

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 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
August 20, 2019 5:30 p.m.**

1. **CALL TO ORDER:** 5:32 p.m.
2. **PLEDGE OF ALLEGIANCE:** Led by Chairman Wood.
3. **ROLL CALL:**
Present: Chairman Scotty Wood and Board Members Tim Allen (Arrived 5:34 pm), Anthony Gargano, Marlene Naratil, James Tatoes, and John Yarbrough.

Also present: Village Land Use Counsel Nancy Stroud, Community Development Director Mary Gibbs, and Senior Planner Steven 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.

- (1) Micci Variance (ADD-2019-E003) (District 4) 10124 North Silver Palm Drive, located in Copper Oaks north of Corkscrew Road and east of Three Oaks Parkway

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

Staff Presentation/Information by:
Senior Planner Steven Cramer

Applicant:
Jamie Schafer, Property Owner

Board Questions or Comments: Board Members Gargano and Allen.

Public Comment: None.

Motion: Move to approve the requested reduction in the required side yard setback from 5 feet to 4.91 feet for an existing residence at 10124 North Silver Palm Drive with Staff conditions.

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

Action: Approved the requested reduction in the required side yard setback from 5 feet to 4.91 feet for an existing residence at 10124 North Silver Palm Drive with Staff conditions.

Vote:
Aye: Board Members Allen, Gargano, Naratil, Tatoes, Yarbrough, and Chairman Wood
Nay:
Abstentions:

(2) Coconut Point Farmers Market Temporary Use (Application #41739)
(District 6) Located in the Coconut Point Mall off US 41

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

Presentation/Information by:
Community Development Director Mary Gibbs

Board Questions or Comments: Board Member Naratil.

Public Comment: None.

Motion: Move to approve request for a Temporary Use Permit to operate a Seasonal Farmers Market between 9:00 am and 1:00 pm one day a week from October 3, 2019 to April 30, 2019 with Staff conditions.

Motion by: Board Member Tatoes
Seconded by: Board Member Gargano

Action: Approved request for a Temporary Use Permit to operate a Seasonal Farmers Market between 9:00 am and 1:00 pm one day a week from October 3, 2019 to April 30, 2019 with Staff conditions.

Vote:

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

- (3) FBC Home Concept Sales and Display (VAR2017-E002) 20170 S. Tamiami Trail, between US-41 and Trailside Drive. Request for variances for a 0.4 -acre triangular site to allow for the operation of the property as a granite sales center.

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

Staff Presentation/Information by:

Community Development Director Mary Gibbs
Village Land Use Counsel Nancy Stroud

Applicant:

Russell P. Schropp, Esq., Henderson, Franklin, Starnes, & Holt
Hernan Campero, CHHLCA Investments

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

Public Comment: None.

Motion: Move to deny the variances for a 0.4-acre triangular site to allow for the operation of the property as a granite sales center.

Motion by: Board Member Allen

Seconded by: Board Member Gargano

Action: Denied the variances for a 0.4-acre triangular site to allow for the operation of the property as a granite sales center.

Vote:

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

- (4) Ordinance 2019-28. Ordinance incorporating the Village's Capital Improvement Program Schedule and School District Schedule into the Village of Estero Comprehensive Plan.

Staff Presentation/Information by:

Community Development Director Gibbs
Village Land Use Counsel Stroud

Board Questions or Comments: Board Member Allen and Chairman Wood.

Public Comment:

Patty Whitehead, Old Estero

Motion: Move to recommend that Village Council approve Ordinance 2019-28.

Motion by: Board Member Naratil

Seconded by: Board Member Allen

Action: Recommended that Village Council approve Ordinance 2019-28.

Vote:

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

Nay:

Abstentions:

6. PUBLIC INPUT:

Doug Saxton, The Reserve
Barbara Saxton, The Reserve
Patty Whitehead, Old Estero

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

7. BOARD COMMUNICATIONS: None.

(a) Next Board Meeting September 17, 2019

A motion to adjourn was made and duly passed.

8. ADJOURNMENT: 7:31 p.m.

Tammy Duran
Deputy Village Clerk