

City of Marco Island Florida

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



Meeting Minutes - Final

Friday, September 3, 2021

9:00 AM

Community Room

Planning Board

Chair: Jason Bailey

Vice-Chair: Larry Honig

*Board Members: Geoff Fahringer,
Nanette Finkle, Mike Hogan,
Nanette Rivera, 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 Finkle, Member Hogan, Member Honig, Member Rivera, 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 Member Hogan, that the Agenda be Approved. MOTION CARRIED BY THE FOLLOWING VOTE:

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

(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 21-1761](#) Approval of the Planning Board Meeting Minutes of August 6, 2021

MOTION by Member Hogan, seconded by Vice Chair Honig, that the Meeting Minutes of August 6, 2021 be Approved. MOTION CARRIED BY THE FOLLOWING VOTE:

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

(8) STAFF COMMUNICATIONS

On the October 1st meeting City Staff will be bringing forward a change to the LDC regarding permanent makeup. There will also be a potential Subdivision for the San Marco ALF. Also on the agenda will be the 10 year Water Facility Plan.

Vice Chair Honig questioned Mary Holden regarding the upcoming 10 year Water Facility Plan to the Planning Board.

(9) OLD BUSINESS

None.

(10) NEW BUSINESS

[ID 21-1758](#) RESOLUTION - Boat Dock Extension (BD-21-000177) Request to extend a dock to 40-feet at a property located at 986 Sundrop Ct., Marco Island, FL 34145

Request, on behalf of 986 Sundrop LLC, to extend a boat dock 10 feet beyond the allowed 30 feet for a total of 40 feet at 986 Sundrop Court per Boat Docking Facilities. City Staff has reviewed this application and recommends the Planning Board approve this request with some conditions.

Planning Board members reviewed and discussed this resolution with City Staff.

Applicant presented some information to the Planning Board members regarding the project following with a discussion and points of view on the approval of this resolution.

Neighbors on both sides of the subject property and other Citizens objected to this request. They expressed their concerns, and the main point of objection is that the proposed vessel will obstruct their view of the Marco bridge.

MOTION by Member Rivera, seconded by Member Fahringer, to approve Boat Dock Extension request to extend a dock to 42-feet at a property located at 986 Sundrop Ct. MOTION FAILED BY THE FOLLOWING VOTE:

Yes: 3 - Member Fahringer, Member Hogan and Member Rivera

No: 4 - Member Finkle, Member Honig, Member Vergo and Member Bailey

(11) BOARD COMMUNICATIONS

None.

(12) ADJOURN

There being no further business, the meeting adjourned at 11:21 a.m

Daisy Martinez, Administrative Technician

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