

## 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, May 3, 2024 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

<u>ID 24-3594</u> Approval of the Planning Board Meeting Minutes of April 5, 2024

- (8) STAFF COMMUNICATIONS
- (9) OLD BUSINESS
- (10) NEW BUSINESS

a. ID 24-3574 RESOLUTION - Boat Dock Extension (BD-24-000014) request to allow for

a Boat Canopy Encroachment into the rear riparian setback for property located at 904 Juniper Court, Marco Island, FL 34145 - Josh Ooyman,

Planner II, Community Affairs/Growth Management

<u>Attachments:</u> Resolution

Staff Report

Application

Survey

Dock Square Footage
Resolution 05-25
DEP Self-Certification
USACE Self-Certification

Applicant Email

Notice of Publication

b. ID 24-3591 RESOLUTION - Site Development Plan (SDP-24-000003) for the

Hideaway Beach Sports Center located at 333 Hideaway Circle North, Marco Island, FL 34145 - Mary P. Holden, Planning Manager - Community

Affairs/Growth Management

<u>Attachments:</u> Resolution

Staff Report

Application

Affidavit

Arch Exhibits with Revised Sheets

SDP Plans with Fire Approval

Approved SDP Plans - 2nd Submittal

Landscape Plans

## (11) BOARD COMMUNICATIONS

## (12) ADJOURN

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