

Final Action Agenda/Minutes are supplemented by audio and video recordings of the meetings. Video recordings of Design Review Board meetings from June 8, 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

Planning and Zoning Board Meeting

**Village of Estero
9401 Corkscrew Palms Circle
Estero, FL 33928
April 16, 2019 5:30 p.m..**

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

Chairman Scotty Wood and Board Members Dr. Tim Allen, Anthony Gargano, Robert King, Marlene Naratil, James Tatoes, and John Yarborough.

Also present: Village Land Use Counsel Nancy Stroud, 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 Hearing**

- (1) Coconut Point Tract 3A_3 Coconut Point MPD/DRI (ADD2019-001) (District 6) 2.94 acres within an existing multi-occupancy shopping center known as the Shoppes at Coconut Point Tract 3A-3_3, located in the northeast corner of Pelican Colony Boulevard and US 41. The request is to add medical uses to an existing building and rescind a prior administrative approval. A Public Information Meeting was held on February 19, 2019.

Chairman Wood provided information regarding Board business and quasi-judicial hearings. All audience members and staff providing testimony were sworn in by Village Land Use Counsel Stroud.

There were no ex parte communications or conflicts of interest noted.

Senior Planner Matt Noble provided a brief introduction regarding the applicant's proposal, and staff's concerns and recommendations.

Presentation/Information by:

Paula McMichael, Hole Montes, presented a PowerPoint Presentation regarding site plan and land uses.

Comments and Concerns: Board Members Naratil, King, and Yarborough had questions concerning the parking and commented on how they felt the medical building was a perfect fit for that area.

Public Comment: None.

Motion: Motion to approve the use for medical uses and rescind the prior administrative approval.

Motion by: Board Member Gargano

Seconded by: Board Member Naratil

Action: Approved the use for medical uses and the prior administrative approval will be rescinded.

Vote: (Roll call vote)

Aye: Board Members Allen, King, Gargano, Naratil, Yarborough, and Chairman Wood

Nay:

Abstentions:

6. **PUBLIC INPUT (Each individual will be given five minutes to speak):** None.

7. **BOARD COMMUNICATIONS:**

(a) **Joint Meeting of the Design Review Board and Planning and Zoning Board is scheduled April 24, 2019 for the Bicycle and Pedestrian Master Plan.**

(b) **Next meeting on May 21, 2019**

8. **ADJOURNMENT:** 5:50 p.m.

Tammy Duran
Deputy Village Clerk