



# City of Marco Island Florida

51 Bald Eagle Drive  
Marco Island, Florida  
cityofmarcoisland.com

## Meeting Agenda - Final-revised

### Planning Board

*Chair: Ron Goldstein*

*Vice-Chair: Claire Babrowski*

*Board Members: Jason Bailey, Michael Finkle, Ed Issler,  
Joseph Rola, David Vergo*

*Staff Liaison: Daniel Smith, Mary Holden and Jason Smalley*

*Planning Board Attorney: Paul Gougelman*

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Friday, January 3, 2020

9:00 AM

Community Room

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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) BOARD ABSENCES**

#### **(6) APPROVAL OF MINUTES**

[ID 19-686](#)

Approval of the Planning Board Meeting Minutes of December 6, 2019

**Attachments:**

[December 6, 2019 Planning Board Meeting Minutes](#)

#### **(7) STAFF COMMUNICATIONS**

#### **(8) COMMUNITY FORUM/PUBLIC COMMENT (time approximate 9:30 a.m.)**

#### **(9) OLD BUSINESS**

Sign Ordinance - Continued - Date to be Determined

#### **(10) NEW BUSINESS**

[ID 19-678](#)

RESOLUTION - A Variance Petition request (VP-19-0101040) to allow for a four (4) foot cantilevered encroachment into the thirty (30) foot landscape buffer, required by the Hideaway Beach Planned Unit Development at the rear of 261 Hideaway Circle S., Marco Island, FL 34145

**Attachments:**[Resolution 20-XX](#)[Staff Report](#)[Application](#)[Collier County Property Appraiser Data](#)[Site Plan](#)[Architertural Renderings](#)[Landscape Plan](#)[Email of Concern - 296 Colonial Ave](#)[ID 19-685](#)

SITE DEVELOPMENT PLAN AMENDMENT - Publix Super Market, Inc., (SDPA) 19-001059, 175 S. Barfield Drive, Marco Island, FL 34145

**Attachments:**[Resolution](#)[Staff Report](#)[Cover Letter](#)[Application](#)[Original Publix Elevation - 6-23-17](#)[Color Elevations - 9-20-18](#)[Exterior Elevations - 9-30-19](#)**(11) BOARD COMMUNICATIONS****(12) ADJOURN**

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