

City of Marco Island Florida

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



Meeting Minutes - Final

Friday, April 2, 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 member Hogan seconded by Board Member Fahringer 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.)

(6) BOARD ABSENCES

Next workshop meeting will be on April 23rd.

All members who were present indicated that they would be at the next workshop meeting expect for Member Swartz.

(7) APPROVAL OF MINUTES

[ID 21-1472](#) Approval of the Planning Board Meeting Minutes of March 5, 2021

Member Rivera mentioned that there was some key points discussion missing on the March 5th meeting minutes.

Planning Board Attorney David N. Tolces, clarified that the minutes provided are a summary and not verbatim minutes.

MOTION by Vice Chair Honig, seconded by Board Member Swartz that the Minutes of March 5, 2021, 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

Mary Holden communicated that on March 31st the City Council had a work session on the Comprehensive Plan. Two elements will be transferred over to their April 29th work session.

Daniel Smith informed the Planning Board that the next meeting will be May 7th with the Ordinance for changes to the Site Development Plan approval process will be on the agenda.

(9) OLD BUSINESS

None.

(10) NEW BUSINESS

[ID 21-1460](#) RESOLUTION - Conditional Use Permit (CUP-21-000024) to construct an RV garage for the property located at 839 Inlet Drive, Marco Island, FL 34145

Jason Smalley presented the conditional use permit to construct a recreational vehicle (RV) garage.

Craig Rose, homeowner, presented the Planning Board members additional images that were not in to the agenda package.

MOTION by Member Honig, seconded by Member Hogan, to Approve this Conditional Use Permit to construct an RV garage. 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

Planning Board members and City staff discussed RV and garage doors.

(12) ADJOURN

There being no further business, the meeting adjourned at 9:26 A.M

Daisy Martinez, Administrative Technician

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