



# 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*

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Friday, April 1, 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) BOARD ABSENCES**

#### **(7) APPROVAL OF MINUTES**

[ID 22-2197](#)

Approval of the Planning Board Meeting Minutes of March 18, 2022

Attachments:

[Minutes](#)

#### **(8) STAFF COMMUNICATIONS**

#### **(9) OLD BUSINESS**

- a. [ID 22-2192](#) Revisions to code allowing boat dock and lift canopies with regulations to Sec. 54-116. Adding and revising definitions in Sec. 54-101.
- Attachments: [Ordinance](#)
- b. [ID 22-2194](#) ORDINANCE- Land Development Code (LDC) Amendments-Removal of Affordable Housing Density Bonus and Incentive units consistent with the Comprehensive Plan.
- Attachments: [Ordinance](#)

## (10) NEW BUSINESS

- a. [ID 22-2195](#) RESOLUTION - Boat Dock Extension request (BD-22-000086) for a property located at 911 Ruby Ct., Marco Island. FL 34145
- Attachments: [Resolution](#)  
[Staff Report](#)  
[Application](#)
- b. [ID 22-2196](#) RESOLUTION - Boat Dock Extension request (BD-22-000087) for a property located at 179 Copperfield Ct., Marco Island, Marco Island, FLm34145
- Attachments: [Resolution](#)  
[Staff Report](#)  
[Application](#)

## (11) BOARD COMMUNICATIONS

## (12) ADJOURN

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