

# City of Marco Island Florida

51 Bald Eagle Drive Marco Island, Florida cityofmarcoisland.com

### **Meeting Minutes - Final**

## **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

Friday, August 2, 2019 9:00 AM Community Room

### (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.

Staff initiated change clarifying the storage or certain vehicles and trailers in (Editorial History: 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:

Board Member Issler, Board Member Vergo, Vice-Chair Babrowski, Board Member Finkle, Board Member Bailey and Chair Goldstein

1 - Board Member Rola No:

#### (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.	
Ronald Goldstein, Planning Board ( PREPARED BY:	Chair
Lisa Smith, Recording Specialist	