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DRAFT

FINAL ACTION AGENDA/MINUTES

Planning and Zoning Board Meeting

**Village of Estero
9401 Corkscrew Palms Circle
Estero, FL 33928
June 18, 2019 5:30 p.m.**

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

Present: Chairman Scotty Wood and Board Members Tim Allen, Robert King, Marlene Naratil, James Tatooles, and John Yarbrough. Absent: Board Member Anthony Gargano.

Also present: Land Use Counsel Nancy Stroud, Community Development Director Mary Gibbs, Principal Planner Matthew Noble, Public Works Director David Willems, and Village Consultant Kim Ruiz – Environmental EcoPlanz.

4. APPROVAL OF AGENDA:

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

5. BUSINESS:

(a) Public Hearings

Chairman Wood provided information regarding Board business and quasi-judicial hearings. All audience members and staff providing testimony for all hearings were sworn in by Land Use Counsel Stroud. There were no ex-parte communications or conflicts of interest noted.

- (1) Comprehensive Plan Village Initiated Amendments;**

CPA2019-01 - Water Supply Facilities Work Plan
CPA2019-02 - Wetlands

Presentation/Information by: Community Development Director Mary Gibbs

Board Questions or Comments: None.

Public Comment: None.

Motion: Move to recommend that Village Council approve CPA2019-01 - Water Supply Facilities Work Plan

Motion by: Board Member Allen

Seconded by: Board Member Naratil

Action: Recommended that Village Council approve of CPA2019-01 - Water Supply Facilities Work Plan.

Vote:

Aye: Board Members Allen, King, Naratil, Tatooles, Yarbrough, and Chairman Wood

Nay:

Abstentions:

Motion: Move to recommend approval of CPA2019-02 – Wetlands.

Motion by: Board Member Tatooles

Seconded by: Board Member Allen

Action: Recommend approval of CPA2019-02 - Wetlands

Vote:

Aye: Board Members Allen, King, Naratil, Tatooles, Yarbrough, and Chairman Wood

Nay:

Abstentions:

- (2) Corkscrew Crossing Residential Planned Development (District 7) (DCI2014-00022) 12840 and 12970 Corkscrew Road, located on the south side of Corkscrew Road, east of I-75 between Wildcat Run and the Preserve at Corkscrew. The applicant is requesting amendments to the Planned Development zoning for a proposed 590-unit residential project.

It was noted that all Board Members had received emails and a handout. Board Member King disclosed he was also contacted by a resident of Bella Terra. Community Development Director Gibbs stated that the handout and emails were

given to the applicant. There were no ex-parte communications or conflicts of interest noted.

Community Director Gibbs provided background and an overview of the applicant's request.

Presentation/Information by:

Neale Montgomery, Esq., Land Use Attorney Pavese Law Firm
Mike Myers, Ecologist Passarella & Associates
Michael Delate P.E., Project Engineer, Q. Grady Minor & Associates
James Banks, P.E., Traffic Engineer JMB Transportation Engineering, Inc.
D. Wayne Arnold, AICP, Project Planner Q. Grady Minor & Associates

Board Questions or Comments: Board Members King, Allen, Naratil, Tatooles, Yarbough, and Chairman Wood.

Public Comment:

Beverly Grady, Wildcat Run Community Association
Kelly McNab, Conservancy of SWFL
Meredith Budd, Florida Wildlife Federation
Kent Wilbur, Bella Terra
Patty Whitehead, RGMC
Michael Rubin, Bella Terra
Reas Graber, Bella Terra

Motion: Move to recommend that Village Council approve amendment to the Planned Development zoning for a proposed 590-unit residential project approval with the staff conditions and deviations.

Motion by: Board Member Tatooles

Seconded by: Board Member Allen

Action: Recommended that Village Council approve amendment to the Planned Development zoning for a proposed 590-unit residential project approval with the staff conditions and deviations. with the staff conditions and deviations.

Vote:

Aye: Board Members Allen, Naratil, Tatooles, Yarbough, and Chairman Wood

Nay: Board Member King

Abstentions:

6. PUBLIC INPUT: None.

7. BOARD COMMUNICATIONS: None.

(a) Next Board Meeting July 16, 2019

A motion to adjourn was made and duly passed.

8. ADJOURNMENT: 8:25 p.m.

Tammy Duran,
Deputy Village Clerk