



# 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*

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Friday, September 2, 2022

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) COMMUNITY FORUM/PUBLIC COMMENT (TIME APPROXIMATELY 9:05 A.M.)

#### (6) BOARD ABSENCES

#### (7) APPROVAL OF MINUTES

[ID 22-2406](#)

Approval of the Planning Board Meeting Minutes of July 1, 2022

Attachments:

[Meeting Minutes](#)

#### (8) STAFF COMMUNICATIONS

#### (9) OLD BUSINESS

#### (10) NEW BUSINESS

[ID 22-2404](#) RESOLUTION - Utility Easement Vacation request (LV-21-000234) to vacate the six-foot utility and drainage easements along each side of the common lot line of 976 & 984 Birch Ct., Marco Island, FL 34145

**Attachments:** [Resolution](#)  
[Staff Report](#)  
[Application](#)  
[Affidavit](#)  
[Site Plan](#)  
[Elevations](#)  
[Survey](#)  
[Warranty Deed Lot 3](#)  
[Warranty Deed Lot 4](#)  
[Letters of No Objection - Utilities](#)  
[976 Birch Ct. - Letter of No Objection](#)  
[985 Birch Ct - Proof of Delivery](#)

[ID 22-2405](#) ORDINANCE - Change to Section 30-1002 regarding setbacks of pool and screen enclosures on waterfront lots.

**Attachments:** [Ordinance](#)  
[Staff Report -](#)  
[Ordinance No. 18-09 \(1\)](#)  
[Ordinance No. 19-07 \(1\)](#)

[ID 22-2407](#) RESOLUTION - Continued to the October 7, 2022, Planning Board Meeting - Approving the Temporary Use Permit Extension (CTU-22-04196) of a Temporary Model Home Permit for property located at 201 S. Heathwood Drive, Marco Island, FL 34145

## **(11) BOARD COMMUNICATIONS**

## **(12) ADJOURN**

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