

# **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

Friday, September 6, 2019	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) ADDENDA TO THE AGENDA
- (5) BOARD ABSENCES

#### (6) APPROVAL OF MINUTES

<u>ID 19-457</u> August 2, 2019 Planning Board Meeting Mintues

Attachments: August 2, 2019 Minutes

#### (7) STAFF COMMUNICATIONS

- (8) COMMUNITY FORUM/PUBLIC COMMENT (time approximate 9:30 a.m.)
- (9) OLD BUSINESS

#### (10) NEW BUSINESS

(a) <u>ID 19-455</u> SITE DEVELOPMENT PLAN - Tigertail Beach Tractor Canopy at 480 Hernando Dr., Marco Island, FL 34145 (SDP-19-000931) (b)

	<u>Attachments:</u>	Staff Report
		Application
		Site Plans Revised 07 23 19
)	<u>ID 19-456</u>	SITE DEVELOPMENT PLAN - Windward Drive Commercial Warehouse at 921 Windward Dr., Marco Island, FL 34145 (SDP-19-000919)
	Attachments:	Staff Report

 at 921 Windward Dr., Marco Island, FL 34145 (SDP-19-000919)

 Attachments:
 Staff Report

 Application
 Site Plans

 Exterior Elevation & Floor Plan

## (c) CONTINUED - ORDINANCE - Amendment to Article VI of the Sign Ordinance -ITEM HAS BEEN CONTINUED 10/4/19

## (11) BOARD COMMUNICATIONS

### (12) ADJOURN

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