THE VILLAGE OF ESTERO DESIGN REVIEW BOARD MEETING WEDNESDAY, FEBRUARY 26, 2020 5:30 P.M.

DISCLAIMER:

THIS FILE REPRESENTS AN UNEDITED VERSION OF REALTIME CAPTIONING WHICH SHOULD NEITHER BE RELIED UPON FOR COMPLETE ACCURACY NOR USED AS A VERBATIM TRANSCRIPT. ANY PERSON WHO NEEDS A VERBATIM TRANSCRIPT OF THE PROCEEDINGS MAY NEED TO HIRE A COURT REPORTER.

- 05:29:21 >> [PLEDGE OF ALLEGIANCE]
- 05:29:36 >>Barry Jones: THANK YOU.
- 05:29:37 DO THE ROLL CALL, PLEASE.
- 05:29:42 >>Thomas Barber: HERE.
- 05:29:44 >>William Glass: HERE.
- 05:29:45 >>Michael Sheeley: HERE.
- 05:29:46 >>Zach Zachariah: HERE.
- 05:29:47 >>Barry Jones: HERE.
- 05:29:48 APPROVAL OF THE AGENDA.
- 05:29:52 I DON'T THINK THERE'S ANYTHING OUT OF LINE TONIGHT.
- 05:29:55 IT'S PRETTY STRAIGHTFORWARD.
- 05:29:56 >> SO MOVED.
- 05:29:57 >> SECOND.
- 05:29:58 >>Barry Jones: ALL IN FAVOR SAY AYE.
- 05:30:02 >> AYE.
- 05:30:08 >>Barry Jones: THE CONSENT AGENDA.
- 05:30:12 IT HASN'T COME BACK TO BITE US BY NOW, AS OLD AS THESE ARE.
- 05:30:19 ANY COMMENTS ON THE AGENDA MINUTES?
- 05:30:22 >> MOVE TO APPROVE THOSE FOUR MINUTES.
- 05:30:26 >> SECOND.
- 05:30:27 >>Barry Jones: ALL IN FAVOR SAY AYE.
- 05:30:30 >> AYE.
- 05:30:32 >>Barry Jones: SWEARING IN?
- 05:30:34 OR DO WE DO CONFLICTS FIRST?
- 05:30:41 >>Nancy Stroud: I WOULD SUGGEST WE DO EX PARTE
- 05:30:43 COMMUNICATIONS AND CONFLICTS, AND THEN I'LL SWEAR THE
- 05:30:48 WITNESSES IN.
- 05:30:49 >>Barry Jones: THANK YOU VERY MUCH.
- 05:30:50 DO WE HAVE ANY EX PARTE COMMUNICATIONS AMONG THE BOARD TO
- 05:30:53 DISCUSS FROM ANY OF THE APPLICANTS?
- 05:30:55 NONE BEING HEARD, ARE THERE ANY CONFLICTS ON ANY OF THESE
- 05:31:00 APPLICATIONS TONIGHT?
- 05:31:01 >> NONE.
- 05:31:02 >> NONE.
- 05:31:02 >>Barry Jones: NONE.
- 05:31:03 ALL YOURS.
- 05:31:07 >>Nancy Stroud: THIS IS A QUASI-JUDICIAL HEARING, ANYBODY

05:31:09	WHO WISHES TO GIVE TESTIMONY TONIGHT WILL NEED TO BE SWORN,
05:31:14	AND AFTER WE DO THAT, THEN MARY IS NOT HERE TONIGHT, BUT
05:31:19	THE CAPABLE STAFF WILL PRESENT THE ITEMS, AND THE APPLICANT
05:31:28	WILL HAVE AN OPPORTUNITY TO ALSO SPEAK AND PROVIDE
05:31:33	TESTIMONY.
05:31:33	AND THEN THE PUBLIC HEARINGS WILL BE TAKEN ON EACH OF THE
05:31:36	ITEMS.
05:31:36	ANYBODY WHO WISHES TO SPEAK TONIGHT AND GIVE TESTIMONY,
05:31:43	PLEASE STAND AND RAISE YOUR RIGHT HANDS.
05:31:45	DO YOU SWEAR THE TESTIMONY YOU WILL GIVE WILL BE THE TRUTH,
05:31:48	THE WHOLE TRUTH AND NOTHING BUT THE TRUTH?
05:31:50	>> I DO.
05:31:51	>>Nancy Stroud: THANK YOU.
05:31:51	MR. CHAIR.
05:31:52	>>Barry Jones: THANK YOU VERY MUCH.
