Final Action Agenda/Minutes are supplemented by audio and video recordings of the meetings, as well as transcripts. Video recordings of Design Review Board meetings from June 30, 2016 forward, as well agendas, staff reports, resolutions, ordinances, and other documents related to the meetings can be viewed online at https://estero-fl.gov/agendas/ at the corresponding meeting date.

DRAFT

FINAL ACTION AGENDA/MINUTES

Design Review Board Meeting

Village of Estero
9401 Corkscrew Palms Circle
Estero, FL 33928
August 28, 2019 5:30 p.m.

1. CALL TO ORDER: 5:28 p.m.

2. PLEDGE OF ALLEGIANCE: Led by Chairman Jones

3. ROLL CALL:

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

Also present: Village Land Use Counsel Nancy Stroud, Community Development Director Mary Gibbs, and Senior Planner Steven Cramer.

4. APPROVAL OF AGENDA:

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

5. BUSINESS:

(a) Consent Agenda

(1) Approval of December 12, 2018, June 12, June 26, 2019 and August 14, 2019 Design Review Board meeting minutes.

A motion to approve the Consent Agenda was made and duly passed.

(b) Public Information Meeting

- (1) Spring Run Gatehouse and Entrance Intersection (LDO2019-E023) (District 6) 9501 Spring Run Boulevard, east of US 41 and south of Coconut Road
 - Re-design of the entrance roadway and construction of a new guardhouse with a porte-cochere.

Presentation/Information by:

Mary Gibbs, Community Development Director Kevin Dowty, P.E., Agnoli, Barbar & Brundage, Inc. Bruce Howard, Bruce Howard & Associates

Board Questions or Comments: Board Members Zachariah, Barber, and Chairman Jones.

Public Comment:

Marlene Rodak, Florida Native Plant Society Bill Carr, 20380 Carriage Court

(c) Public Hearings

Staff and audience members presenting testimony for all hearings were sworn in by Village Land Use Counsel Nancy Stroud. There were no disclosures of ex parte communication or conflicts of interest.

- (1) Shoppes at University Highlands Monument Signs Design (DOS2018-E004, MC#1) (District 5) West of Ben Hill Griffin Parkway between Everblades Parkway and Miromar Outlet Drive
 - Development Order (DOS2018-E004) for the Shoppes of University Highlands was approved by the Design Review Board September 27, 2018, but did not include the monument signs.

Presentation/Information by:

Mary Gibbs, Community Development Director John Conroy, South Real Estate Group Bruce Howard, Bruce Howard & Associates

Board Questions or Comments: Board Members Zachariah, Barber, and Chairman Jones.

Public Comment: None.

Motion: Move to approve the sign as shown with the base being at least as wide or as tall as the top.

Motion by: Board Member Sheeley Seconded by: Board Member Glass

Action: Approved the sign as shown with the base being at least as wide or as tall as

the top.

Vote:

Aye: Board Members Sheeley, Barber, Zachariah, and Chairman Jones

Nay:

Abstentions:

- (2) Coconut Square/Coconut Office Center Repaint (CPP2019-03) (District 1) 23421 Walden Center Drive, between Walden Center Drive and US 41 and South of Coconut Point Road.
 - Review proposed repainting of the building to grey/white and for conformance with <u>Land Development Code Section 33-334 and</u> Ordinance 2015-01.

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

Presentation/Information by:

Steven Cramer, Senior Planner Gina Dougherty, AJS Realty Group

Board Questions or Comments: Board Member Sheeley and Chairman Jones.

Public Comment: None.

Motion: Move to approve a continuance.

Motion by: Board Member Zachariah Seconded by: Board Member Sheeley

Action: Approved continuance.

Vote:

Aye: Board Members Sheeley, Barber, Zachariah, and Chairman Jones

Nay:

Abstentions:

6. PUBLIC INPUT: None.

7. **BOARD COMMUNICATIONS:**

(a) Next meeting September 11, 2019

A motion to adjourn was made and duly passed.

8. ADJOURNMENT: 6:05 p.m.

Tammy Duran

Deputy Village Clerk