1. CALL TO ORDER: 5:31 p.m.

2. PLEDGE OF ALLEGIANCE: Led by Board Member Sheeley

3. ROLL CALL:

Present: Board Members Michael Sheeley, William Glass, Thomas Barber, and Zach Zachariah. Absent: Chairman Barry Jones.

Also present: Village Land Use Counsel Nancy Stroud, Community Development Director Mary Gibbs, Development Review Manager Walter McCarthy, 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:

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 communication or conflicts of interest.

(1) Sprouts Farmers Market at Estero Grande (DOS2019-E001) (District 4)

3.78 acres located at 19990 South Tamiami Trail, west of US-41 in the Estero Grande Subdivision.

Development Order for a 29,896 square foot grocery store, associated parking infrastructure and monument sign.

- Public Information Meeting was held February 13 and a Workshop was held March 13, 2019.

- Planning and Zoning Board approved a 5-foot setback for the monument sign May 21, 2019.


Presentation/Information by:
James Ink AICP, Waldrop Engineering
Alan Brewer, GBT Realty Corporation
Theresa Murphy, BRR Architecture

Board Questions or Comments: Board Members Sheeley, Zachariah, Barber, and Glass

Public Comment:
Gary Green, President of Breckenridge
Motion: Move to approve Development Order for a 29,896 square foot grocery store and associated parking infrastructure with staff conditions and monument sign.

Motion by: Board Member Zachariah
Seconded by: Board Member Glass

Action: Approved Development Order for a 29,896 square foot grocery store and associated parking infrastructure with staff conditions and monument sign.

Vote: (Roll call)
Aye: Board Members Barber, Glass, Sheeley, and Zachariah
Nay: 
Abstentions:

(2) Genova Via Coconut Point Median Landscape Plan (DOS2015-E002) (District 5)
The project area is within the Via Coconut Point roadway median extending south from Corkscrew Road to the future access for Estero Community Park.

- Genova Development Order was approved September 14, 2016
- Requesting Design Review Board approval of the Development Order for the Via Coconut Point median landscape plan.

Presentation/Information by:
Walter McCarthy, Development Review Manager.

Board Questions or Comments: Board Member Glass

Public Comment: None

Motion: Genova Via Coconut Point Median Landscape Plan (DOS2015-E002).

Motion by: Board Member Barber
Seconded by: Board Member Zachariah
Action:  Genova Via Coconut Point Median Landscape Plan (DOS2015-E002) (District 5).

Vote:  (Roll call)
Aye:  Board Members Barber, Zachariah, Sheeley, Glass
Nay:
Abstentions:

6.  PUBLIC INPUT:  None.

7.  BOARD COMMUNICATIONS:

Board Members Sheeley, Barber, and Glass, Village Land Use Counsel Nancy Stroud, and Community Development Director Mary Gibbs had a discussion regarding the Land Development Code and requirements to have a case come up before the Design Review Board.

(a)  Next meeting June 26, 2019

A motion to adjourn was made and duly passed.

8.  ADJOURNMENT:  6:11 p.m.

__________________________

Tammy Duran
Deputy Village Clerk