05:31:53	THE FIRST PUBLIC HEARING TONIGHT IS ON THE SCULPTURE AT THE
05:31:57	HERTZ ARENA.
05:31:58	I WAS JUST THERE LAST NIGHT.
05:32:01	UP CLOSE AND PERSONAL LOOK AT THE LOCATION.
05:32:06	>>Walter McCarthy: FOR THE RECORD, WALTER McCARTHY.
05:32:09	NICE TO SEE YOU ALL, MR. CHAIRMAN AND MEMBERS OF THE BOARD.
05:32:11	THIS IS THE HERTZ ARENA SCULPTURE.
05:32:15	I THINK WE ALL KNOW WHERE HERTZ ARENA IS.
05:32:18	IT'S 13.5-FOOT STYLIZED STEEL SCULPTURE OF AN ICE HOCKEY
05:32:24	PLAYER ON EIGHT-FOOT-HIGH PEDESTAL.
05:32:28	YOU SAW AND HEARD INFORMATION ON THIS AT A PUBLIC
05:32:31	INFORMATION MEETING ON JANUARY 22nd OF 2020.
05:32:35	THE APPLICANT IS HERE TODAY ASKING FOR FINAL APPROVAL AND
05:32:40	STAFF IS RECOMMENDING THAT.
05:32:43	WE'LL HAVE PETER GARAJ MAKE A PRESENTATION.
05:32:55	>>Peter Garaj: GOOD EVENING, GENTLEMEN.
05:32:57	I DON'T KNOW, CAN I GO AND START THROUGH THE PRESENTATION ON
05:33:01	THE SCREEN?
05:33:07	>>Barry Jones: THERE IS AN ICON THERE THAT YOU CAN CLICK ON.
05:33:14	>> DON'T HIT THAT.
05:33:16	>>Peter Garaj: SORRY, SORRY, SORRY.
05:33:17	OKAY.
05:33:24	I GO JUST USING THE ARROW TO GO UP AND DOWN?
05:33:29	>> YES.
05:33:31	>>Peter Garaj: WE MET IN JANUARY.
05:33:35	THE GENERAL IDEA WAS ICE HOCKEY SCULPTURE THAT WILL BE
05:33:40	PLACED SOUTHEAST CORNER OF THE BUILDING BETWEEN THE TWO MAIN
05:33:48	ENTRIES ON THE CORNER.
05:33:54	THIS IS THE EXACT MODEL OF THE SCULPTURE, EXACTLY THE
05:34:00	DIMENSIONS COMPARED WITH THE PEDESTAL.
05:34:05	AS YOU SEE, THERE IS A STAINLESS STEEL ONE-FOOT PEDESTAL AND
05:34:10	13.5-FEET TALL SCULPTURE IS IN THE 7-FEET CONCRETE PEDESTAL.
05:34:18	SLIGHT ANGLE AS WE HAD THAT BEFORE.

05:34:25 THERE WERE COMMENTS FROM YOUR SIDE ABOUT LIGHTING. 05:34:30 LIGHTING WILL BE PLACED, FOUR LIGHTS INSIDE THE CONCRETE, 05:34:40 FLUSH, POINTING UP ON THE SCULPTURE. 05:34:48 IN THE PRESENTATION, I ADD THAT IN THE SPEC, SO THEY ARE SIX IN DIAMETER, SO THERE IS NO HAZARD FOR PEOPLE STICKING OUT. 05:34:56 05:35:03 THEY WILL BE INSIDE THE CONCRETE. THAT IS ONE ISSUE OR ONE QUESTION THAT WAS RAISED. 05:35:04 I THINK THERE WAS ONE MORE QUESTION, THE TIMELINE TO 05:35:12 05:35:24 ACCOMPLISH THE PROJECT. 60 TO 90 DAYS. 05:35:24 05:35:29 BECAUSE SEASON IS IN FULL SWING. IT'S PRETTY MUCH WHAT I ADD IN FROM PREVIOUS PRESENTATION. 05:35:38 05:35:56 WE JUST ADDED THE SMALL DETAILS THAT YOU REQUIRED. 05:36:01 >>Barry Jones: ANY QUESTIONS FROM THE BOARD? 05:36:02 WE WENT THROUGH THIS PRETTY WELL THE FIRST TIME. I THINK YOU BROUGHT A NICE ADDITION TO THE FAMILY. 05:36:07 05:36:11 WAS IT THE HOFFMANN FAMILY, YOU SAID --05:36:14 >> HOFFMANN FAMILY. 05:36:16 >>Barry Jones: CONTRIBUTING THIS TO THE COMMUNITY HERE. 05:36:19 DO WE HAVE A MOTION? 05:36:21 >> DO WE HAVE PUBLIC INPUT? 05:36:24 >>Barry Jones: I'M SORRY. 