec 30-482 General Applicability regarding Off-Street Parking- Daniel J. Smith, AICP, Director

Attachments: [Ordinance](#)

(12) BOARD COMMUNICATIONS

(13) ADJOURN

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