

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  
February 26, 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 Thomas Barber, and Zach Zachariah.

Also present: Village Land Use Counsel Nancy Stroud, 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) Consent Agenda**

- (1) Approval of February 13, March 13, April 10 and April 24, 2019 meeting minutes.

**Motion:** Move to approve the Consent Agenda.

**Motion by:** Board Member Sheeley

**Seconded by:** Board Member Glass

**Action:** Approved the Consent Agenda.

**Vote:**

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

**Nay:**

**Abstentions:**

**(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) Hertz Arena Sculpture (KTB Florida Sports Arena) (District 5) (LDO2020-E002)  
11000 Everblades Parkway, north of Corkscrew Road, west of Ben Hill Griffin Parkway and east of I-75.

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

- A Public Information Meeting was held January 22, 2020.
- The applicant is requesting Design Review Board approval of the Limited Development Order for the sculpture.

**Staff Presentation by:**

Walter McCarthy, Development Review Manager

**Presentation/Information by:**

Peter Garaj, Artist

**Board Questions or Comments:** None

**Public Comment:** None

**Motion:** Move to approve the Limited Development Order for the Hertz Arena sculpture.

**Motion by:** Board Member Sheeley

**Seconded by:** Board Member Glass

**Action:** Approved the Limited Development Order for the Hertz Arena sculpture

**Vote:** (Roll call)

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

**Nay:**

**Abstentions:**

- (2) AutoZone, Inc. (District 4) (DOS2019-E002) Parcel E in the Plaza Del Sol Commercial Planned Development (CPD) subdivision, 10250 Arcos Avenue, adjacent to Culver's on the southeast corner of the intersection of Puerto Way and Corkscrew Road.

Development Order for a 7,381 square foot AutoZone store on a 1.86-acre vacant parcel and a monument sign located at the corner of Corkscrew Road and Puerto Way.

- Public Information Meeting was held April 10, 2019.
- Staff recommends approval of the Development Order and monument sign.

**Staff Presentation by:**

Walter McCarthy, Development Review Manager

**Presentation/Information by:**

Brent Addison, P.E., Banks Engineering

Gregory J. Diserio, RLA, David M. Jones, Jr. and Associates, Inc

**Board Questions or Comments:** Chairman Jones.

**Public Comment:** None.

**Motion:** Move to approve the Development Order for the building and the monument sign with staff conditions.

**Motion by:** Board Member Sheeley

**Seconded by:** Board Member Zachariah

**Action:** Approved the Development Order for the building and the monument sign with staff conditions.

**Vote:** (Roll call)

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

Nay:

Abstentions:

6. **PUBLIC INPUT:** None.

7. **BOARD COMMUNICATIONS:**

(a) **Next meeting March 11, 2020**

A motion to adjourn was made and duly passed.

8. **ADJOURNMENT:** 5:55 p.m.

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Tammy Duran  
Deputy Village Clerk