



# City of Marco Island Florida

51 Bald Eagle Drive  
Marco Island, Florida  
cityofmarcoisland.com

## Summary Agenda - Final

### Planning Board

*Chair: Ron Goldstein*

*Vice-Chair: Claire Babrowski*

*Board Members: Jason Bailey, Michael Finkle, Ed Issler,  
Joseph Rola, David Vergo*

*Staff Liaison: Daniel Smith, Mary Holden and Jason Smalley*

*Planning Board Attorney: Paul Gougelman*

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Friday, May 3, 2019

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) ADDENDA TO THE AGENDA**

**(5) BOARD ABSENCES**

**(6) APPROVAL OF MINUTES**

[ID 19-254](#) Planning Board Meeting Minutes of April 5, 2019

Attachments: [April 5, 2019 Planning Board Meeting Minutes](#)

**(7) STAFF COMMUNICATIONS**

**(8) COMMUNITY FORUM/PUBLIC COMMENT (time approximate 10:00)**

**(9) OLD BUSINESS**

- a. [ID 19-252](#) ORDINANCE - Continued from 3/15/19 - Section 30-1012 of the Land Development Code - Supplemental District Regulations - Solid Waste Disposal - Requiring Dumpster Enclosures.

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

## **(10) NEW BUSINESS**

- a.     [ID 19-250](#)     SITE IMPROVEMENT PLAN - Hideaway Beach Clubhouse Renovation at 250 South Beach Dr., Marco Island, FL 34145 (SDP-19-000889)

**Attachments:**     [Staff Report](#)  
                              [Application](#)  
                              [Architectual Plans](#)  
                              [Site Plans](#)

- b.     [ID 19-251](#)     LAND DEVELOPMENT CODE AMENDMENT - LDCA-18-005882  
Proposed Land Development Code Amendment to Conditionally Allow for Cut-ins on certain lots.

**Attachments:**     [Staff Report](#)  
                              [Application](#)  
                              [Narrative](#)  
                              [Diagram](#)

## **(11) BOARD COMMUNICATIONS**

## **(12) ADJOURN**

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