

# City of Marco Island Florida

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



## Meeting Minutes - Draft

**Friday, March 5, 2021**

**9:00 AM**

**Community Room**

### **Planning Board**

*Chair: Jason Bailey  
Vice-Chair: Larry Honig*

*Board Members: Geoff Fahringer,  
Mike Hogan, Nanette Rivera  
Tom Swartz, David Vergo*

*Staff Liaison: Daniel Smith  
Planning Board Attorney: David N. Tolces*

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**

*Chair Bailey called the meeting to order at 9:00 a.m.*

## **(2) ROLL CALL**

**Present** 7 - Member Fahringer, Member Hogan, Member Honig, Member Rivera, Member Swartz, Member Vergo, and Member Bailey

## **(3) PLEDGE OF ALLEGIANCE**

*Led by Chair Bailey*

## **(4) APPROVAL OF THE AGENDA**

**MOTION by Vice Chair Honig seconded by Board Member Hogan that the Agenda be Approved. MOTION CARRIED BY THE FOLLOWING VOTE:**

**Yes:** 7 - Member Fahringer, Member Hogan, Member Honig, Member Rivera, Member Swartz, Member Vergo and Member Bailey

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

*None.*

## **(6) BOARD ABSENCES**

*Daniel Smith mentioned the next Planning Board meeting will be on April 2nd and the Comprehensive Plan update meeting will be on March 19th.*

*Member Vergo mentioned that he will not be present for the March 19th meeting.*

## **(7) APPROVAL OF MINUTES**

*Vice Chair Honig pointed out minor typographical errors in the minutes.*

*David Tolces, Planning Board Attorney mentioned that any necessary corrections, may be included during the minute discussion and include them as part of the motion.*

### **a. [ID 21-1412](#) Approval of the Planning Board Meeting Minutes of January 22, 2021**

**MOTION by Vice Chair Honig, seconded by Board Member Rivera that the Minutes of January 22, 2021 be Approved as amended. MOTION CARRIED BY THE FOLLOWING VOTE:**

**Yes:** 7 - Member Fahringer, Member Hogan, Member Honig, Member Rivera, Member Swartz, Member Vergo and Member Bailey

- b. [ID 21-1413](#) Approval of the Planning Board Meeting Minutes of February 5, 2021

**MOTION by Vice Chair Honig, seconded by Board Member Hogan that the minutes of February 5, 2021 be Approved as amended. MOTION CARRIED BY THE FOLLOWING VOTE:**

**Yes:** 7 - Member Fahringer, Member Hogan, Member Honig, Member Rivera, Member Swartz, Member Vergo and Member Bailey

## **(8) STAFF COMMUNICATIONS**

*Daniel Smith informed the Planning Board that there will be a Comprehensive Plan meeting on March 19th. The next Planning Board meeting will be April 2nd.*

*Mary Holden announced that the registration for the March 30th Town Hall meeting for the Comprehensive Plan is on the City's website.*

*Vice Chair Honig mentioned that Chair Bailey and Daniel Smith did a good job on the discussion with City Council on bringing back the ability for staff to make changes on Site Development Plans.*

## **(9) OLD BUSINESS**

*None.*

## **(10) NEW BUSINESS**

- a. [ID 21-1418](#) RESOLUTION - Site Development Plan Veterans Community Park located at 901 Park Avenue, Marco Island, FL 34145

*The City of Marco Island is requesting approval for a Site Development Plan for Veterans Community Park. City Council approved The Master Plan for Veterans Park, and is now ready for approval of the construction.*

*James Pankonin, with Kimley-Horn and Associates, Inc presented to the Planning Board the project overview, construction documents and plans.*

*Discussion included ADA access, the restrooms, and storm water.*

**MOTION by Vice Chair Honig, seconded by Board Member Fahringer, to Approve Veterans Community Park Site Development Plan. MOTION CARRIED BY THE FOLLOWING VOTE:**

**Yes:** 7 - Member Fahringer, Member Hogan, Member Honig, Member Rivera, Member Swartz, Member Vergo and Member Bailey

## **(11) BOARD COMMUNICATIONS**

*Vice Chair Honig asked for some suggestions on how the new members on the Planning Board can be helpful on the upcoming Comprehensive Plan meeting.*

*Mary Holden mentioned that they can help by being prepared and reading the information, talk to their constituents and talk about the Comprehensive Plan Update.*

## **(12) ADJOURN**

*There being no further business, the meeting adjourned at 9:50 A.M*

*Daisy Martinez, Administrative Technician*

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