05:36:25 >>The Clerk: THERE'S NOBODY SIGNED UP. 05:36:27 >>Barry Jones: DO WE HAVE ANY CARDS? 05:36:28 >>The Clerk: NO, WE HAVE NO ONE. 05:36:31 >>Barry Jones: HEARING NONE, SEEING NONE, NO PUBLIC INPUT. 05:36:36 >> MR. CHAIRMAN, I'LL MAKE THE MOTION TO APPROVE THE LDO2020-E002 FOR THE HERTZ ARENA SCULPTURE. 05:36:41 05:36:46 COMPLIMENT THE ARTIST ON THE FINE WORK. 05:36:49 I THINK IT'S VERY GOOD AND REALLY SHOWS THE EXCITEMENT OF 05:36:51 THE GAME. 05:36:51 I THINK THAT'S ALL I NEED TO SAY. MOVE TO APPROVE. 05:36:56 05:36:59 >> I'LL BE GLAD TO SECOND IT. 05:37:02 >>Barry Jones: ALL IN FAVOR SAY AYE. 05:37:04 CONGRATULATIONS, AND WE LOOK FORWARD TO SEEING IT INSTALLED. 05:37:10 IS IT ALREADY IN FABRICATION IN FULL SIZE? 05:37:15 >>Peter Garaj: YES. 05:37:16 >>Barry Jones: IT'S ON THE TRUCK, RIGHT? 05:37:18 [LAUGHTER] 05:37:21 >>Peter Garaj: THANK YOU. 05:37:22 I HOPE EVERYBODY ENJOYS IT AS A PART OF YOUR COMMUNITY AND 05:37:27 IT WILL BE A BENEFIT FOR ALL COMMUNITY. 05:37:30 THANK YOU, GENTLEMEN. 05:37:31 >>Barry Jones: THANK YOU. >> I WISH YOU PUT FOUR SCULPTURES THAT NICE AROUND THAT 05:37:33 05:37:37 BUILDING. IT WOULD LOOK GREAT. 05:37:37

05:37:38 >>Barry Jones: ONE AT A TIME. 05:37:58 >>Walter McCarthy: WALTER McCARTHY, FOR THE RECORD, 05:38:01 MR. CHAIRMAN, MEMBERS OF THE BOARD, THIS IS AUTOZONE. 05:38:05 IT'S DEVELOPMENT ORDER DOS2019-E002. 05:38:13 IT'S A DEVELOPMENT ORDER AND A MONUMENT SIGN REQUEST FOR A 05:38:15 RETAIL AUTO PARTS STORE WITH 7,381 SQUARE FEET OF FLOOR 05:38:21 AREA. 05:38:22 IT IS LOCATED IN THE PLAZA DEL SOL SUBDIVISION. 05:38:24 IT'S ON THE CORNER OF PUERTO WAY AND CORKSCREW ROAD. 05:38:30 AND THE REAR OF THE PROJECT IS ON ARCOS WAY. 05:38:36 IT'S 1.86-ACRE SITE. 05:38:42 STAFF IS RECOMMENDING APPROVAL, BUT WE HAVE ONE ISSUE THAT 05:38:51 WE WANT TO PUT ON THE RECORD WITH THE BOARD. 05:38:54 PRIOR TO -- THERE'S A SIGNAL WARRANT AT PUENTE LANE AND 05:39:04 CORKSCREW ROAD OPPOSITE THE LOWE'S ENTRY. THROUGH LEE COUNTY, THERE IS AN AGREEMENT WITH THE PLAZA DEL 05:39:08 05:39:11 SOL SUBDIVISION THAT THEY WILL PARTICIPATE IN THE 05:39:16 PROPORTIONATE SHARE OF THE COST OF THE SIGNAL. 05:39:19 THAT MONEY HAS NOT BEEN COLLECTED AS YET, AND THIS IS THE LAST PARCEL WITHIN THE PLAZA DEL SOL SUBDIVISION THAT'S 05:39:23 05:39:28 OWNED BY THE DEVELOPER. WE HAVE PUT THE APPLICANT AND THE DEVELOPER ON NOTICE THAT 05:39:31 WE WILL NOT ISSUE THE DEVELOPMENT ORDER UNTIL THE PAYMENT OF 05:39:38 05:39:42 THE PROPORTIONATE SHARE IS RECEIVED BY THE VILLAGE. 05:39:48 WITH THAT, I'LL TURN IT OVER TO BRENT ADDISON WHO WILL MAKE 05:39:54 A PRESENTATION FOR THE APPLICANT. 05:39:56 >>Barry Jones: HAS THAT PROPORTIONATE SHARE BEEN DEFINED 05:39:58 ALREADY? IS THERE A DOLLAR AMOUNT? 05:39:59 05:40:00 >>Walter McCarthy: YES. 05:40:01 >>Barry Jones: THEY HAVE THAT. 05:40:02 >>Walter McCarthy: DO YOU WANT TO KNOW THE AMOUNTS? 