



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final

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

Friday, January 7, 2022

9:00 AM

Community Room

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

(2) ROLL CALL

(3) PLEDGE OF ALLEGIANCE

(4) APPROVAL OF THE AGENDA

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

(6) BOARD ABSENCES

(7) APPROVAL OF MINUTES

[ID 21-2036](#) Approval of the Planning Board Meeting Minutes of November 5, 2021

Attachments: [Meeting Minutes](#)

(8) STAFF COMMUNICATIONS

(9) OLD BUSINESS

- a. [ID 21-1972](#) DISCUSSION - Revised 2022 Planning Board Meeting Schedule
- Attachments: [2022 Approved Meeting Schedule](#)
[2022 Meeting Schedule - Honig Suggested Changes](#)
[Honig Suggested Changes Email](#)
- b. [ID 21-2034](#) ORDINANCE - Continued to the February 4, 2022 Meeting - Public Hearing, Consideration and Transmittal of an amendment to our Comprehensive Plan 2040 incorporating by reference the Ten-Year Water Supply Facilities Work Plan and Adopting a Property Rights Element to the City Council.

(10) NEW BUSINESS

- a. [ID 21-2029](#) RESOLUTION - Continued to the February 4, 2022 Meeting - Variance Petition request (VP-21-000309) for property located at 297 N. Collier Blvd., Marco Island, FL 34145
- b. [ID 21-2030](#) RESOLUTION - Continued to February 4, 2022 Meeting - Site Development Plan Amendment (SDP-21-000293) for a property located at 297 N. Collier Blvd., Marco Island, FL 34145
- c. [ID 21-2035](#) DISCUSSION - Regarding the use of boat covers which are currently prohibited pursuant to Sec. 54-116. Staff recommendation to change the definition of Mooring Cover Assist System in Sec. 54-101.
- Attachments: [Staff Report](#)
[Ordinance 00-04 - Prohibiting Boat Covers](#)

(11) BOARD COMMUNICATIONS

(12) ADJOURN

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