



# City of Marco Island Florida

51 Bald Eagle Drive  
Marco Island, Florida  
cityofmarcoisland.com

## Meeting Agenda - Final-revised

### Planning Board

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Friday, February 4, 2022

9:00 AM

Community Room

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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) ELECTION OF CHAIR AND VICE-Chair

[ID 21-2039](#) Election Process

Attachments: [Planning Board Committee Handbook](#)  
[Election of Chair and Vice Chair - City Council \(sample\)](#)

#### (7) BOARD ABSENCES

#### (8) APPROVAL OF MINUTES

[ID 22-2064](#) Approval of the Planning Board Meeting Minutes of January 7, 2022

Attachments: [Meeting Minutes](#)

#### (9) STAFF COMMUNICATIONS

#### (10) OLD BUSINESS

[ID 22-2059](#) RESOLUTION - Continued to the March 4, 2022 Meeting - Variance Petition request (VP-21-000309) for property located at 297 N. Collier Blvd., Marco Island, FL 34145

[ID 22-2060](#) RESOLUTION - Continued to March 4, 2022 Meeting - Site Development Plan Amendment (SDP-21-000293) for a property located at 297 N. Collier Blvd., Marco Island, FL 34145

[ID 22-2062](#) ORDINANCE - Continued from the January 7, 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.

**Attachments:** [3JM8862-Comp Plan Amendment \(Water Supply Plan And Property Rights Eler](#)  
[3JN0485-Staff Report Comp Plan Amendments \(Water Supply Plan and Proper](#)  
[20220126 Marco Island 2022 Ten Year Water Supply Facilities Work Plan](#)  
[draft property rights element](#)  
[Property rights legislation](#)

## **(11) NEW BUSINESS**

[ID 22-2061](#) ORDINANCE - LDC Amendment (LDCA-21-000296) to Section 30-222, C-3 Permitted Uses, to allow for animal grooming services

**Attachments:** [Ordinance](#)  
[Staff Report](#)  
[Application](#)

[ID 22-2063](#) RESOLUTION - Utility Easement Vacation request (LV-21-000202) for property located at 215 & 218 Seahorse Court, Marco Island, FL 34145

**Attachments:** [Resolution](#)  
[Staff Report](#)  
[Application](#)  
[Survey 07 20 21](#)  
[Unity of Title](#)  
[Letter of No Objection - MI Utilities 12 16 21](#)

[ID 22-2065](#)

RESOLUTION - Site Development Plan (SDP-21-000089) for the development of a full-service restaurant at 1202 Bald Eagle Dr., Marco Island, FL 34145

**Attachments:**[Resolution](#)[Staff Report](#)[Application](#)[Survey 04 07 21](#)[Architectural Plans 12 08 21](#)[Civil Plans 11 22 21](#)[Landscape Plans 1202 Bald Eagle Dr 12 07 21](#)[Landscape Plans 1121 Bald Eagle Dr 12 07 21](#)[Parking Lot Use Agreement 12 01 21](#)[Traffic Impact Study 08 03 21](#)**(12) BOARD COMMUNICATIONS****(13) ADJOURN**

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