05:40:03 >>Barry Jones: NO, I DON'T WANT TO KNOW THE AMOUNT. I WANTED TO KNOW WHERE IT WAS AT IN PROCESS, SO THEY WERE 05:40:06 05:40:09 **GIVEN AN OPPORTUNITY --**>>Walter McCarthy: YES, THERE'S BEEN ACTIVE COMMUNICATION 05:40:10 05:40:12 BETWEEN DAVID WILLEMS AND THE PARTIES TO THE AGREEMENT. 05:40:16 >>Barry Jones: WHAT'S THE TIMING ON THAT SIGNAL? 05:40:18 JUST CURIOUS. 05:40:19 >>Walter McCarthy: WELL --05:40:21 >>Barry Jones: IS THAT WHEN IT'S WARRANTED AND FUNDING 05:40:25 ALREADY DESIGNATED. >>Walter McCarthy: THE VILLAGE FUNDED THE DESIGN. 05:40:26 05:40:28 THE DESIGN IS UNDERWAY. 05:40:30 I THINK IF WE HAD ALL THE MONEY IN HAND, WE'RE PROBABLY 05:40:33 TALKING ABOUT SOMETHING IN THE ORDER OF MAGNITUDE OF A YEAR. 05:40:35 >>Barry Jones: YEAH, OKAY. JUST GOOD FOR BACKGROUND. 05:40:36

05:40:37 THANK YOU. 05:40:39 >>Walter McCarthy: THANK YOU. 05:40:58 >>Brent Addison: I'M TRYING TO GET TO A FULL VIEW HERE. 05:41:12 SORRY. 05:41:32 I USUALLY HAVE STACY DO THIS FOR ME. 05:41:34 OKAY. GOOD EVENING. 05:41:39 05:41:41 MY NAME IS BRENT ADDISON WITH BANKS ENGINEERING, THE PROJECT 05:41:45 MANAGER FOR THIS JOB FOR AUTOZONE PLAZA DEL SOL, AS WALTER 05:41:51 INTRODUCED. 05:41:52 WE ARE HERE REQUESTING FINAL DRB APPROVAL. 05:41:54 AND WE ARE -- YOU KNOW, UNDERSTAND AND ACCEPT THE CONDITIONS 05:41:59 OF THE PROPORTIONATE SHARE THAT WALTER MENTIONED. 05:42:05 TONIGHT, IT'S MYSELF, BRENT ADDISON WITH BANKS ENGINEERING, 05:42:08 GREG DISERIO WITH DAVID M. JONES AND ASSOCIATES AND ACTUALLY 05:42:12 WADE DAVIS, THE ARCHITECT IS OUT OF STATE AND HAD TROUBLE 05:42:17 WHEN HE COULDN'T MAKE HIS FLIGHT DOWN. 05:42:20 I'M WEARING MY ARCHITECT HAT FOR THE NIGHT. 05:42:23 HERE'S THE LOCATION. THIS IS THREE OAKS PARKWAY AND CORKSCREW. 05:42:26 05:42:29 THIS IS AN AERIAL VIEW. 05:42:33 THIS IS CULVER'S RIGHT NEXT DOOR, AND THEN LOWE'S PLAZA 05:42:39 ACROSS THE ROAD. HERE'S A PICTURE FROM THE ROAD. 05:42:40 05:42:43 THIS IS THE SITE RIGHT BEHIND IT. 05:42:47 THIS IS THE ACCESS TO THE PROJECT. 05:42:50 HERE IS THE SITE PLAN. 05:42:53 SOMEWHAT SIMILAR TO WHAT WE HAD PROPOSED IN THE BEGINNING. 05:42:56 WENT THROUGH SOME COMMENTS WITH STAFF, AND THIS IS WHAT WE 05:42:59 ENDED UP WITH THAT STAFF HAS AGREED TO. THAT'S THE LANDSCAPE PLAN. 05:43:04 05:43:08 I GUESS IF THERE ARE ANY QUESTIONS, I'LL TAKE ON THE SITE PLAN IN A MOMENT. 05:43:17 05:43:18 >>Barry Jones: ANY QUESTIONS OR COMMENTS ON THE SITE PLAN? 05:43:20 >> NONE. 05:43:21 >>Barry Jones: NONE. 05:43:22 >> IS THAT JUST FOR FILTRATION, THOSE RETENTION AREAS? 05:43:26 >>Brent Addison: THEY ARE REQUIRED FOR THE DRY PRETREATMENT 05:43:29 FOR THE SITE. 05:43:36 >>Barry Jones: [INAUDIBLE] 05:43:41 >>Brent Addison: THANK YOU. 05:43:42 I'M HAVING TROUBLE WITH THE ZOOM ON HERE. 05:43:49 >>Barry Jones: [NOT SPEAKING INTO A MICROPHONE] 05:43:52 >>Brent Addison: RIGHT HERE? 05:43:53 THERE IS NO PLAN. 05:43:55 JUST LEFTOVER SPACE THAT THEY HAD. 05:43:58 THERE IS LANDSCAPING THAT YOU'LL SEE IN A MINUTE. 05:44:04 >> GOOD EVENING, FOR THE RECORD, GREG DISERIO, LANDSCAPE

