



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

Friday, February 3, 2023

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) APPROVAL OF THE AGENDA

(5) COMMUNITY FORUM/PUBLIC COMMENT (TIME APPROXIMATELY 9:05 A.M.)

(6) ELECTION OF CHAIR AND VICE-CHAIR

[ID 22-2671](#) Election Process

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

(7) BOARD ABSENCES

(8) APPROVAL OF MINUTES

[ID 23-2739](#) Approval of the Planning Board Meeting Minutes of January 6, 2023

Attachments: [Meeting Minutes](#)

(9) STAFF COMMUNICATIONS**(10) OLD BUSINESS****(11) NEW BUSINESS**

- (a) [ID 23-2732](#) RESOLUTION - Boat Dock Extension request (BD-22-000271) for an additional twenty-four feet protrusion for the property located at 1143 Kerr Court, Marco Island, FL 34145

Attachments: [Resolution](#)
 [Staff Report](#)
 [Narrative, Application and Plans](#)
 [Depth Survey](#)
 [Plat of property-Doxsee](#)
 [Carol Martin concurrence for setback waiver](#)
 [Sunrise Bay Resort concurrence for setback waiver](#)

- (b) [ID 23-2738](#) RESOLUTION - Approving the Temporary Use Permit Extension (CTU-22-08242) of a Temporary Model Home Permit for property located at 197 N. Barfield Drive, Marco Island, FL 34145

Attachments: [Resolution](#)
 [Staff Report](#)
 [Application](#)

(11) BOARD COMMUNICATIONS**(12) ADJOURN**

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