City of Marco Island Florida

51 Bald Eagle Drive Marco Island, Florida cityofmarcoisland.com



Meeting Minutes - Draft

Wednesday, May 15, 2024 1:00 PM

Conference Room

Ad Hoc Business Development & Re-Development Advisory Committee

Vice-Chair: Anthony Oliverio

Members: Robert Cholka, James Lavery, Marv Needles, Steve Sokol, Darin Spindler

City Staff: Daniel Smith, Daisy Martinez

(1) CALL TO ORDER

Chair Pascale called the meeting to order at 1:00 p.m.

(2) ROLL CALL

A few new members introduced them self to the Ad Hoc Business Development & Re-Development Advisory Committee.

Present: 6 - Member Cholka, Member Needles, Vice-Chair Oliverio, Member Sokol, Member

Spindler and Chair Pascale

Not Present: 1 - Member Lavery

(3) PLEDGE OF ALLEGIANCE

(4) APPROVAL OF THE AGENDA

MOTION by Chair Pascale, seconded by Member Sokol, that this be Approved. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 6 - Member Cholka, Member Needles, Vice-Chair Oliverio, Member Sokol, Member

Spindler and Chair Pascale

Not Present: 1 - Member Lavery

(5) MINUTES

<u>ID 24-3622</u> March 20, 2024, Ad Hoc meeting minutes.

MOTION by Chair Pascale, seconded by Member Sokol, that this Minutes be Approved. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 6 - Member Cholka, Member Needles, Vice-Chair Oliverio, Member Sokol, Member

Spindler and Chair Pascale

Not Present: 1 - Member Lavery

(6) OLD BUSINESS

Councilor Blonna had a discussion with the committee members regarding amending the language to the code of ordinance working goals objectives.

Chair Pascale suggested amending the change and adding additional language to the code of ordinance working goals objectives.

MOTION by Member Sokol, seconded by Member Spindler, to approve amending the code of ordinance working goal adjective. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 6 - Member Cholka, Member Needles, Vice-Chair Oliverio, Member Sokol, Member Spindler and Chair Pascale

Not Present: 1 - Member Lavery

(7) NEW BUSINESS

ID 24-3624

Discussion of building codes that negatively affect one's ability to develop or redevelop property, open or operate a business and make recommendations.

Committee members had a discussion regarding some of the negatively affects on the ability to develop or redevelop property, open or operate a business. The Committee members identified some of the problems and made some recommendations to correct the problems.

Member Lavery joined the committee meeting at 1:35 p.m.

(8) STAFF COMMUNICATIONS

None.

(9) CITY COUNCIL COMMUNICATION

None.

(10) PUBLIC COMMENT (TIME CERTAIN 1:30 P.M..)

Business owner Paul Sellers expressed his concerns to the committee members regarding business parking issues.

There was a discussion regarding specific zoning issues that affects the buiness parking issues. There was also a discussion regarding commercial land use and zoning certificate process.

(11) NEXT MEETING: CONFIRMATION & ATTENDANCE

Next meeting will be on July 17th, 2024.

(12) PROPOSED AGENDA TOPICS FOR NEXT MEETING

For the July 17th meeting agenda committee members will focus on discussing the different chapters and layers of the ordinance and codes.

(13) OTHER COMMITTEE COMMUNICATIONS

Member Lavery questioned Daniel Smith if there has ever been a discussion of the possibility of having a jitney or trolley in Marco Island.

(14) ADJOURNMENT

There being no further business, the meeting adjourned at 2:58 p.m.

Daisy Martinez, Administrative Technician

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