



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, January 10, 2025

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

[ID 24-4054](#) Approval of the Planning Board Meeting Minutes of December 6, 2024

Attachments: [Minutes](#)

(8) STAFF COMMUNICATIONS

(9) OLD BUSINESS

- a. [ID 25-4050](#) AN ORDINANCE OF THE CITY OF MARCO ISLAND, FLORIDA; AMENDING CHAPTER 50, "TRAFFIC AND VEHICLES," SECTION 50-37, "PROHIBITED PARKING," BY PROHIBITING PARKING IN CITY SWALES, NORTH OF OLD MARCO LANE, THAT DO NOT HAVE LEGALLY PERMITTED IMPROVED PARKING; PROVIDING FOR SEVERABILITY/INTERPRETATION; AND PROVIDING AN EFFECTIVE DATE.

Attachments: [Sec. 50-37 Prohibited Parking. - Rev](#)
[Prohibited Parking Map](#)
[Legal Notice](#)

- b. [ID 25-4051](#) DISCUSSION- Continued from the 11/1/24 Planning Board Meeting - Boat Parking on Developed Residential Lot - Daniel J. Smith, AICP, Director-Community Affairs/Growth Management

Attachments: [Sec 30-86 Supplemental Standars & Regulations](#)

(10) NEW BUSINESS

- a. [ID 24-4055](#) RESOLUTION - Utility Easement Vacation (LV-24-000268) request to Vacate the Six-foot Utility and Drainage Easements along each side of the Common Lot Line for property located at 917 N. Barfield Drive, Marco Island, FL 34145 - Josh Ooyman, Planner II, Community Affairs/Growth Management

Attachments: [Resolution](#)
[Staff Report](#)
[Application Packet](#)
[Unity of Title](#)

- b. [ID 24-4057](#) RESOLUTION - Site Development Plan (SDP-24-000061) for Eklcam Warehouse to construct a 7,128 square foot building, located at 805 E. Elkcan Circle, Marco Island, FL 34145 - Mary P. Holden, Planning Manager - Community Affairs/Growth Management

Attachments:

[Resolution](#)

[Staff Report](#)

[Application](#)

[Response Letter](#)

[Warranty Deed](#)

[Boundary & Partial Topographic Survey](#)

[Site Development Plan](#)

[Architectural Plans](#)

[Pave Drain Infiltration Report & Maintenance Plan](#)

[Drainage Calculations](#)

[Traffic Statement & Exhibits](#)

- c. [ID 25-4049](#) RESOLUTION - Site Development Plan Amendment (SDP-24-000252) for Donna Di Promessa LLC, to construct a 1,375 square foot Retail Shop & Café located at 971 Winterberry Drive, Marco Island, FL 34145 - Mary P. Holden, Planning Manager - Community Affairs/Growth Management

Attachments:

[Resolution](#)
[Staff Report](#)
[Application](#)
[Cover Letter](#)
[Affidavit](#)
[Warranty Deed](#)
[Boundary Survey](#)
[SDP 12-02 Golf & Garden Site Plan](#)
[Architectural Renderings](#)
[Architectural Plans](#)
[Civil Plans](#)
[Planting Plans](#)
[Irrigation Plans - Rev 11 12 24](#)
[Lighting Plans](#)
[Lighting Plans Specs](#)
[Soil Map & Report](#)
[Utility Capacity Conditional Approval](#)
[FDEP Self Certification](#)
[Listed Species Survey - Rev 11 12 24](#)

(11) BOARD COMMUNICATIONS

(12) ADJOURN

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