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## AGENDA

### PLANNING AND ZONING BOARD MEETING

9401 Corkscrew Palms Circle, Estero, Florida

July 19, 2016

5:30 p.m.

*Planning & Zoning Board: Chairman – Scotty Wood; William Campos; David Crawford; Ned Dewhirst; Anthony Gargano; Marlene Naratil; James Tatooles.*

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **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 five minutes per agenda item.**

(a) **Consent Agenda**

None.

(b) **Unfinished Business**

None.

(c) **Public Hearings**

- (1) Coconut Point Mall Farmers Market – (District 6) (Temporary Use #19076)  
Located off US 41 in the Coconut Point Mall, in the mall parking lot between Plaza de Lago Drive and Mediterranean Drive

Request for a Temporary Use Permit to operate a Seasonal Farmers Market between 9 am and 1 pm one day a week from October 2016 to April 2017.

*The Planning and Zoning Board will make a decision on this case.*

**Attachment:** [Staff Report](#)

- (2) Lee Memorial Health System – (District 6) (ADD 2016-E005) and (DRI 2013-0006)  
23410 and 23450 Via Coconut Point, located at northwest corner of Via Coconut Road and Pelican Colony Boulevard and south of Coconut Road

The applicant is requesting an amendment to the Coconut Point DRI Development Order and Master Concept Plan to reduce net external vehicular trips within Tracts; “3A-1”, “3A-2” and “3A-3-1” from 614 to 479; and allocate the difference of 135 trips to other sub-tracts within Tract 3.

*The Planning and Zoning Board will make a recommendation to Council.*

**Attachment:** [Staff Report](#)

- (3) Coconut Point Honda Sign (District 2) (ADD2016-E007)  
Honda Dealership at 22240 S Tamiami Trail next to Race Trac gas station

Request deviation to reduce the required monument sign setback from 10 feet to 5 feet from the road right-of-way.

*The Planning and Zoning Board will make a decision on this case.*

**Attachment:** [Staff Report](#)

- (4) Shoppes of Coconut Trace – (District 2) (DCI 2015-00021)  
22941 Lyden Drive, Tract B located at the corner of US 41 and Vandenberg Way, immediately south of the SunTrust Bank

The applicant is seeking to amend Tract B of the Estero Point Commercial Planned Development to:

- Add commercial uses to the Schedule of Uses
- Reduce offsite parking by 5%
- Decrease the monument sign setback to 10 feet from 15 feet
- Request a “Special Case” finding for Comprehensive Plan Site Location Standards

*The Planning and Zoning Board will make a recommendation to Council.*

**Attachment:** [Staff Report](#)

**(d) Public Information Meetings**

- (1) The Reef, Phase II – (District 3) (DCI2016E-01) and (CPA2016-02)  
Located in the northeast corner of the intersection of Estero Parkway and Three Oaks Parkway

Rezoning and Comprehensive Plan amendment for 5-acre site for 60 multi-family units next to the existing Reef project currently under construction.

**Attachment:** [Application](#)

**(e) Workshops**

None.

**6. PUBLIC INPUT (Each individual will be given five minutes to speak)**

**7. BOARD COMMUNICATIONS**

**(a) Committee Reports**

**(b) Chairman's Reports**

**(c) Member Reports and Comments**

**8. ADJOURNMENT**

If you desire to address the Council, please complete a Public Comment Card and return it to the Village 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 Village Clerk Kathy Hall, 239-221-5033, 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.”