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 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.

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FINAL ACTION AGENDA/MINUTES

Design Review Board Meeting

Village of Estero 9401 Corkscrew Palms Circle Estero, FL 33928 October 14, 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. Barry Freedman, and Jim Wallace.

Also present: Village Land Use Counsel Nancy Stroud (via teleconference), Community Development Director Mary Gibbs, Development Review Specialist Richard Anderson, 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 Hearings

Village Land Use Counsel Stroud provided information regarding Board business and quasi-judicial hearings. All audience members and staff providing testimony for the hearing were sworn in by Village Land Use Counsel Stroud. There were no ex-parte communications or conflicts of interest noted for the Lake Michigan Credit Union.

(1) Lake Michigan Credit Union Estero (LDO2020-E040) (District 2) 21910 So. Tamiami Trail, north of Williams Road, west of US 41, and situated between Walgreens and Chick-fil-A.

Request approval to repaint the exterior of the existing building, add two windows to the southern façade and screen HVAC equipment.

Staff Presentation by:

Mary Gibbs, Community Development Director

Presentation/Information by:

Matt Plonys, PBS Contractors

Board Questions or Comments:

Board Members Freedman, Sheeley, Glass, Wallace, and Chairman Jones

Public Comment: None.

Motion: After discussion a motion to approve applicant's request for a continuance.

Motion by: Chairman Jones

Seconded by: Board Member Sheeley

Action: Approved applicant's request for a continuance.

Vote:

Aye: Board Members Freedman, Glass, Sheeley, Wallace, and

Chairman Jones

Nay:

Abstention:

(2) Old Post Office - 8111 Broadway (DOS2019-E004) (District 4) 8111 Broadway E. located 200 feet east of US 41 on property originally developed by the U.S. Federal Government for a post office.

Request for the Design Review Board to approve the Development Order and Monument Sign.

Board Member Mike Sheeley recused himself from comments and voting. His company is representing the applicant.

Staff Presentation by:

Mary Gibbs, Community Development Director

Presentation/Information by:

Jeff Wright, Esq., Henderson Franklin Carlos Cardet, MK Architecture Veronica Martin, TDM Consulting David Kulsveen, Landesco Dean Martin, TDM Consulting

Board Questions or Comments:

Board Members Freedman, Wallace, and Chairman Jones

Public Comment: None.

Motion: After discussion a motion to approve applicant's request for a continuance.

Motion by: Board Member Freedman Seconded by: Board Member Glass

Action: Approved applicant's request for a continuance.

Vote:

Aye: Board Members Freedman, Wallace, and Chairman Jones

Nay:

Abstention: Board Member Sheeley

- **6. PUBLIC INPUT:** None.
- 7. **BOARD COMMUNICATIONS:**
 - (a) Next meeting October 28, 2020 Land Development Code Workshop

A motion to adjourn was made and duly passed.

8. ADJOURNMENT: 6:57 p.m.

Tammy Duran Deputy Village Clerk