

This Final Action Agenda/Minutes is supplemented by electronic recordings of the meeting, which may be reviewed upon request to the Village "Clerk. Staff reports, resolutions, ordinances, and other documents related to this meeting are available at <https://estero-fl.gov/agendas/> at the corresponding agenda date.

**APPROVED BY THE BOARD
OCTOBER 26, 2016**

FINAL ACTION AGENDA/MINUTES

**Village of Estero
9401 Corkscrew Palms Circle
Estero, FL 33928
Design Review Board
April 13, 2016
Immediately following
Planning & Zoning Board / Design Review Board Joint Workshop**

- 1. CALL TO ORDER:** 7:10 p.m.
- 2. PLEDGE OF ALLEGIANCE:** Led by Chairman McHarris.
- 3. ROLL CALL:**

Present: Chairman Joe McHarris and Board Members William Glass, Barry Jones, Anu Lacis, Albert O'Donnell, William Prysi, and Patty Whitehead. Absent: Board Member W. Scott Anderson.

Also present: Village Land Use Counsel Nancy Stroud, Community Development Director Mary Gibbs, Development Review Manager Walter McCarthy, and Village Clerk Kathy Hall.

4. APPROVAL OF AGENDA:

Motion: Move to approve the agenda with the addition of agenda item 7(d) Appointment of Vice Chair.

Motion by: Board Member Prysi

Seconded by: Board Member Lacis

Action: Approved the agenda with addition of agenda item 7(d) Appointment of Vice Chair.

Vote:

Aye: Unanimous (Board Member Anderson absent)

Nay:

Abstentions:

5. BUSINESS:

(a) Approval of Minutes:

(1) February 24, 2016

Motion: Move to approve the February 24, 2016 minutes.

Motion by: Board Member Prysi

Seconded by: Board Member Whitehead

Action: Approved the February 24, 2016 minutes.

Vote:

Aye: Unanimous (Board Member Anderson absent)

Nay:

Abstentions:

(b) Consent Agenda: None.

(c) Unfinished Business: None.

(d) Public Information Meetings: None.

(e) Public Hearings:

Chairman McHarris announced a conflict of interest.

Motion: Move to appoint Board member O'Donnell as acting chair.

Motion by: Board Member Whitehead

Seconded by: Board Member Prysi

Action: Appointed Board Member O'Donnell as acting chair.

Vote:

Aye: Unanimous (Board Member Anderson absent)

Nay:

Abstentions:

All audience members and staff providing testimony were sworn in by Village Clerk Hall. Acting Chairman O'Donnell called for Board Member conflicts of interest and ex parte communications; none noted.

(1) American House Adult Living Facility - DOS 2014-00025 (District 6)
East of Tamiami Trail and south of Pelican Colony Boulevard and east of
Murano Del Lago Drive. Requesting approval of carports and monument signs
that are part of the minor change to the Development Order

(a) Plans to construct two monument signs

(b) Two carports

Development Review Manager McCarthy provided a brief introduction.

Presentations by:

Tim Wainscott, American Signs and Graphic, noted that color renderings were not approved by Village of Estero at last meeting as it was a public information meeting only; Coconut Point Review Board approved colors, however, the look did not meet their needs; and, the engineer had not made roof changes to the drawing documents.

Greg Diserio, David Jones, Jr. & Associates, addressed the proposed carports in existing spaces and the modified landscape plan, noting that the approved landscape plans would be modified due to carport construction. He also noted that no other asphalt would be added; open space would not be changed; and signs would not be illuminated.

Joe McHarris, McHarris Planning & Design, spoke to roof design and indicated that the gable was acceptable.

Questions or Comments by: Board Members O'Donnell, Jones, Prysi, Glass, and Whitehead.

Discussion included gable and arch; landscape; sign locations; address location on signs; sign illumination, lettering and height. It was noted that if a decision was made to illuminate the signs, they would need to come back before the Board.

Public Comment: None.

Motion: Move to approve the request conditional upon incorporating fire-glazed tile of proportional size for the roof; limiting the ground cover plantings in front of the address to preclude any obstruction of the address, or move the address; gable or hip roof was acceptable; and to include the documents submitted by the applicant in the record, to demonstrate colors.

Motion by: Board Member Jones

Seconded by: Board Member Prysi

Action: Approved the request conditional upon incorporating fire-glazed tile of proportional size for the roof; limiting the ground cover plantings in front of the address to preclude any obstruction of the address, or move the address; gable or hip roof was acceptable; and to include the documents submitted by the applicant in the record, to demonstrate colors.