ARCHITECT WITH DAVE JONES AND ASSOCIATES. 05:44:08 05:44:11 THIS SITE THIS REFLECTS SOME EXISTING VEGETATION THAT 05:44:14 SURROUNDS THE SITE. 05:44:15 THE BUFFER ALONG CORKSCREW WAS PREVIOUSLY INSTALLED AND AS PART OF THE PROJECT WE'LL VERIFY AND MAKE SURE, CERTIFY THAT 05:44:21 05:44:25 IS BROUGHT UP TO CODE IF IT'S LACKING IN ANYTHING TOWARD THE 05:44:29 END. 05:44:30 EXISTING ROYAL PALMS ON THE ENTRY DRIVE. 05:44:36 WE'LL HAVE TO REMOVE TWO OR THREE -- THREE IT LOOKS LIKE, 05:44:39 FOR THE ACCESS TO THE SITE. 05:44:42 AND THEN THE CULVER'S ADJACENT HAS SOME OF THEIR EXISTING 05:44:46 BUFFERS. THE PROPOSED LANDSCAPE, WENT THROUGH A COUPLE OF DIFFERENT 05:44:53 05:44:58 GENERATIONS WITH STAFF AND GOING THROUGH THE REVIEW PROCESS. 05:45:02 THE LAST TIME AROUND, THERE WERE A COUPLE OF STIPULATIONS 05:45:06 THAT THE DRB REQUESTED. 05:45:08 ONE WAS TO VERIFY THAT THE BUFFER ALONG CORKSCREW REMAINS 05:45:12 INTACT AND IS FILLED IN. 05:45:15 WE SWITCH OUT A COUPLE OF OTHER PLANT MATERIAL, SHIFTED 05:45:21 THINGS AROUND A LITTLE BIT, AND THEN WE ENLARGED THE PUBLIC 05:45:28 SEATING AREA, WHICH IS RIGHT HERE. 05:45:32 PLANT MATERIAL WAS ALL BUT ONE SPECIES IS NATIVE. 05:45:38 BLENDS IN WELL WITH THE EXISTING LANDSCAPING WITHIN THE DEVELOPMENT, AND WE COMPLY OR EXCEED IN ALL ESTERO 05:45:41 05:45:46 **REQUIREMENTS.** 05:45:48 WITH THAT, I WOULD BE HAPPY TO ANSWER ANY QUESTIONS. 05:45:52 AS YOU CAN SEE HERE, YOUR QUESTION ABOUT THE OPEN SPACE, 05:45:55 THAT'S JUST OPEN GREENSPACE. WE DID PLANT IT FOR SOME SHADE OUT THERE AND TRY TO POSITION 05:45:59 05:46:02 SOME TREES SO THAT IT DOESN'T END UP BEING A PARKING LOT. >>Barry Jones: THAT'S WHAT I WAS LOOKING FOR. 05:46:06 05:46:08 [INAUDIBLE] 05:46:20 SORRY. 05:46:20 I'M SUPPOSED TO HAVE MY MIKE ON. 05:46:24 >>Greg Diserio: IF THERE'S NO QUESTION, I'LL TURN IT BACK TO 05:46:28 THE ARCHITECT STAND-IN. 05:46:36 >>Brent Addison: SO THESE WERE THE ORIGINAL ELEVATIONS THAT 05:46:38 WE BROUGHT TO YOU IN THE ORIGINAL MEETING. 05:46:43 THERE WERE A FEW COMMENTS. THE COMMENTS INCLUDED BREAKING UP THE BANDING AT THE BASE OF 05:46:46 05:46:50 THE BUILDING, BRINGING THE TRELLIS TO THE GROUND AND ADDING 05:46:55 PLANTINGS, MOVING THE BENCH TO THE OPEN SPACE TO THE NORTH 05:46:58 SIDE OF THE PROPERTY. 05:47:00 TO SPEAK BACK TO THE OPEN SPACE, AS WE WENT THROUGH REVIEW 05:47:07 WITH STAFF, WE DID HAVE THE OPEN SPACE AT THE NORTH SIDE OF 05:47:11 THE PROPERTY, BUT THROUGH THOSE REVIEWS, IT WAS DETERMINED IT WOULD BE BETTER SUITED AT THE CORNER NEAR CORKSCREW. 05:47:14 05:47:17 THAT'S WHERE WE ENDED UP WITH THAT ONE.

