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AUGUST 15, 2011

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

Frank B. Mann, Chairman John Manning, Vice-Chairman

Ray Judah A. Brian Bigelow

COMMISSIONER HALL WAS ABSENT FOR THE ENTIRE MEETING

The Chairman called the meeting to order at 9:32 a.m.

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

CASE NUMBER: DCI2010-00026

NAME: MURPHY EXPRESS

REQUEST: Rezone +/- 0.646 acres from Commercial (C-2) to Commercial Planned Development

(CPD) for a convenience food and beverage store with six fuel pumps, 12 fueling positions, and a 208 square foot kiosk building. Maximum building height proposed is 1 story/25 feet. No development blasting is requested. Any development will connect

to public potable water and public sewer service.

LOCATION: Property is located at 520/524 Pine Island Road,

North Fort Myers Planning Community, Lee County, Florida.

PROPERTY OWNER'S

<u>REPRESENTATIVE</u>: Tom Bentley, Murphy USA, Inc.

407-830-1107

Community Development Principal Planner Alvin "Chip" Block reviewed the request, noted that Staff and Hearing Examiner (HE) both recommended approval with conditions, and stated there were no Participants of Record. Commissioner Judah moved approval, seconded by Commissioner Manning. The Chairman called for public input; however, no one came forward. The motion was called and carried, with Commissioner Hall absent. RESOLUTION NO. Z-11-008

CASE NUMBER: DCI2010-00029

NAME: ALICO 37 MPD

REQUEST: Rezone +/- 37.97 acres from Agricultural (AG-2) to Mixed Use Planned Development

(MPD) with a maximum of 520,000 square feet of development including warehouse, industrial and commercial (office and retail), to include a maximum of 370,000 square feet of commercial uses, of which a maximum 175,000 square feet may be commercial retail, plus a maximum of 100 hotel/motel rooms. Maximum height proposed is 45 feet. No development blasting is requested. Any development will connect to public

potable water and public sanitary sewer service.

<u>LOCATION</u>: Property is located at southwest corner of Three Oaks Parkway and Oriole Road

Extension (Alico Road to Three Oaks Parkway and head north on Three Oaks Parkway for +/- .83 miles on west). Gateway/Airport Planning Community, Lee County, Florida.

PROPERTY OWNER'S

<u>REPRESENTATIVE</u>: Stacy Hewitt, Banks Engineering

239-939-5490

Community Development Principal Planner Alvin "Chip" Block reviewed the request, stated there was one Participant of Record, and noted that Staff and Hearing Examiner (HE) both recommended approval with conditions. He further confirmed that the language change for Condition 3b was accepted with no objection from the applicant, Commissioner Judah moved approval of the Hearing Examiner's recommendation as amended, seconded by

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Commissioner Manning. The called and carried, with Con RESOLUTION NO. Z-11-0	
CASE NUMBER:	REZ2011-00002
NAME:	PINE ISLAND FLATWOODS REZONING
REQUEST:	Rezone +/- 685 acres from Agricultural (AG-2) and Residential Planned Development (RPD) to Environmentally Critical (EC).
LOCATION:	Property is located at 6641 &6351 Stringfellow Road, Pine Island Planning Community, Lee County, Florida.
PROPERTY OWNER'S REPRESENTATIVE:	Paul O'Connor, Lee County Division of Planning 239-533-8309
Examiner (HE) both recommendation Commissioner Judah moved	rincipal Planner Alvin "Chip" Block reviewed the request, noted that Staff and Hearing nended approval with conditions, and noted that there were two (2) Participants of Record. I approval, seconded by Commissioner Manning. The Chairman called for public input; ard. The motion was called and carried, with Commissioner Hall absent.
The Chairma	n adjourned the meeting at 9:37 a.m.
ATTEST: CHARLIE GREEN, CLERI	ζ
Deputy Clerk	Chairman, Lee County Commission

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