

# City of Marco Island Florida

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



## Meeting Minutes - Draft

**Friday, June 4, 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** 6 - Member Fahringer, Member Hogan, Member Honig, Member Rivera, Member Vergo, and Member Bailey

**Not Present** 1 - Member Swartz

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

*Led by Chair Bailey*

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

**MOTION by Member Hogan seconded by Member Fahringer that the Agenda be Approved. MOTION CARRIED BY THE FOLLOWING VOTE:**

**Present** 6 - Member Fahringer, Member Hogan, Member Honig, Member Rivera, Member Vergo, and Member Bailey

**Not Present** 1 - Member Swartz

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

*None.*

## **(6) BOARD ABSENCES**

*All members who were present indicated that they would be present at the next Planning Board Meeting*

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

[ID 21-1605](#) Approval of the Planning Board Meeting Minutes of May 7, 2021

**MOTION by Vice Chair Honig, seconded by Member Vergo that the Minutes of May 7, 2021 be Approved.**

**MOTION CARRIED BY THE FOLLOWING VOTE:**

**Yes:** 6 - Member Fahringer, Member Hogan, Member Honig, Member Rivera, Member Vergo and Member Bailey

**Not Present:** 1 - Member Swartz

## **(8) STAFF COMMUNICATIONS**

*Next Planning Board meeting will be on July 2, with 3 items on the agenda.*

**(9) OLD BUSINESS**

None.

**(10) NEW BUSINESS**

- a. [ID 21-1594](#) RESOLUTION - Conditional Use Permit (CUP-21-000070) request to construct a recreational vehicle garage for a property located at 1800 Honduras Ave., Marco Island, FL 34145

*Requesting approval of a conditional use permit to construct a recreational vehicle garage with door heights of fourteen feet (14') (RV garages with door heights greater than 10 feet are a conditional use in single-family home zoning districts). The recreational vehicle garage will be added to the existing home. Attached are the application and plans.*

*There was a discussion regarding this Conditional Use between Staff and Board members.*

**MOTION by Member Vergo, seconded by Vice Chair Honig to Approve this Conditional Use Permit to construct a recreational vehicle garage . MOTION CARRIED BY THE FOLLOWING VOTE**

**Yes:** 6 - Member Fahringer, Member Hogan, Member Honig, Member Rivera, Member Vergo and Member Bailey

**Not Present:** 1 - Member Swartz

- b. [ID 21-1603](#) PRESENTATION - Public Hearing, Consideration and Transmittal of the Draft Comprehensive Plan Update and Map Series to the City Council

*Dr. Margaret Banyan and Alexis Crespo presented the input and process of revision of the Consideration and Transmittal of the Draft Comprehensive Plan Update and Map Series to the City Council. Dr. Banyan explained the process after the City Council transmits to the State and their process.*

*Planning Board, Consultants and City staff members reviewed and discussed the Draft Comprehensive Plan Update elements. The discussion included density, density bonus allocation, meaning of certain words, housing, transportation, storm water among a few others.*

*Citizen's expressed their points of view and concerns regarding environmental issues in the Comprehensive Plan Update.*

**(11) BOARD COMMUNICATIONS**

None.

**(12) ADJOURN**

*There being no further business, the meeting adjourned at 1:46 P.M*

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*Daisy Martinez, Administrative Technician*

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