05:47:20 HERE IS THE ORIGINAL ELEVATIONS, AND THESE ARE THE REVISED 05:47:24 ELEVATIONS. 05:47:25 AGAIN, CHANGING SOME OF THE COLORS TO BREAK UP THE BUILDING 05:47:32 MORE. THEY ADDED TO THE COLUMNS IN THESE AREAS THAT WERE NOT HERE 05:47:32 05:47:37 PREVIOUSLY. I THINK THEY WORKED WITH THE STONE A LITTLE BIT, TOO. 05:47:42 05:47:47 >> GET RID OF THE BASE AROUND THE BUILDING. 05:47:51 >>Brent Addison: HERE'S THE SAMPLES FROM THE BUILDING MATERIALS THEY WILL BE USING. 05:47:55 05:47:57 >>Barry Jones: SEE THE BOARD, PLEASE? 05:48:00 THANK YOU. 05:48:01 TRYING TO GET A FEEL FOR THE MUSTARD COLOR. 05:48:05 I GUESS IT IS WHAT IT IS, RIGHT? 05:48:07 NOT QUITE AS PRONOUNCED AS THE RENDERING. >> THE GREEN REALLY LOOKS GREEN ON HERE. 05:48:12 05:48:14 IT'S NOT THAT INTRUSIVE WHEN YOU GET IN FRONT OF YOU. 05:48:20 HARMONIC TAN. 05:48:21 >>Barry Jones: THAT'S WHY THOSE HELP. 05:48:24 >>Brent Addison: YEAH, THE COLORS DON'T ALWAYS TRANSLATE ON 05:48:27 THE ELEVATIONS. 05:48:28 SOME MORE OF THE REVISED ELEVATIONS WITH THE TRELLIS THAT 05:48:36 WAS DISCUSSED. 05:48:37 >>Barry Jones: I HAVE A QUESTION ABOUT THE SIGNAGE ON THE 05:48:41 BUILDING. 05:48:42 IS THAT MEETING CODE? 05:48:46 IS THAT EXCESSIVE? 05:48:49 IS THIS WHAT'S BEING APPROVED TONIGHT? 05:48:51 IS THIS JUST A CONCEPTUAL WITH RESPECT TO AUTOZONE'S --05:49:02 >>Walter McCarthy: REPEAT THE QUESTION, PLEASE? 05:49:04 >>Barry Jones: THE AUTOZONE SIGNS ACROSS THE TOP OF THE 05:49:06 BUILDING, ARE THOSE CODE COMPLIANT? HONESTLY, I CAN'T SAY THAT I UNDERSTAND. 05:49:08 05:49:11 >>Walter McCarthy: THEY HAVE NOT BEEN REVIEWED FOR 05:49:13 COMPLIANCE. 05:49:13 THEY ARE JUST VISUAL AT THIS POINT. 05:49:16 >>Barry Jones: PART OF THE VISUAL WE'RE PRESENTING AND 05:49:19 APPROVING HERE HAS IT. 05:49:20 IF YOU CAN GO BACK TO THE OTHER SLIDE, IT'S GOT AUTOZONE 05:49:24 PROMINENTLY DISPLAYED. 05:49:28 AS FAR AS I KNOW, THAT WOULD STILL HAVE TO GO THROUGH A SIGN 05:49:31 **REVIEW OF SOME SORT.** >> YES. 05:49:34 05:49:34 >>Barry Jones: I'M TRYING TO MAKE SURE THAT WE'RE ALL ON THE 05:49:37 SAME PAGE THAT WHAT WE'RE APPROVING TODAY MIGHT NOT EXACTLY 05:49:42 LOOK LIKE THIS. 05:49:43 >> YEAH, UNDERSTOOD. >>Barry Jones: PART OF OUR APPROVAL, FOR THE RECORD. 05:49:44

