City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final

Planning Board

Chair: Claire Babrowski
Vice-Chair: Jason Bailey

Board Members: Ron Goldstein, Ed Issler, Joseph Rola, Tom Swartz, David Vergo

Staff Liaison: Daniel Smith
Planning Board Attorney: Paul Gougleman

Friday, November 6, 2020 **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 20-1136 Approval of the Planning Board Meeting Minutes of October 2, 2020

Attachments: Meeting Minute Oct 2, 2020

(8) STAFF COMMUNICATIONS

(9) OLD BUSINESS

a. ID 20-1121 RESOLUTION - Continued from the October 2, 2020 Planning Board Meeting - A Boat Dock Extension request (BD-20-000167) to extend a dock approximately 22-feet for a property located at 1071 Old Marco Ln., Marco Island, FL 34145.

Attachments: Resolution
Staff Report
Revised Application 10-16-20
Continuation Request
Plat Map
Supporting Documents

b. ID 20-1138 DISCUSSION - Comprehensive Plan Update

Attachments: Preliminary Schedule - Phase II

(10) NEW BUSINESS

a. ID 20-1083 Approval of the 2021 Planning Board Meeting Schedule

Attachments: 2021 Planning Board Meeting Schedule
2021 Calendar

b. ID 20-1122 RESOLUTION - A Easement Vacation request (LV-20-000225) to vacate a six-foot utility and drainage easements along each side of the common lot line of the property located at 481 Tarpon Ct. and 490 Tarpon Ct., Marco Island, FL 34145.

Attachments: Resolution
Staff Report
Application
Survey
Spot Survey
Warranty Deeds
Unity of Title
Utility Letters of No Objection
Adjacent Property Owner Notification - 475 & 482 Tarpon Ct

c. ID-20-1123 RESOLUTION - A Easement Vacation request (LV-20-000231) to vacate the six-foot utility and drainage easements along each side of the common lot line of a property located at 1711 Ludlow Rd., Marco Island, FL 34145.

Attachments:
- Resolution
- Staff Report
- Application
- Survey
- Warranty Deed
- Unity of Title
- Letter of No Object - LCEC

d. ID 20-1124 RESOLUTION - A Site Development Plan Amendment (SDP-19-001051) - Walkers Marina located at 1000 N. Barfield Dr., Marco Island, FL 34145

Attachments:
- Resolution
- Staff Report
- Application
- Affidavit
- Elevation Plans
- Site Plans rev 10 05 20
- Architectural Plans - 11 21 19
- Landscape & Irrigation Plan rev 09 30 20

e. ID 20-1126 RESOLUTION - A Site Development Plan Amendment (SDP-20-000237) Island Country Club located at 500 Nassau Rd., Marco Island, FL 34145

Attachments:
- Resolution
- Staff Report
- Application
- Revised Narrative
- Site Plan rev 09-2020
- Architectural Plans
- Landscape Inventory

f. ID 20-1137 ORDINANCE - Land Development Code (LDC) amendment to Sec. 30-1009 (d)(5), to allow for Barbed wire, razor wire, spire tips, sharp objects or electricity charged fences for utility substations, sewage treatment plants, critical utility facility or similar use.

Attachments:
- Resolution
- Staff Report

(11) BOARD COMMUNICATIONS

(12) ADJOURN

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