FINAL ACTION AGENDA/MINUTES

Design Review Board Meeting

Village of Estero
9401 Corkscrew Palms Circle
Estero, FL 33928
July 22, 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 William Glass, Barry Freedman, and Jim Wallace (via teleconference). Absent Michael Sheeley

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

4. APPROVAL OF AGENDA:

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

5. BUSINESS:

   (a) Introduction

      (1) Introduction of New Members

      (2) Review of procedures and rules by Village Land Use Attorney
(b) **Consent Agenda**

(1) Approval of December 11, 2019, January 8, January 22 and February 26, 2020 meeting minutes

**Motion:** Move to approve the Consent Agenda.

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

**Action:** Approved the Consent Agenda.

**Vote:**  
Aye: Board Members Freedman, Glass, Wallace, and Chairman Jones  
Nay:  
Abstentions:

(b) **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) Houck Medical (District 4) (DOS2020-E003) Parcel D of the Plaza Del Sol Subdivision, located at 10200 Arcos Avenue, one parcel east of the intersection of Three Oaks Parkway and Corkscrew Road.

  - Request for a 2-story, 18,000 square foot medical building.
  
  - Public Information Meeting was held November 13, 2019

**Staff Presentation by:**  
Mary Gibbs, Community Development Director

**Presentation/Information by:**  
D. Brent Addison, Banks Engineering  
Christian Andrea, Architect Land Design Inc  
Mark McLean, MHK Architecture and Planning

**Board Questions or Comments:**  
Board Members Freedman, Glass, Wallace, and Chairman Jones

**Public Comment:** None
Motion: Move to approve the Development Order, the height deviation and the monument sign with the following stipulations: the sign shall be subject to staff review to ensure adequate space to allow for proper tenant signage while meeting code, the sign height base will be increased to 36 inches, the building towers will have hips on the back side of the towers, the garbage enclosure shall be the same material as the building with the same ornamental railing as the building, and the gates for the garbage enclosures will be opaque slatted aluminum and the same beige/tan color as the building.

Motion by: Chairman Jones
Seconded by: Board Member Glass

Action: Approved the Development Order, the height deviation and the monument sign with the following stipulations: the sign shall be subject to staff review to ensure adequate space to allow for proper tenant signage while meeting code, the sign height base will be increased to 36 inches, the building towers will have hips on the back side of the towers, the garbage enclosure shall be the same material as the building with the same ornamental railing as the building, and the gates for the garbage enclosures will be opaque slatted aluminum and the same beige/tan color as the building.

Vote: (Roll call)
Aye: Board Members Freedman, Sheeley, Wallace, and Chairman Jones
Nay:
Abstentions:

6. PUBLIC INPUT: None.

7. BOARD COMMUNICATIONS:

(a) Next meeting August 12, 2020

Board Questions or Comments:
Board Members Freedman, Glass, Wallace, and Chairman Jones

A motion to adjourn was made and duly passed.

8. ADJOURNMENT: 7:00 p.m.

_____________________________
Tammy Duran
Deputy Village Clerk