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 October 20, 2020 5:30 p.m.

- 1. **CALL TO ORDER:** 5:30 p.m.
- 2. PLEDGE OF ALLEGIANCE: Led by Vice Chairman Naratil

3. ROLL CALL:

Present: Chairman Scotty Wood (via teleconference), and Board Members Marlene Naratil, Tim Allen (via teleconference), James Tatooles, and Anthony Gargano. Absent: Board Member John Yarbrough.

Also present: Village Land Use Counsel Nancy Stroud (via teleconference), Community Development Director Mary Gibbs, Senior Planner Kathy Eastley, and Deputy Village Clerk Tammy Duran

4. APPROVAL OF AGENDA:

A motion to approve the agenda with moving a3 to the end of the meeting was made and duly passed.

5. BUSINESS:

(a) Public Hearings

Vice Chairman Naratil chaired the meeting. 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.

(1) Miromar Farmers Market – Local Ladies Social Network, Inc. (Permit Application #4253949) (District 5)

Farmers Market located in the Miromar Outlets Mall northeast parking lot area, at the corner of Ben Hill Griffin Parkway and Miromar Outlet Boulevard and east of Ford's Garage Restaurant.

Request to operate a Farmers Market one day a week from October 2, 2020 through April 30, 2021 from 9:00 a.m. until 1:00 p.m.

Staff Presentation/Information by:

Mary Gibbs, Community Development Director

Presentation/Information by:

Christy Dunn, Local Ladies Social Network Inc. (via teleconference)

Public Comment: None.

Board Questions or Comments:

Board Members Gargano, Tatooles, Naratil and Chairman Wood

Motion: Motion to approve the temporary permit to operate a Farmers Market with staff

conditions.

Motion by: Board Member Tatooles **Seconded by:** Board Member Gargano

Action: Approved the temporary permit and variance to operate a Farmers Market

with staff conditions.

Vote:

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

Nay:

Abstentions:

(2) First Watch Restaurant Consumption on Premises - Outdoor Area (COP2020-E001) (District 2)

22923 Lyden Drive, west of US 41 and south of Bulb Lane and directly across US 41 from the Coconut Point Mall Main Entrance.

Request to amend the current Consumption on Premises (4COP SFS alcoholic beverage license) to allow the service of alcohol in an outdoor seating area.

Staff Presentation/Information by:

Mary Gibbs, Community Development Director

Presentation/Information by:

Jaclyn Hirschfeld-Alpizar, Gray Robinson (via teleconference)

Public Comment: None.

Board Questions or Comments:

Board Members Gargano, Tatooles, Naratil and Chairman Wood

Motion: Motion to amend the current Consumption on Premises (4COP SFS alcoholic

beverage license) to allow the service of alcohol in an outdoor seating area

with staff conditions.

Motion by: Board Member Allen Seconded by: Board Member Tatooles

Action: Amended the current Consumption on Premises (4COP SFS alcoholic

beverage license) to allow the service of alcohol in an outdoor seating area

with staff conditions

Vote:

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

Nay:

Abstentions:

(b) **Public Information Meeting**

(1) Corkscrew Pines CPD/DRI (DCI2020-E002) (District 5)

21-acre parcel on Corkscrew Road at the northeast corner of the Stoneybrook community between Stoneybrook Golf Drive and Firehouse Lane and north of Pinewoods Elementary School.

Request to amend the Commercial Planned Development zoning to develop a gas station, self-storage and other commercial uses and realign

road access for the elementary school.

Staff Presentation/Information by:

Mary Gibbs, Community Development Director

Presentation/Information by:

Dan DeLisi, AICP, Delisi Inc.

Public Comment: None.

Board Questions or Comments:

Board Members Gargano, Tatooles, Naratil and Chairman Wood

(a) Public Hearings

(3) Coconut Landing - Village Initiated Amendment to the Comprehensive Plan Future Land Use Map (CPA2020-002) (District 1)

 \pm 10-acre parcel annexed to the Village of Estero in 2020 located on the north side of Coconut Road adjacent to El Dorado Acres.

Request to include this parcel on the Village Comprehensive Plan Future Land Use Map and to designate a Land Use Category.

Staff Presentation/Information by:

Mary Gibbs, Community Development Director Kathy Eastley, Senior Planner

Presentation/Information by:

Staff - Initiated

Public Comment: None.

Board Questions or Comments:

Board Members Gargano, Tatooles, Naratil and Chairman Wood

Motion: Motion to recommend approval of the amendment to the Village Council.

Motion by: Board Member Gargano **Seconded by:** Board Member Tatooles

Action: Recommended approval of the amendment to the Village Council.

Vote:

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

Nay:

Abstentions:

6. PUBLIC INPUT: None.

7. **BOARD COMMUNICATIONS:**

Board Questions or Comments: None

Special meeting October 27, 2020 (a)

Information Meeting – School Property Three Oaks Parkway 4:00 P.M.

Land Development Code Workshop 5:30 P.M.

A motion to adjourn was made and duly passed.

ADJOURNMENT: 6:36 pm 8.

Tammy Duran

Deputy Village Clerk