

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

Design Review Board Meeting

**Village of Estero
9401 Corkscrew Palms Circle
Estero, FL 33928
April 24, 2019 6:30 p.m.**

1. **CALL TO ORDER:** 6:30 p.m.
2. **ROLL CALL:**
Present: Chairman Barry Jones and Board Members Michael Sheeley, Thomas Barber, and Zach Zachariah. Absent: Board Member William Glass.

Also present: Village Land Use Counsel Nancy Stroud, Community Development Director Mary Gibbs, Development Review Manager Walter McCarthy, and Deputy Village Clerk Tammy Duran.
3. **APPROVAL OF AGENDA:**

A motion to approve the agenda was made and duly passed.
4. **BUSINESS:**
 - (a) **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 communication or conflicts of interest.

Community Development Director Mary Gibbs disclosed she has received a few emails from residents in favor of Aldi coming to Estero.
 - (1) Aldi at Estero Town Center (District 3) (DOS2018-E003) 3.75-acre parcel located east of US 41 and directly north of the Walmart property.

Proposed 22,149 square foot Aldi grocery store within Tract E of the Vintage Golf and Country Club subdivision – The Vines Community.

The Board previously reviewed this item at Workshop held on October 26, 2016, and November 8, 2017, at Public Information Meetings held on January 10 and July 26, 2017.

Requesting Design Review Board approval of the intersection deviation, Development Order and Monument Sign.

Staff Presentation/Information by:

Nancy Stroud, Village Land Use Counsel
Mary Gibbs, Community Development Director

Presentation/Information by:

Russell Schropp, Henderson, Franklin, Starnes & Holt

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

Public Comment:

Gloria Beck, Vines Community Association
Greg Surplice, Grandezza
Joy Rogers, Breckenridge
Barry Freedman, Vines Community Association

Motion: Move to approve the intersection deviation.

Motion by: Board Member Zachariah

Seconded by: Board Member Sheeley

Action: Approved the intersection deviation.

Vote: (Roll Call)

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

Nay:

Abstentions:

Motion: Move to approve the development order and monument sign.

Motion by: Board Member Sheeley

Seconded by: Board Member Zachariah

Action: Approved the development order and monument sign.

Vote:

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

5. PUBLIC INPUT: None.

6. BOARD COMMUNICATIONS: None.

(a) Next Board Meeting May 8, 2019.

A motion to adjourn was made and duly passed.

7. ADJOURNMENT: 8:05 p.m.

Tammy Duran
Deputy Village Clerk