

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 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
December 11, 2019 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 William Glass, Michael Sheeley, and Thomas Barber. Absent: Zach Zachariah.

Also present: Village Land Use Counsel Nancy Stroud, Community Development Director Mary Gibbs, Principal Planner Matthew Noble, and Deputy Village Clerk Tammy Duran.

- 4. APPROVAL OF AGENDA:**

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

- 5. BUSINESS:**

- (a) Consent Agenda**

- (1)** Approval of September 26, and November 28, 2018, and September 11, and November 13, 2019 meeting minutes.

Motion: Motion to approve the September 26, and November 28, 2018, and September 11, and November 13, 2019 meeting minutes.

Motion by: Board Member Sheeley
Seconded by: Board Member Barber

Action: Approved the September 26, and November 28, 2018, and September 11, and November 13, 2019 meeting minutes.

Vote:

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

Nay:

Abstentions:

(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 communications or conflicts of interest.

(1) Florida Cancer Specialists - Estero (District 6) DOS2019-E003 8440 Murano Del Lago Drive, located east of US 41 and south of Pelican Colony Boulevard. Development Order for a ±16,000 square foot single story medical office and outpatient treatment center on a 2.35 acre vacant site in the Coconut Point DRI/MPD. Public Information Meeting was held June 26, 2019.

- Requesting Design Review Board approval of the Development Order and Monument Sign.

Staff Presentation by:

Mathew Noble, Principal Planner

Mary Gibbs, Community Development Director

Presentation/Information by:

Jack Morris, Morris-Depew Associates

Joe McHarris, McHarris Planning & Design

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

Public Comment: None.

Motion: Motion to approve the Development Order and monument sign with stipulations for the sign and that the sign meet the correct code percentage.

Motion by: Board Member Sheeley

Seconded by: Board Member Glass

Action: Approved the Development Order and Staff Conditions on the monument sign with stipulations for the sign and the sign meets the correct code percentage.

Vote:

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

Nay:

Abstentions:

(c) Workshop

(1) Estero Town Center CPD - Tract B, Phase 2, (District 4) DCI2019-E003. Burger King Fast Food Restaurant, 21301 Town Commons Drive, located east of Three Oaks Parkway in the Estero Town Center Development (Lowe's) next to Ruby Tuesday's. Amendment to Commercial Planned Development of Estero Town Center for a proposed Burger King restaurant.

- Council's 1st Reading was held September 4, 2019. At the meeting, Council voted to refer this project to the Design Review Board for its input.

Staff Presentation by:

Mary Gibbs, Community Development Director

Presentation/Information by:

Jennifer Tyler, Real Estate & Development Quality Dining, Inc.

Robin Kendall, Quality Dining, Inc.

Tim Murdock, Quality Dining, Inc.

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

Public Comment: None.

6. **PUBLIC INPUT:** None.

7. **BOARD COMMUNICATIONS:**

(a) **Next meeting January 8, 2020**

A motion to adjourn was made and duly passed.

8. **ADJOURNMENT:** 7:26 p.m.

Tammy Duran
Deputy Village Clerk