



**DESIGN REVIEW BOARD
REGULAR MEETING
Agenda**

**Village Hall
21500 Three Oaks Parkway, Estero, FL**

**Wednesday, August 12, 2015
5:30 p.m.**

Design Review Board: Chairman – Albert O'Donnell; W. Scott Anderson; Barry Jones; Joe McHarris; William Prysi; Gerald Simons; Jim Tatooles; Patty Whitehead.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **BOARD BUSINESS**

Items on the agenda are generally treated in sequential order, and due to the length of the agenda any or all of the items listed for discussion may be rescheduled to a later date for consideration. The public will have an opportunity to speak during each agenda item. Each individual has one opportunity to speak for three minutes per agenda item.

(A) Approval of July 8, 2015 Minutes

6. **ACTION ITEMS**

The public will have an opportunity to speak during each agenda item; each individual has one opportunity to speak for three minutes per agenda item.

(A) Marsh Landing Tree Removal – US 41 Entrance (District 2)
- LDO2015-00328 Remove oaks and pine tree from front entry
(trees were not required as part of County site plan approval)

(B) McDonald's Corkscrew SBS – Ben Hill Griffin Pkwy and Grand Oaks Shoppes Blvd. (District 7)
- UDO2015-00356 Convert existing single drive-thru to dual sided drive-thru and minor changes to comply with current Americans with Disabilities (ADA) code

- (C) Shoppes of Coconut Trace on Lyden Drive – DOS2015-00056 (District 2)
 - Proposed construction of 2 acre commercial development within the Estero Pointe CPD project
- (D) Genova Sales Center – DOS2015-00037 (District 5)
 - Real estate sales office located on south side of Corkscrew Road east of Sandy Lane

7. **PUBLIC INFORMATION WORKSHOPS**

The public will have an opportunity to speak during each agenda item; each individual has one opportunity to speak for three minutes per agenda item.

None.

8. **PUBLIC INPUT** – Each individual will be given three minutes to speak.

9. **BOARD DISCUSSION**

(A) Draft Rules of Procedure

(B) Topics for next agenda

10. **ADJOURN**

If you desire to address the Board, please complete a Public Comment Card located on the table in the lobby and return it to the Clerk. Citizens desiring to speak must step up to the podium, state their full name and address and/or whom he or she represents.

ADA Assistance – Anyone needing special assistance at the Board meeting due to a disability or physical impairment, should contact Peter Lombardi, at 239-390-8000, at least 48 hours prior to the meeting.

Pursuant to Section 286.0105, Florida Statutes:
“If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a recording of the proceeding, and that, for such purpose, he or she may need to ensure that a verbatim recording of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Please note: One or more members of the Village Council of the Village of Estero may be in attendance at this meeting.