



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final

Planning Board

Chair: Jason Bailey

Vice-Chair: Nanette Rivera

*Board Members: Hayden Dublois,
Geoff Fahringer, Nanette Finkle,
Mike Hogan, David Vergo*

Staff Liaison: Daniel Smith

Planning Board Attorney: David N. Tolces

Friday, October 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 22-2460](#) Approval of the Planning Board Meeting Minutes of September 2, 2022

Attachments: [Meeting Minutes](#)

(8) STAFF COMMUNICATIONS

[ID 22-2461](#) Discussion & Response - Proposed Ordinance to Amend Boat Canopy Regulations

Attachments: [Boat Canopy Discussion And Response](#)

(9) OLD BUSINESS**(10) NEW BUSINESS**

- a. [ID 22-2457](#) RESOLUTION - Approving the Temporary Use Permit Extension (CTU-22-04196) of a Temporary Model Home Permit for property located at 201 S. Heathwood Drive, Marco Island, FL 34145

Attachments: [Resolution](#)
[Staff Report](#)
[Application](#)
[Permit CTU-20-01354](#)

- b. [ID 22-2458](#) RESOLUTION - Approving the Temporary Use Permit Extension (CTU-22-06304) of a Temporary Model Home Permit for property located at 492 Bald Eagle Drive, Marco Island, FL 34145

Attachments: [Resolution](#)
[Staff Report](#)
[Application](#)
[Applicant Response](#)
[Survey](#)
[Permit CTU-20-06227](#)

- c. [ID 22-2459](#) RESOLUTION - Boundary Adjustment and Utility Easement Vacation Request (LV-21-000166 & LOT-22-000167) for property located at 980 and 990 Scott Drive, Marco Island, FL 34145

Attachments: [Resolution](#)
[Staff Report](#)
[Application & Cover Letter - LV-22-000166](#)
[Application & Cover Letter - LOT-22-000167](#)
[Agent Letter of Authorization](#)
[Existing Boundary Survey - 980 & 990 Scott Dr](#)
[Lot Adjustment Exhibit](#)
[Lot 15 Sketch & Legal - Proposed Easement](#)
[Lot 16 Sketch & Legal - Proposed Easement](#)
[Warranty Deed 980 Scott Dr](#)
[Warranty Deed 990 Scott Dr](#)
[Letters of No Object - Copies of Certified Mail](#)
[Utilities Letters of No Object](#)

(11) BOARD COMMUNICATIONS

(12) ADJOURN

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