



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 Gougelman

Friday, August 7, 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 20-955](#)

Approval of the Planning Board Meeting Minutes of July 10, 2020

Attachments:

[Meetng Minutes July 10, 2020](#)

(8) STAFF COMMUNICATIONS

(9) OLD BUSINESS

[ID 20-952](#)

DISCUSSION - Comprehensive Plan Update

Attachments:

[July 2020 FGCU Progress Memo](#)

(10) NEW BUSINESS

- a. [ID 20-947](#) RESOLUTION - A Boat Dock Extension request (BD-20-000154) to Chapter 54, Article IV, Division 2, to allow for an additional 67-feet for a total of 97-feet for a property located at 899 Caxambas Ct., Marco Island, FL 34145.

Attachments:

[Resolution](#)
[Staff Report](#)
[Application](#)
[Drawings](#)
[Property Information](#)
[Property Deed](#)
[Survey](#)
[Neighboring Docking Facilities](#)
[Minimization Measures](#)
[Existing Dock Permit](#)
[FDEP Permit](#)
[Submerged Resource Survey](#)
[Deltona Settlement](#)

- b. [ID 20-956](#) RESOLUTION - A Boat Dock Extension request (BD-20-000013) to allow for an additional 16-feet for a total of 46-feet for property located at 1272 Orange Ct., Marco Island, FL 34145.

Attachments:

[Resolution](#)
[Staff Report](#)
[Application](#)
[CCPA Data](#)
[Survey](#)
[Proposed Dock](#)
[Water Depth Data](#)
[Adjacent Letters of No Objection](#)

- c. [ID 20-949](#) RESOLUTION - A Utility Easement Vacation request (LV-20-000176) to vacate the six-foot utility easements along the common lot line of the property located at 690 & 700 S. Barfield Dr., Marco Island, FL 34145

Attachments:

[Resolution](#)
[Staff Report](#)
[Application](#)
[CCPA Data](#)
[Owner Agent Authorization](#)
[Vacant Boundary Survey - 690 S. Barfield Dr.](#)
[Vacant Boundary Survey - 700 S. Barfield Dr.](#)
[Vacant Boundary Survey - 690 & 700 S. Barfield Dr.](#)
[Adjacemt Letters of No Objection - 680 & 708 S. Barfield Dr.](#)
[Utility Letters of No Objection](#)

- d. [ID 20-950](#) RESOLUTION - A Variance Petition request (VP-20-000102) for a zero setback for a dock located at 1148 Edington Place, Marco Island, FL 34145.

Attachments:

[Resolution](#)
[Staff Report](#)
[Application](#)
[Independent Dock Letter](#)
[Setback Agreement](#)
[Setback Waiver - 1144 to 1148](#)
[Setback Waiver - 1148 to 1152](#)
[Updated Submittal 7/24/20](#)

- e. [ID 20-951](#) RESOLUTION - A Variance Petition request (VP-20-000103) for a zero setback for a dock at 1152 Edington Place, Marco Island, FL 34145.

Attachments:

[Resolution](#)
[Staff Report](#)
[Application](#)
[Independent Dock Letter](#)
[Setback Agreement](#)
[Setback Waiver 1148 to 1152](#)
[Setback Waiver 1152 to 1156](#)
[Updated Submittal 7/24/20](#)

- f. [ID 20-954](#) DISCUSSION - Proposed changed to the City of Marco Island Code of Ordinances Chapter 38 - Planning, creating an application methodology and general review requirements for amendments to the Comprehensive Plan.

Attachments: [Ordinance](#)
[Staff Report](#)

(11) BOARD COMMUNICATIONS

(12) ADJOURN

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