05:49:45 >>Walter McCarthy: GOOD POINT, MR. CHAIRMAN. 05:49:48 >>Brent Addison: NOTED. 05:49:48 >>Barry Jones: IT WAS DEMONSTRATED HERE, NO DETAILS ON THE 05:49:52 ACTUAL SIGN CONSTRUCTION OR CODE COMPLIANCE. 05:49:58 >>Brent Addison: THIS IS AN ELEVATION OF THE TRASH 05:50:01 ENCLOSURE, GARBAGE, DUMPSTER ENCLOSURE. 05:50:05 AND HERE IS THE MONUMENT SIGN. I THINK I HAVE ONE MORE, WHICH IS THE LIGHT FIXTURES. 05:50:10 05:50:19 >> FLIP BACK TO THE MONUMENT SIGN. MY EYES ARE TELLING ME THAT THAT AUTOZONE GRAPHIC IS PRETTY 05:50:21 05:50:32 BIG. IT MAY BE OUT OF SCALE WITH THE SIGN. 05:50:33 05:50:38 THE FRAME ITSELF IS NOT AN ISSUE. 05:50:44 THE GRAPHIC IS AWFULLY, AWFULLY BIG IN THE MIDDLE. 05:50:51 >> AGAIN, THAT'S GOING TO HAVE TO COMPLY WITH THE SIGN 05:50:54 ORDINANCE. 05:50:56 >> IN FACT, I THINK IT'S EVEN MORE LIMITED BY THE PLAN 05:50:59 DEVELOPMENT IN THIS CASE, THERE WAS MAXIMUM SQUARE FOOTAGE 05:51:01 FOR THE SIGNS THAT ARE ON THE REVERSE FRONTAGE ROAD. 05:51:10 >> THE SIGN DESIGN LOOKS FINE. 05:51:13 I THINK THE BUILDING HAS COME A LONG WAY AND LOOKS MUCH 05:51:15 BETTER THAN THE PREVIOUS. I APPRECIATE YOU TAKING INTO ACCOUNT BRINGING THE BUILDING 05:51:16 TO THE GROUND. 05:51:19 05:51:22 >> BEEN CALLED A LOT OF THINGS EXCEPT ARCHITECT. 05:51:24 >>Brent Addison: THAT'S VERY TRUE. 05:51:27 [LAUGHTER] 05:51:28 I'VE WORKED AROUND ENOUGH OF THEM, I KNOW SOME OF THE LINGO, 05:51:32 BUT THAT'S ABOUT IT. 05:51:36 >> I THINK THE BUILDING LOOKS GREAT. I'M STILL STUTTERING A LITTLE BIT ON THE MONUMENT SIGN. 05:51:39 05:51:46 I JUST HATE TO SEE A GOOD OPPORTUNITY GO TO WASTE. 05:51:53 >>Brent Addison: AGAIN, JUST TO REITERATE, THIS IS GOING TO 05:51:57 BE -- GIVE YOU A FRAME OF REFERENCE. 05:52:00 THIS WILL BE BACK HERE ON THE REAR ACCESS ROAD. 05:52:05 SO IT'S NOT VISIBLE FROM CORKSCREW. 05:52:07 IT'S JUST INTERNAL TO THE PROJECT. 05:52:11 ANY OTHER QUESTIONS? 05:52:18 >> CAN YOU GO BACK TO THE ELEVATIONS, PLEASE? 05:52:21 >>Brent Addison: SURE. SO THIS WOULD BE LIKE IF YOU'RE COMING INTO THE STORE FROM 05:52:22 05:52:40 THE -- I BELIEVE THIS IS THE PARKING LOT VIEW. 05:52:44 AND THEN THE ONE AT THE TOP IS LIKE THE VIEW FROM CULVER'S. 05:52:55 >> THANK YOU. 05:53:00 >>Barry Jones: DO WE HAVE PUBLIC COMMENT? 05:53:03 >>The Clerk: WE DON'T HAVE ANY CARDS. 05:53:04 >>Barry Jones: NO CARDS. NO PUBLIC COMMENT. 05:53:05

05:53:07	ANY QUESTIONS, COMMENTS FROM THE BOARD?
05:53:09	DO WE HAVE A MOTION?
