

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 as 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  
January 8, 2020 5:30 p.m.**

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

Present: Chairman Barry Jones and Board Members William Glass, Thomas Barber (arrived at 6:30 pm), and Zach Zachariah. Absent: Michael Sheeley.

Also present: Village Land Use Counsel Nancy Stroud, Community Development Director Mary Gibbs, Principal Planner Matthew Noble, and Deputy Village Clerk Tammy Duran.

- 4. APPROVAL OF AGENDA:**

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

- 5. BUSINESS:**

**(a) Public Information**

- (1) JDM Development Coconut Trace Medical Office Center (District 2) 22904 Lyden Drive, located west of Lyden, north of Bulb Lane and south of Autumn Leaves Assisted Living Facility.

Applicant seeks to construct a freestanding single-story medical office building on a 1.2-acre vacant site.

**Staff Presentation by:**

Mary Gibbs, Community Development Director

**Presentation/Information by:**

Jeff Motto, McGarvey Construction Company  
Al Quattrone, Quattrone Engineering  
Greg Diserio, David M Jones Architects  
Ashley Ledger, ADG Architecture

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

**Public Comment:** None.

**(b) Public Hearing**

Staff and audience members presenting testimony for all hearings were sworn in by Village Land Use Counsel Nancy Stroud. Board Member Barber stated he had a conflict as his engineering firm did the design work, and he recused himself from participating in the discussions and the vote.

- (1) Wildcat Run Clubhouse Renovation (LDO2019-E039) (District 7) 20300 Country Club Drive, Wildcat Run PUD
  - Review the proposed renovation and expansion of the 19<sup>th</sup> Hole grill room and outdoor deck and Bocce Courts.
  - The applicant is requesting Design Review Board approval of the Limited Development Order to allow for the club's expansion and renovation.

**Staff Presentation by:**

Mary Gibbs, Community Development Director

**Presentation/Information by:**

Kevin Dowty, P.E., Agnoli Barber & Brundage  
Brent Guillot, Agnoli Barber & Brundage  
David Humphrey, Humprey and Rosal Architects

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

**Public Comment:** None

**Motion:** Move to approve the Limited Development Order to allow for the club's expansion and renovation.

**Motion by:** Board Member Zachariah

**Seconded by:** Board Member Glass

**Action:** Approved the Limited Development Order to allow for the club's expansion and renovation.

**Vote:** (Roll call)

**Aye:** Board Members Glass, Zachariah, and Chairman Jones

**Nay:**

**Abstentions:** Board Member Barber (recused himself)

**6. PUBLIC INPUT:** None.

**7. BOARD COMMUNICATIONS:**

**(a) Next meeting January 22, 2020**

A motion to adjourn was made and duly passed.

**8. ADJOURNMENT:** 6:46 p.m.

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Tammy Duran  
Deputy Village Clerk