A. <u>Call to Order:</u> Chairman James Milner called meeting of the Board of Zoning Adjustment to order at 6:00 p.m.

**Roll Call:** Board Members present: James Walker, Lloyd Caldwell, Frank Mocivnik, Carla Butler and Brandon Allen. Darrin Brock was absent. We had quorum. Karen Davis, Matt Bailey, Larry Gregory and Dean Bitner were present.

- B. Invocation: Chairperson James Milner
- C. Pledge of Allegiance: Chairperson James Milner
- D. Approval of Minutes:

Motion was to approve October 1, 2018 Minutes.

Motion: Carla Butler Second: Frank Mocivnik

Vote Aye: Milner, Caldwell, Mocivnik, Walker, Butler, Allen

Vote Nay: None

Motion to approve Minutes October 1, 2018 approved.

E. New Business:

## Speedy Splash - Sign Variance

Cam Shafer requested a sign variance to erect a 25' pole with a sign 96 square inches because his property was 8' below street level making visibility from traffic on 71B difficult. He felt a monument sign would not serve the purpose of traffic seeing his business until they were at the Speedy Splash property. After discussion with commissioners, he agreed to a 10' pole with a 75 square foot sign.

Public Hearing: Open: 6:04 Closed: 6:04

Motion to approve Speedy Splash variance of sign ordinance on height to 10' above elevation of curb on Bloomington and no larger than 75 square feet.

Motion: James Milner Second: Carla Butler

Vote Ave: Mocivnik, Milner, Butler, Walker, Allen, Caldwell

Vote Nay: None

Motion to approve Speedy Splash variance of sign ordinance on height to 10' above elevation of curb on Bloomington and no larger than 75 square feet approved.

- F. Old Business: None.
- G. Ruling of Staff Decisions and Clarification: None.
- H. Adjourn: Frank Mocivnik made the motion to adjourn and James Walker made the second. All were in favor. Meeting adjourned at 6:31PM.

APPROVED:

James Milner, Chairman

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Flizabeth Estes City Clerk YOU