05:53:15	>>Michael Sheeley: MR. CHAIRMAN, I'LL MAKE A MOTION FOR
05:53:17	DOS2019-E002 FOR AUTOZONE, TO APPROVE THE DEVELOPMENT ORDER
05:53:24	FOR THE BUILDING AND THE MONUMENT SIGN, AND ALSO WITH THE
05:53:29	CONDITION AS STATED EARLIER THAT THE OWNER OF PLAZA DEL SOL
05:53:33	IS REQUIRED TO MAKE A FAIR-SHARE CONTRIBUTION TOWARDS THE
05:53:36	TRAFFIC SIGNAL PRIOR TO APPROVAL OF THE DEVELOPMENT ORDER.
05:53:46	>>Barry Jones: DO I HAVE A SECOND?
05:53:48	>> I'LL SECOND.
05:53:49	>>Barry Jones: ALL IN FAVOR SAY AYE.
05:53:51	IT'S APPROVED.
05:53:54	>>Brent Addison: THANK YOU VERY MUCH.
05:53:56	>>Barry Jones: THANK YOU TO STAFF FOR WORKING WITH THEM TO
05:53:59	GET IT TO FRUITION.
05:54:03	>>Walter McCarthy: THANK YOU, BOARD.
05:54:05	>>Barry Jones: ANY PUBLIC INPUT TONIGHT?
05:54:07	NO PUBLIC INPUT.
05:54:12	THIS IS GOING TO BE QUICK.
05:54:13	BOARD COMMUNICATIONS?
05:54:14	THE NEXT MEETING AS NEEDED.
05:54:21	I WOULD JUST SAY THAT AT SOME POINT WE PROBABLY NEED TO GET
05:54:26	TOGETHER AND FORMULATE SOME LANGUAGE FOR THE ALTERNATIVE
05:54:32	LANDSCAPE OR ARCHITECTURE STYLES THAT WE'RE WILLING TO
05:54:36	ACCEPT, BECAUSE AS THE CODE READS RIGHT NOW, IT KIND OF
05:54:39	REALLY BOXES US IN, AND WE'VE ALWAYS HAD FLEXIBILITY, BUT AT
05:54:43	THE SAME TIME, I THINK I'M NOT SURE WHERE OR WHO TO START
05:54:50	THE PROCESS.
05:54:50	I KNOW MARY HAS ASKED A FEW DIFFERENT ARCHITECTS, WHAT WOULD
05:54:54	YOU CALL THAT?
05:54:54	I KNOW SHE HAS AN IDEA IN HER MIND, SO PERHAPS WE PUT THAT
05:55:00	ON THE TICKER SOMEWHERE THAT THAT'S PROBABLY SOMETHING WE
05:55:03	SHOULD TAKE CARE OF.
05:55:09	>>Walter McCarthy: WE'RE VERY ACTIVELY ENGAGED IN THE LAND
05:55:13	DEVELOPMENT CODE, AND WE HAVE NOT LOOKED AT ANY DETAIL YET
05:55:18	AT THE QUESTION OF ARCHITECTURAL STYLE, SO WHEN WE DO, AND
05:55:23	WE FORMULATED WHAT OUR THINKING IS, WE'LL BRING IT TO YOU
05:55:29	FELLOWS.
05:55:29	>>Barry Jones: WHAT DO YOU THINK THE TIMING ON THAT IS?
05:55:34	>>Walter McCarthy: I THINK WE'RE SIX MONTHS AWAY FROM
05:55:38	ADOPTING ANYTHING.
05:55:40	>>Barry Jones: AS LONG AS WE HAVE THE FLEXIBILITY TO
05:55:42	CONTINUE TO HELP BRING A LITTLE BIT OF DIVERSITY AND DO IT
05:55:45	WITH STYLE, I THINK WE'RE GOOD.
05:55:47	I JUST THINK IT'S SOMETHING THAT WE CAN GET CLEANED UP AT
05:55:51	SOME POINT.
05:55:52	ALL RIGHT.
05:55:55	MOTION TO ADJOURN?

- 05:55:57 >> MOVED.
- 05:55:58 >> SECOND.
- 05:55:59 >>Barry Jones: AYE?
- 05:56:00 THANK YOU, GENTLEMEN.
- 05:56:01 IT WAS A PLEASURE.
- 05:56:02 [SOUNDING GAVEL]
- 05:56:03 [ADJOURNED]

DISCLAIMER:

THIS FILE REPRESENTS AN UNEDITED VERSION OF REALTIME CAPTIONING WHICH SHOULD NEITHER BE RELIED UPON FOR COMPLETE ACCURACY NOR USED AS A VERBATIM TRANSCRIPT. ANY PERSON WHO NEEDS A VERBATIM TRANSCRIPT OF THE PROCEEDINGS MAY NEED TO HIRE A COURT REPORTER.