

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, December 6, 2024 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

<u>ID 24-3995</u> Approval of the Planning Board Meeting Minutes of November 1, 2024

Attachments: Minutes

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

a. ID 24-3981 RESOLUTION - Site Development Plan (SDP-24-000194) for Our Daily

Bread Food Pantry Inc., located at 1818 & 1824 San Marco Road, Marco

Island, FL 34145 - Joshua G. Ooyman, Planner II - Community

Affairs/Growth Management

<u>Attachments:</u> Resolution

Staff Report

<u>Application</u>

Cover Letter

<u>Affidavit</u>

Recorded Deed

Survey

SDP Plans

Architectural Plans

Landscape Plans

Lighting Plans

Lighting Specs

Engineering Report

Environmental Assessment

Environmental Survey

TIS Report

Fire Flow Test

b. <u>ID 24-3993</u> RESOLUTION - Site Development Plan (SDP-24-000200) for Oliverio

Investment and Consulting Inc., located at 287 N. Collier Blvd. and Parking Agreement with 297 N. Collier Blvd., Marco Island, FL 34145 - Mary P. Holden, Planning Manager - Community Affairs/Growth Management

<u>Attachments:</u> Resolution

Staff Report

Application

Cover Letter 09 12 24

Site plan

297 and 287 N Collier Cross Parking Agreement

c. ID 24-3994 RESOLUTION - Conditional Use Permit (CUP-24-000202) to allow for

Mixed-use for the Property Located at 287 N. Collier Blvd., Marco Island, FL 34145 - Mary P. Holden, Planning Manager, Community Affairs/Growth

Management

Attachments: Resolution

Staff Report

Application

Affidavit - 287 N. Collier Blvd Cover Letter - 09 12 24

Concept Site Plan

287 & 297 N Collier Blvd Cross Parking Agreement

Notice of Publication

d. ID 24-3963 Approval of the 2025 Planning Board Meeting Schedule - Daniel J. Smith,

AICP - Community Affairs/Growth Management

<u>Attachments:</u> Planning Board 2025 Meeting Schedule

2025 Calendar

(11) BOARD COMMUNICATIONS

(12) ADJOURN

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