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 January 22, 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 Michael Sheeley, William Glass, and Zach Zachariah. Absent: Thomas Barber.

Also present: Village Land Use Counsel Nancy Stroud, Community Development Director Mary Gibbs, Principal Planner Matthew Noble, Development Review Manager Walter McCarthy, 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) Hertz Arena Sculpture (KTB Florida Sports Arena) (District 5) 11000 Everblades Parkway, north of Corkscrew Road, west of Ben Hill Parkway and east of I-75

Applicant is presenting plans of a 13.5' stylized steel sculpture of an ice hockey player displayed on a raised pedestal 8' tall. The sculpture is to be located at the arena's southeast corner in the outdoor plaza.

Staff Presentation by:

Mary Gibbs, Community Development Director

Presentation/Information by:

Tom McCarthy, The Englishman Fine Art – Naples and London Peter Garaj, Artist

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

Public Comment:

Bill Carr, Riverwoods Plantation

(b) Public Hearing

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 communications or conflicts of interest.

- (1) The Commons Club at the Brooks (District 6) (DOS2019-E005), located at 9930-9960 Coconut Road next to the Brooks Executive Center.
 - Request for a 5,034 square foot addition to the existing Health and Lifestyle Center building.
 - A Public Information Meeting was held on November 13, 2019.

Staff Presentation by:

Mary Gibbs, Community Development Director

Presentation/Information by:

Dave Humphrey, Humphrey Rosal Architects Dakota Bernal, Agnoli Barber & Brundage, Inc Brent Guillot, Agnoli Barber & Brundage, Inc

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

Public Comment: None.

Motion: Move to approve the Development Order for a 5,034 square foot addition to

the existing Health and Lifestyle Center Building.

Motion by: Board Member Zachariah Board Member Glass

Action: Approved the request for a 5,034 square foot addition to the existing Health

and Lifestyle Center Building.

Vote: (Roll call)

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

Nay:

Abstentions:

(2) Via Coconut MPD (District 5) (DCI2019-E003) 8990 Corkscrew Road, 21650 & 21750 Via Coconut Point, 21350 & 21351 Happy Hollow Lane. Properties are located south of Corkscrew Road and west of Via Coconut Road.

Property is under review for a rezoning to allow for 330 multi-family dwelling units, and a maximum of 59,600 square feet of commercial retail/office or medical office space with an option to convert 30,000 square feet of commercial space to 124 hotel rooms. Building heights vary with the maximum at 59 feet.

- A Public Information Meeting was held before the Planning and Zoning Board January 21, 2020.
- The project's location in the Village Center requires a Public Hearing for review of the Pattern Book by the Design Review Board pursuant to Land Development Code Section 33-520(a)(4).
- The Design Review Board will review the Pattern Book for

compliance.

Staff Presentation by:

Mary Gibbs, Community Development Director

Presentation/Information by:

Noel J. Davies, Quarles & Brady Stacy Hewitt, AICP, Banks Engineering Matthew Kragh, AIA, MHK Architecture & Planning Christian Andrea, RLA, ASLA, Architectural Land Design D. Brent Addison, P.E., Banks Engineering

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

Public Comment:

Bill Carr, Riverwoods Plantation

Motion: Motion to continue to a date to be determined.

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

Action: Approved continuance to a date to be determined.

Vote: (Roll call)

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

Nay:

Abstentions:

- **6. PUBLIC INPUT:** None.
- 7. **BOARD COMMUNICATIONS:**
 - (a) Next meeting February 12, 2020

A motion to adjourn was made and duly passed.

8. ADJOURNMENT: 7:31 p.m.

Tammy Duran

Deputy Village Clerk