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DRAFT

FINAL ACTION AGENDA/MINUTES

Design Review Board Meeting

**Village of Estero
9401 Corkscrew Palms Circle
Estero, FL 33928
November 28, 2018 5:30 p.m.**

1. **CALL TO ORDER:** 5:30 p.m.
2. **PLEDGE OF ALLEGIANCE:** Led by Chairman Glass.
3. **ROLL CALL:**

Present: Chairman William Glass and Board Members W. Scott Anderson, Thomas Barber, Barry Jones, Patty Whitehead, and Zach Zachariah. Absent: Board Member Michael Sheeley.

Also present: Community Development Director Mary Gibbs, Mark Muraczewski, Senior Planner, and Principal Planner Matthew Noble.

4. **APPROVAL OF AGENDA:**

A motion to approve the agenda was made and duly passed.

5. **BUSINESS:**

a. Public Hearing

- (1) Shoppes at Estero Grande Monument Sign (DOS2017-E009 Minor Change #1) (District 4) Estero Grande is located west of US 41 at the intersection of Estero Parkway and US 41. The monument sign is along the US 41 entrance. Development Order, DOS2017-E012, was approved at the February 14, 2018 meeting. Requesting approval of the Shoppes at Estero Grande monument sign.

There were no disclosures of conflicts of interest or ex parte communications.

Staff and audience members presenting testimony were sworn in by Principal Planner Matthew Noble.

Community Development Director Gibbs provided a brief overview and introduced the applicant.

Presentation/Information by:

Jack Morris, Waldrop Engineering
John Conroy, South Real Estate Group
Jeff Scott, South Florida Architecture

Mr. Morris introduced the project team and provided a brief overview of the project which included existing site conditions, project summary, buffer and landscape design, site plan with monument sign, and approved pattern book.

Mr. Scott provided an overview of the architecture which included the monument height, design, and lighting of sign.

Mr. Conroy provided an overview of the tenants and logos that would go on the monument sign and colors and features of the monument sign.

Board Questions or Comments by:

Questions were asked, and comments were made regarding the location of the monument sign, design of monument, the lighting of the sign, and future tenants.

Public Comment: None

Motion: Move to approve the Shoppes at Estero Grande monument sign.

Motion by: Board Member Jones
Seconded by: Board Member Anderson

Action: Approved the Shoppes at Estero Grande monument sign.

Vote:

Aye: Board Members Anderson, Barber, Jones, Whitehead, Zachariah and Chairman Glass (Absent: Board Member Sheeley)
Nay: None
Abstentions:

b. Public Information Meeting

- (1) The Market Place at Coconut Point (District 6) Located on the east side of US 41 between Sweetwater Ranch Boulevard and Via Rapallo Drive. The applicant is proposing a grocery-anchored center having an organic grocery store, retail shops, restaurant and an undetermined tenant on a 1-acre parcel.

Community Development Director Gibbs provided a brief overview and introduced the applicant.

Presentation/Information by:

Jeff Williams, Konover South

Mr. Williams introduced the project team and provided a brief overview of the project which included existing site conditions, project summary, proposed development, conceptual site plan, community outreach, drainage, and traffic concerns from public.

Board Questions or Comments by:

Questions were asked and comments were made regarding traffic studies, elevations, public courtyard, and landscaping.

Public Comment:

Frank Moser, Rapallo Community

6. **PUBLIC INPUT:** None.

7. **BOARD COMMUNICATIONS:**

(a) **Next meeting December 12, 2018**

(b) **Review 2019 Meeting Calendar**

A motion to adjourn was made and duly passed.

8. **ADJOURNMENT:** Approximately 7:04 p.m.

Kathy Hall, MMC
Village Clerk

(td/kh)