The <u>Zoning/Comprehensive Plan Meeting</u> of the <u>Board of Lee County Commissioners</u> was held on this date with the following Commissioners present:

Brian Hamman, Vice-Chairman John E. Manning Cecil L Pendergrass Franklin B. Mann

COMMISSIONER KIKER WAS ABSENT FOR THE ENTIRE MEETING.

The Vice-Chairman called the meeting to order at 9:30 a.m.

LEE COUNTY COMPREHENSIVE PLAN AMENDMENTS – Adoption ALICO CROSSING CPA2018-00002

REQUEST: The request is to change approximately 4 acres from the Tradeport future land use category to the University Village Interchange future land use category. The subject property is located on the northwest corner of Ben Hill Griffin Parkway and Alico Road. The Ordinance adopted was <u>LEE COUNTY ORDINANCE NO.</u> 19-01, entitled:

AN ORDINANCE AMENDING THE LEE COUNTY COMPREHENSIVE PLAN TO ADOPT A SMALL SCALE AMENDMENT (CPA2018-00002) PERTAINING TO ALICO CROSSING; PROVIDING FOR PURPOSE, INTENT AND SHORT TITLE; ADOPTION OF SMALL SCALE AMENDMENT TO LEE PLAN MAP 1, FUTURE LAND USE MAP; LEGAL EFFECT OF THE "LEE PLAN"; PERTAINING TO MODIFICATIONS THAT MAY ARISE FROM CONSIDERATION AT PUBLIC HEARING; GEOGRAPHICAL APPLICABILITY; SEVERABILITY; INCLUSION ΙN CODIFICATION AND SCRIVENER'S ERRORS, AND AN EFFECTIVE DATE.

Community Development Principal Planner Anthony Rodriquez reviewed the request, stated that Staff recommends that the Board of County Commissioners adopt the amendment to designate the subject property University Village Interchange on the Future Land Use Map, based on the analysis and findings in the staff report. Commissioner Manning moved approval, seconded by Commissioner Pendergrass, called and carried, with Commissioner Kiker absent.

LEE COUNTY COMPREHENSIVE PLAN AMENDMENTS – *Transmittal* **PORTICO**CPA2018-00004

REQUEST: Amend the Future Land Use Map designation on 536.82 +/- acres from Sub-Outlying Suburban to Outlying Suburban and add a corresponding residential acreage in Table 1(b). Members of the LPA asked questions about traffic, impact fees, MPD funding, location of new lots, public benefit, affordable housing, and the potential impacts to existing residents.

Community Development Principal Planner Anthony Rodriquez reviewed the request, noted that Staff recommends that the Board of County Commissioners *transmit* the amendment, as proposed by staff, to the state reviewing agencies. Staff recommends that the parcels under separate ownership located within the Portico community be added to the amendment. The inclusion of these lands will not impact the existing residential use on the individual owner's parcels, nor will it provide any benefit to the owner of adjacent lands. It will create a uniform Future Land Use Map. The Vice-Chairman called on the Applicant, and Applicant's representative, Attorney Neale Montgomery (Pavese Law Firm) provided a brief report. Commissioner Manning moved approval, seconded by Commissioner Pendergrass, called and carried, with Commissioner Mann objecting, and Commissioner Kiker absent.

A COPY OF THE HEARING EXAMINER'S RECOMMENDATION IS ON FILE IN THE MINUTES OFFICE.

CASE NUMBER

REZ2017-00007

NAME U-HAUL FLOWERS

<u>REQUEST</u> A request to rezone $0.270 \pm$ acres from Agricultural (AG-2) to General

Commercial (CG).

<u>LOCATION</u> Located at 2040 Flowers Drive, South Fort Myers Planning Community,

Lee County, FL.

PROPERTY OWNER'S

<u>REPRESENTATIVE</u> Al Quattrone, P.E.

Quattrone & Associates, Inc. 4301 Veronica Shoemaker Blvd.

Fort Myers, FL 33916

Community Development Principal Planner Anthony Rodriquez reviewed the request, noted that Staff had agreed with the Hearing Examiner's recommendation of Approval. There were two (2) Participants of Record. The Chairman called on the Participants of Record; however, no one came forward. Commissioner Manning moved approval, seconded by Commissioner Mann, called and carried, with Commissioner Kiker absent. RESOLUTION NO. Z-18-030

CASE NUMBER DCI2017-00010

NAME OAK VILLAGES RPD

REQUEST A request to rezone 21.42 acres from Residential Planned Development

(RPD) and Agricultural District (AG-2) to RPD to allow a 276 unit (including 62 Bonus Density Units) residential development consisting of

274 multiple family units and 2 single of family homes.

<u>LOCATION</u> Located at 12291 Blasingim Road, South Fort Myers Planning Community,

Lee County, FL.

PROPERTY OWNER'S

<u>REPRESENTATIVE</u> Al Quattrone, Quattrone & Associates

4301 Veronica Shoemaker Blvd.

Fort Myers, FL 33916

Community Development Principal Planner Anthony Rodriquez summarized the request and stated Staff recommends the Board REMAND the case to the Hearing Examiner for further review of the density of the project. Deputy County Attorney Michael D. Jacob addressed the Board advising that the County Attorney's Office recommends that the case be remanded to the Hearing Examiner for further consideration of the density for the Project. Commissioner Manning moved approval, seconded by Commissioner Hamman. Board discussion ensued with Mr. Rodriquez responding to Board questions. Attorney Beverly Grady of Roetzel and Andress Law Firm, representing the Applicant advised the Board that the Applicant agreed with the Staff's request to remand the case to the Hearing Examiner for further consideration. There were fifty-seven (57) Participants of Record. The Chairman called on the Participants of Record to speak on whether to remand the case to the Hearing Examiner, and the following persons came forward:

Alexandra Alber – Licensed Realtor – Jones & Co. Realty Thomas Hart – Attorney representing Alexandra Alber and Portofino Home Owners Association

Board discussion continued with Deputy County Attorney Michael D. Jacob, and Mr. Rodriquez responding to questions from the Board and Staff. Following Board discussion, Commissioner Manning stated that he would amend his motion by prioritizing as stated on the record. The motion was called and carried, with Commissioner Kiker absent.

RESOLUTION NO. Z -18-006

The Chairman adjourned the meeting at 10:12 a.m.

ATTEST:

LINDA DOGGETT, CLERK

Deputy Clerk

Vice-Chairman, Lee County Commission

MINUTES OF 020619ZCP