1. CALL TO ORDER: 5:33 p.m.

2. PLEDGE OF ALLEGIANCE: Led by Chairman Jones.

3. ROLL CALL:

   Present: Chairman Barry Jones and Board Members William Glass, Barry Freedman, Michael Sheeley, and Jim Wallace (via teleconference).

   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:

   (1) Consent Agenda

      (a) Approval of July 22, 2020 meeting minutes.

      Motion: Move to approve the Consent Agenda.
Motion by: Board Member Sheeley  
Seconded by: Board Member Glass

Action: Approved the Consent Agenda.

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

(b) Public Information Meeting

(1) Clean Machine Car Wash (District 3)
Located on the east side of US 41 at the intersection of US 41 and Vintage Parkway. The vacant parcel is approximately 200 feet north of Aldi Grocery Store and opposite of Breckenridge Drive.

Applicant requests to construct a 3,610 square foot drive through car wash and associated infrastructure on a 1-acre vacant parcel.

Staff Presentation by:
Mary Gibbs, Community Development Director

Presentation/Information by:
Colin Raskin, Owner of Clean Machine Car Wash
D. Brent Addison, Banks Engineering
Greg Diserio, Landscape Architect
Stephen Seaton, Project Architect (via teleconference)
Dan O’Berski, Property Owner

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

Public Comment:
Chris Patricca, Lee County School Board
Jake Slot, The Vines
Mark King, The Vines
Joanne Soukup, The Vines
Mark Miller, The Vines
Bill Mattrev, The Vines
Bobby Dumont, The Vines
Gloria Beck, The Vines
James Robinson, The Vines
Judy Freedman, The Vines
Gary Green, Breckenridge
Andy Gioliotti, Bella Terra and ECCL
Joseph Iage, Estero Country Club – The Vines

6. PUBLIC INPUT: None.

7. BOARD COMMUNICATIONS:

(a) Next meeting August 26, 2020

A motion to adjourn was made and duly passed.

8. ADJOURNMENT: 7:27 p.m.

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Tammy Duran
Deputy Village Clerk