

City of Marco Island Florida

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



Meeting Minutes - Final

Friday, January 3, 2020

9:00 AM

Community Room

Planning Board

Chair: Ron Goldstein

Vice-Chair: Claire Babrowski

Board Members: Jason Bailey, Ed Issler, Joseph Rola, David Vergo

Staff Liaison: Daniel Smith

Planning Board Attorney: Paul Gougelman

(1) CALL TO ORDER

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

(2) ROLL CALL

Present 6 - Board Member Issler, Board Member Babrowski, Board Member Rola, Board Member Finkle, Board Member Bailey, and Board Member Goldstein

Absent 1 - Board Member Vergo

(Note: Board Member Vergo arrived at 9:05 a.m.)

(3) PLEDGE OF ALLEGIANCE

Led by Chair Goldstein

(4) APPROVAL OF THE AGENDA

MOTION by Board Member Bailey, seconded by Board Member Issler that the Agenda be Approved. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 7 - Board Member Issler, Board Member Vergo, Board Member Babrowski, Board Member Rola, Board Member Finkle, Board Member Bailey and Board Member Goldstein

(5) BOARD ABSENCES

All Board Members present indicated that they would be in attendance for the next Planning Board Meeting on February 7, 2020.

(6) APPROVAL OF MINUTES

[ID 19-686](#) Approval of the Planning Board Meeting Minutes of December 6, 2019

MOTION by Board Member Issler, seconded by Vice-Chair Babrowski that the Minutes of December 6, 2019 be Approved. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 7 - Board Member Issler, Board Member Vergo, Board Member Babrowski, Board Member Rola, Board Member Finkle, Board Member Bailey and Board Member Goldstein

(7) STAFF COMMUNICATIONS

Community Affairs Director Dan Smith outlined the topics and agenda items that are expected to come before the Planning Board in the month of February, and he, and Planning Board Attorney Paul Gougleman responded to questions and requests from members of the Board for clarification on the next steps regarding the Sign Ordinance.

(8) COMMUNITY FORUM/PUBLIC COMMENT**(9) OLD BUSINESS****Sign Ordinance**

MOTION by Board Member Issler, seconded by Board Member Bailey, that the discussion of the Sign Ordinance be continued to the February 7, 2020 meeting of the Planning Board. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 7 - Board Member Issler, Board Member Vergo, Board Member Babrowski, Board Member Rola, Board Member Finkle, Board Member Bailey and Board Member Goldstein

(10) NEW BUSINESS

[ID 19-678](#) RESOLUTION - A Variance Petition request (VP-19-0101040) to allow for a four (4) foot cantilevered encroachment into the thirty (30) foot landscape buffer, required by the Hideaway Beach Planned Unit Development at the rear of 261 Hideaway Circle S., Marco Island, FL 34145

Growth Management Planner Sherry Hoyo read into the record by title only.

All parties who indicated an intention to speak were sworn in by Planning Board Attorney Paul Gougelman. Chair Goldstein then requested a verbal ex parte declaration from each Board member, and all members indicated an ability to participate without conflict of interest.

City Planner Jason Smalley presented Variance Petition request to allow a 4-foot cantilevered encroachment into the 30-foot landscape buffer, and noted the denial of the petitioner's request by the City's Growth Management Department.

Meeting went into Recess 10:41 am

Meeting Reconvened 10:46 am

MOTION by Board Member Bailey, seconded by Board Member Issler, that Variance Petition request (VP-19-0101040) to allow a four (4) foot cantilevered encroachment into the thirty (30) foot landscape buffer, required by Hideaway Beach Planned Unit Development at the rear of 261 Hideaway Circle S., Marco Island, FL 34145 be Approved with the following modifications: 1) reducing the pool cage to a one-story structure; 2) reducing the 4-foot overhang length by approximately 20 feet, and; 3) placing a 6-foot opaque hedge around the fence line conforming to Hideaway Beach Code. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 7 - Board Member Issler, Board Member Vergo, Board Member Babrowski, Board Member Rola, Board Member Finkle, Board Member Bailey and Board Member Goldstein

[ID 19-685](#) SITE DEVELOPMENT PLAN AMENDMENT - Publix Super Market, Inc., (SDPA) 19-001059, 175 S. Barfield Drive, Marco Island, FL 34145

MOTION by Board Member Bailey, seconded by Vice- Chair Babrowski, that the Site Development Plan for Publix Super Market be Approved. Motion CARRIED BY THE FOLLOWING VOTE:

Yes: 7 - Board Member Issler, Board Member Vergo, Board Member Babrowski, Board Member Rola, Board Member Finkle, Board Member Bailey and Board Member Goldstein

(11) BOARD COMMUNICATIONS

Future Agenda Items

Board Member Issler indicated an intention to bring forward a 'white paper' for Planning Board consideration which addresses potential changes to the existing zoning and land use elements related to the Comprehensive Plan and the Town Center overlay. He requested that this item be placed onto a future Planning Board agenda.

(12) ADJOURN

There being no further business, the meeting adjourned at 11:48 A.M.

Daisy Martinez, Administrative Technician