Vote:

Aye: Board Members Glass, Jones, O'Donnell, Prysi, and Whitehead (Board Member Anderson absent)

Nay:

Abstentions: Chairman McHarris recused himself from the vote

- (2) Monument Sign at Autumn Leaves - ADD 2015-00145 (District 2)
West of US 41 at 14900 Lyden Drive. Requesting approval of design changes.

(a) Modifications to monument signs approved October 14, 2015

Board Member Prysi announced a conflict of interest.

Ex parte communications: none noted.

Development Review Manager McCarthy provided a brief introduction.

Presentations by:

Bill Prysi, Land Architects, Inc., stated that when the sign was presented, the original color proposed was off white with stone finish; the revised color of stone matched the building. He also presented information regarding the proposed new signage, standard aluminum with LED backlit, and all background will be opaque.

Questions or Comments by: Chairman McHarris and Board Members O'Donnell, Jones, and Glass.

Discussion included band on the curved part at the top of sign; pre-cast top; dimensions; metal work and railings; the proposed different fonts; and possibility of a temporary sign.

Public Comment: None.

Community Development Director Gibbs stated that the land use code did not allow temporary signs or banners. Discussion ensued. Mr. Prysi stated that the owner would like to move forward with two applications; the first application would be an unlit sign, vinyl on aluminum; the second application would be for a lit sign. Further discussion followed related to guarantees that the owner would proceed with the second sign application.

Motion: Move to approve the unlit sign, two changes to the sign walls of the color and materials of the stone at the base, the banding (pre-casting) on top to be thickened as indicated in the original drawing; the sign face color and lettering, materials to be painted aluminum.

Motion by: Board Member O'Donnell

Seconded by: Board Member Whitehead

Village Land Use Counsel Stroud noted that, so that the record was clear, the Board was effectively approving a sign that the owner would not have to replace.

Action: Approved the unlit sign, two changes to the sign walls of the color and materials of the stone at the base, the banding (pre-casting) on top to be thickened as indicated in the original drawing; the sign face color and lettering, materials to be painted aluminum.

Vote:

Aye: Board Members Glass, O'Donnell, Whitehead and Chairman McHarris
(Board Member Anderson absent)

Nay: Board Members Jones and Lacis

Abstentions: Board Member Prysi recused himself from the vote

- (3) Shadow Wood Country Club - LDO 2016-E007 (District 6)
East of Three Oaks Parkway and south of Corkscrew Road located at 22801-805
Oakwood Boulevard. Requesting approval of the Limited Development Order.

- (a) Expansion of the existing clubhouse to include; 2,963 square foot kitchen
addition and interior remodel to add 475 square feet to locker room and a
200 square foot storage room addition

Ex parte communications and conflicts of interest: None noted.

Development Review Manager McCarthy provided a brief introduction.

Presentations by:

Carl Barraco, Barraco and Associates, stated that the total net impervious surface increase
would be less than 2,500 sq. ft. and noted that there would be some minor asphalt work.

Questions or Comments by: Board Members O'Donnell and Jones.

Discussion included the reason for the impervious surface increase and an inquiry
whether this application would go through an internal architectural review committee
within the neighborhood. Mr. Barraco indicated that, to his knowledge, it would not need
to go through such a review and that there was a vote within the community which
resulted in no objection.

Public Comment: None.

Motion: Move to approve as submitted.

Motion by: Board Member Jones

Seconded by: Board Member Prysi

Action: Approved as submitted.

Vote:

Aye: Unanimous (Board Member Anderson absent)

Nay:

Abstentions:

- (f) **Workshops:** None.

6. PUBLIC INPUT: None.

7. BOARD COMMUNICATIONS:

- (a) **Committee Reports:** None.
- (b) **Chairman's Reports:** None.
- (c) **Member Reports and Comments:** None
- (d) **New Business:**

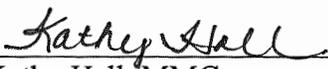
- (1) Appointment of Vice Chair

Board Member Prysi nominated Board Member O'Donnell for Vice Chair; nomination seconded by Board Member McHarris, and all Board Members present voted aye.

A motion to adjourn was duly made and passed.

8. ADJOURN: 8:18 p.m.

Respectfully submitted,



Kathy Hall, MMC
Village Clerk