



# City of Marco Island Florida

51 Bald Eagle Drive  
Marco Island, Florida  
cityofmarcoisland.com

## Meeting Minutes - Draft

### 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, August 2, 2019

9:00 AM

Community Room

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#### (1) CALL TO ORDER

Chair Goldstein called the meeting to order at 9:00 A.M.

#### (2) ROLL CALL

**Present** 7 - Board Member Issler, Board Member Vergo, Vice-Chair Babrowski, Board Member Rola, Board Member Finkle, Board Member Bailey, and Chair Goldstein

#### (3) PLEDGE OF ALLEGIANCE - Led by Chair Goldstein

#### (4) ADDENDA TO THE AGENDA

This item was approved by tacit agreement.

#### (5) BOARD ABSENCES

*All Board Members who were present indicated that they would be present for the next Planning Board Meeting on September 6, 2019.*

#### (6) APPROVAL OF MINUTES

[ID 19-408](#) July 5, 2019 Planning Board Meeting Minutes

**MOTION by Board Member Issler, no seconder, to approve the July 5, 2019 Planning Board Meeting Minutes. MOTION CARRIED BY THE FOLLOWING VOTE:**

**Yes:** 6 - Board Member Issler, Board Member Vergo, Vice-Chair Babrowski, Board Member Finkle, Board Member Bailey and Chair Goldstein

**No:** 1 - Board Member Rola

#### (7) STAFF COMMUNICATIONS

*Community Affairs Director Dan Smith provided the Board Members with the following updates:*

*\*Next Planning Board Meeting is September 6, 2019*

*\*Minor Ordinance change to the Sign Code*

*\*Carport-Slab Site Plan Approval for Tigertail Beach*

*\*Mini Storage Site Development Plan on Windward Drive*

**(8) COMMUNITY FORUM/PUBLIC COMMENT - None****(9) OLD BUSINESS - None****(10) NEW BUSINESS**

[ID 19-413](#) ORDINANCE - Section 30-1007 of the Land Development Code (LDC) amendments clarifying the storage of vehicles and trailers on residential lots and adding definitions to Section 30-10.

*(Editorial History: Staff initiated change clarifying the storage of certain vehicles and trailers in residential and commercial zoning districts. Adding definitions.)*

*Planning and Zoning Technician Sherry Hoyo read into the record by title only, an Ordinance - Section 30-1007 of the Land Development Code (LDC) amendments clarifying the storage of vehicles and trailers on residential lots and adding definitions to Section 30-10.*

*Discussions ensued regarding trailer parking on construction lots and conversion vans.*

*Planning Board Attorney Paul Gougelman suggested amending the Ordinance to add between lines 182 and 183, a new sub section three (3) to say "trailer parking is permitted on a construction site with a valid building permit" and the Board Members concurred.*

*Public Comment: None*

**MOTION by Board Member Bailey, seconded by Board Member Issler, to recommend approval to City Council, an Ordinance - Section 30-1007 of the Land Development Code (LDC) amendments clarifying the storage of vehicles and trailers on residential lots and adding definitions to Section 30-10.**

**NO VOTE TAKEN ON THIS MOTION**

**MOTION by Board Member Bailey, seconded by Board Member Issler, to recommend approval to City Council, an Ordinance - Section 30-1007 of the Land Development Code (LDC) amendments clarifying the storage of vehicles and trailers on residential lots and adding definitions to Section 30-10, amended to include additional language for trailer parking that is permitted on a construction site with a valid building permit and repeating the no sleeping in the automobile section, and making a finding of consistency in the Comprehensive Plan.**

**MOTION CARRIED BY THE FOLLOWING VOTE:**

**Yes:** 6 - Board Member Issler, Board Member Vergo, Vice-Chair Babrowski, Board Member Finkle, Board Member Bailey and Chair Goldstein

**No:** 1 - Board Member Rola

**(11) BOARD COMMUNICATIONS**

*Board Member Issler spoke about code enforcement and believes everyone needs to work together and report violations when observed and hopes to have interaction with the new City Manager.*

*Vice-Chair Babrowski asked what could be options for a workshop setting.*

*Chair Goldstein inquired if the Comprehensive Plan has been funded in the budget.*

**(12) ADJOURN**

*There being no further business, the meeting adjourned at 10:06 A.M.*

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*Ronald Goldstein, Planning Board Chair*

*PREPARED BY:*

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*Lisa Smith, Recording Specialist*