

# City of Marco Island Florida

*51 Bald Eagle Drive  
Marco Island, Florida  
cityofmarcoisland.com*



## Meeting Minutes - Draft

**Friday, December 6, 2019**

**9:00 AM**

**Community Room**

### **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*

**(1) CALL TO ORDER**

*Chair Ron Goldstein called the meeting to order at 9:00 am.*

**(2) ROLL CALL**

**Present** 6 - Board Member Issler, Board Member Vergo, Vice-Chair Babrowski, Board Member Rola, Board Member Bailey, and Chair Goldstein

**Absent** 1 - Board Member Finkle

**(3) PLEDGE OF ALLEGIANCE**

*Led by Chair Goldstein.*

**(4) APPROVAL OF THE AGENDA**

**Approved**

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

**(5) BOARD ABSENCES**

*All Board Members who were present indicated that they would be in attendance for the next Planning Board Meeting on January 3, 2020.*

**(6) APPROVAL OF MINUTES**

- a. [ID 19-608](#) November 1, 2019 Planning Board meeting Minutes

**Attachments:** [Meeting Minutes - November 1, 2019](#)

**Approved**

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

**(7) STAFF COMMUNICATIONS****Discussion - Comprehensive Plan Update Timeline**

*Community Affairs Director Dan Smith previewed several agenda items for the January 3, 2020 Planning Board Meeting. He then introduced Growth Management Department Senior Planner Mary Holden who then reviewed the plan and the timeline for updating the City's Comprehensive Plan. Ms. Holden and Mr. Smith received input and addressed questions raised by the Committee.*

**(8) COMMUNITY FORUM/PUBLIC COMMENT**

*Ms. Karen Swanker requested that the Committee consider entertaining an exception to the sign ordinance for non-profit organizations. The Committee discussed the impacts of this proposal and Attorney Paul Gougelman provided input. Committee Member Ed Issler recommended that Ms. Swanker share her request at an upcoming City Council Meeting.*

**(9) OLD BUSINESS**

- a. [ID 19-567](#) Approval of the 2020 Planning Board Meeting Schedule - Continued from the November 1, 2019 Planning Board Meeting

**Attachments:** [2020 Planning Board Meeting Schedule](#)  
[2020 Calendar](#)

*The Committee discussed adding additional dates to the 2020 calendar to facilitate workshops and minimize individual timing conflicts.*

**Approved**

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

**b. ORDINANCE - Amendment to Article VI, Signage of the Land Development Code**

*This Agenda item was neither presented nor discussed and will be taken up at the January 3, 2020 Planning Board meeting.*

**(10) NEW BUSINESS**

- a. [ID 19-607](#) SITE DEVELOPMENT PLAN AMENDMENT - Marco Town Center (SDPA) 19-001017, 1089 N Collier Blvd., Marco Island, FL 34145

**Attachments:** [Resolution](#)  
[Staff Report](#)  
[Cover Letter](#)  
[Application](#)  
[Architectural Drawings](#)  
[Civil Plans](#)  
[Landscape Plans](#)  
[Signage](#)  
[Drainage Report](#)

*Mr. Chuck Borysiak introduced proposed changes to the site development plan for Marco Town Center which was originally approved by City Council on June 4, 2018. Exterior appearance modifications to elicit a small beach town aesthetic through the use of scale, color, texture, and landscaping were reviewed through visual representations and presentations by several members of the design and development team.*

**Approved**

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

**(11) BOARD COMMUNICATIONS**

*Member Issler addressed certain misunderstandings that have been publicly voiced regarding his alleged participation in activities outside the Planning Board. He clarified his standing in these activities for the benefit of the Public and the Board.*

**(12) ADJOURN**

*There being no further business, the meeting adjourned at 11:08 a.m.*

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*Ronald Goldstein, Chair*

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*Daisy Martinez, Administrative Technician*