

Minutes for October 2, 2008

Members Present

Eddie Walters-Vice Chairman
Leon August
Bob Perry

Members Absent

Al Seibert-Chairman
Gene Allen-ETJ
Bob McDonald-Alternate

Staff

Gary Parker
Cindy Nelson

1. Call to Order-9:05 am
2. Roll Call-Quorum Present
3. Agenda Comments-None
4. Approval of Minutes-From September 4th, 2008 Session. **Perry moved to approve the minutes. Seconded by August. Motion carried unanimously.**
5. Zoning Administrator Report-None
6. Building Inspectors Report-None
7. Old Business
 - a. 151.077; Table 1 Off Street Parking Requirements

Walters confirmed this was in relation to changes discussed during last workshop.

Perry motioned to approve the changes and be moved to council. Seconded by August. Motion carried unanimously.

8. New Business
 - a. Approval of Gas Station Canopy Sign. Section 151.113 B-3-4.

Walters explained this is a business sign change for the Citgo station and there are no structural changes involved.
Perry motioned to approve as presented. Seconded by August. Motion carried unanimously.
 - b. Special Sign District Application for Generation Builders. Section 151.114

Gary stated that when the Planning Board gives approval, it then goes to Council for approval. After Council approves it, each individual sign that it is proposed must come before the Planning Board.

Kelly Stuart was present to talk about the application. Kelly went on to explain the issue involving the size of the signs and the number of signs

permitted. She further stated that the building located next to Town Hall does not fit into any of the current ordinances. **Perry moved to approve and send to council. Seconded by August. Motion carried unanimously.**

- c. Elect Chairman and Vice Chairman for Planning Board/Board of Adjustment

Walters asked to table the vote until the next meeting as all the board members were not present. He further said that he spoke with Al Seibert who is currently chairman, Seibert told Walters he did not mind sitting as Chairman for another term or as a regular member, it is the Board's decision. Walters recommended Bill McDonald as Chairman.
No vote needed.

9. Comments from Visitors-None

10. Adjournment-**Perry moved to adjourn. Seconded by August. Motion carried unanimously. Meeting adjourned at 9:20 am.**

Eddie Walters- Vice Chairman

Cindy Nelson-Secretary