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 8, 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

Planning and Zoning Board Meeting

Village of Estero 9401 Corkscrew Palms Circle Estero, FL 33928 July 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:

Present: Chairman Scotty Wood and Board Members Tim Allen, Marlene Naratil, Anthony Gargano, James Tatooles, and John Yarbrough. Absent: Board Member Robert King.

Also present: Village Land Use Counsel Nancy Stroud, Community Development Director Mary Gibbs, Principal Planner Matthew Noble, and Senior Planner Steve Cramer.

4. APPROVAL OF AGENDA:

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

5. BUSINESS:

(a) Public Hearings

Chairman Wood provided information regarding Board business and quasi-judicial hearings. All audience members and staff providing testimony for all hearings were sworn in by Land Use Counsel Stroud. There were no ex-parte communications or conflicts of interest noted.

(1) Tony Sacco's Coal Oven Pizza (COP2019-E001) (District 6) 8001 Plaza Del Lago Drive (Coconut Point Mall), east of US 41 occupying the same building as Bokampers Restaurant. Request to change existing alcoholic beverage license from 2COP to 4COP SFS.

Staff Presentation/Information by:

Community Development Director Mary Gibbs Keith E. Long, Esq., Authorized Agent/Attorney, Long Law, P.A.

Board Questions or Comments: Board Members Naratil, Allen, Gargano, Tatooles, Yarbrough, and Chairman Wood.

Public Comment: None.

Motion: Move to approve Tony Sacco's Coal Oven Pizza request for consumption on premise of alcoholic beverages license from 2COP to 4COP SFS with the

Staff conditions.

Motion by: Board Member Gargano Seconded by: Board Member Naratil

Action: Approved Tony Sacco's Coal Oven Pizza request for consumption on premise

of alcoholic beverages license from 2COP to 4COP SFS with the Staff

conditions.

Vote:

Aye: Board Members Allen, Gargano, Naratil, Tatooles, Yarbrough, and Chairman

Wood

Nay:

Abstentions:

- (2) Proposed Burger King Fast Food Restaurant Estero Town Center CPD Tract B (DCI2018-E003) District 4), 21301 Town Commons Drive, located east of Three Oaks Parkway in the Estero Town Commons Development (Lowe's Plaza) next to Ruby Tuesday.
 - (a) To add a cross-section C-1 to the design guidelines approved as part of the Zoning Resolution Z-03-032
 - (b) To add deviations specific to parking and stacking, and for no sidewalk adjustment to Tract B

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

Principal Planner Noble provided background and an overview of the applicant's request.

Presentation/Information by:

Neale Montgomery, Esq., Pavese Law Firm Wayne Arnold, AICP, Principal & Director of Planning, Q. Grady Minor Daniel B. Fitzpatrick, CEO, Quality Dining, Inc. **Board Questions or Comments**: Board Members Allen, Naratil, Yarbrough, Tatooles, Gargano, and Chairman Wood.

Public Comment: None.

Motion: Motion to recommend that Village Council approve the amendment to the Commercial Planned Development Zoning with Staff conditions and

deviations, except for deviation 3 which is not recommended for approval.

Motion by: Board Member Allen Seconded by: Board Member Yarbrough

Action: Recommended that Village Council approve the amendment to the

Commercial Planned Development Zoning with Staff conditions and

deviations, except for deviation 3 which is not recommended for approval.

Vote:

Aye: Board Members Allen, Gargano, Naratil, Tatooles, Yarbough, and Chairman

Wood Nay:

Abstentions:

(b) Public Information Meeting

(1) Estero Firestone – Estero Town Commons (District 5) 1.2 acres located in Tract A of Estero Town Commons (Lowe's Plaza) at the corner of Three Oaks Parkway and Corkscrew Road. The applicant is requesting an amendment to the zoning permitted uses to add automotive repair and services.

Principal Planner Noble provided background and an overview of the applicant's request.

Presentation/Information by:

Linda Miller, AICP, Senior Planner, Avalon Engineering Brendan Sloan, P.E., Civil Engineer/Project Manager, Avalon Engineering John Tate, Developer, Palmetto Capital Group

Board Questions or Comments: Board Members Allen, Gargano, Naratil, Tatooles, Yarbrough and Chairman Wood.

Public Comment: None

6. PUBLIC INPUT: None.

7. **BOARD COMMUNICATIONS:**

(a) Next Board Meeting August 20, 2019

A motion to adjourn was made and duly passed.

8. ADJOURNMENT: 6:32 p.m.

Tammy Duran

Deputy Village Clerk