



# 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 5, 2024

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 24-3536](#)

Approval of the Planning Board Meeting Minutes of March 1, 2024

[Attachments:](#)

[Minutes](#)

#### (8) STAFF COMMUNICATIONS

#### (9) OLD BUSINESS

#### (10) NEW BUSINESS

- a. [ID 24-3531](#) RESOLUTION - Conditional Use Permit (CUP-23-000444) to Construct a Recreational Vehicle (RV) Garage for the property located at 951 Scott Drive, Marco Island, FL 34145 - Josh Ooyman, Planner II, Growth Management/Community Affairs

**Attachments:** [Resolution](#)  
[Staff Report](#)  
[Application](#)  
[Narrative](#)  
[Deed](#)  
[Site Plan](#)  
[Elevations](#)  
[Notice of Publication](#)

- b. [ID 24-3537](#) RESOLUTION - Boat Dock Extension (BD-22-000210) request to allow for a vessel to encroach into the side setback for property located at 831 Perrine Court, Marco Island, FL 34145 - Mary P. Holden, Senior Planner, Community Affairs/Growth Management

**Attachments:** [Resolution](#)  
[Staff Report](#)  
[Application](#)  
[Background Letter](#)  
[Survey](#)  
[CCPA Dock Sketch](#)  
[County Approval of 8.7 foot sideyard setback](#)  
[Email specifying 2 foot encroachment](#)  
[Aerial with footprint of vessel](#)  
[Aerial with protrusion into setback](#)  
[Lady Grace photo](#)  
[Lady Grace Vessel Data](#)  
[Letters of approval from neighboring owners](#)  
[Notice of Publication](#)

- c. [ID 24-3538](#) ORDINANCE - Requested amendment (REZN-24-000006) to Hideaway Beach Planned Unit Development (PUD), allowing recreation and parking on lots 1 and 2, Block 18, Hideaway Beach - Daniel J. Smith, AICP, Director, Community Affairs/Growth Management

**Attachments:** [Ordinance](#)  
[Staff Report](#)  
[Application](#)  
[Cover Letter](#)  
[3 PUD Language](#)  
[Notice of Publication](#)

## **(11) BOARD COMMUNICATIONS**

## **(12) ADJOURN**

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