

A. **Call to Order:** Chairman James Milner called meeting of the Board of Zoning Adjustment to order at 6:02 p.m.

Roll Call: Board Members present: Lloyd Showalter, Lloyd Caldwell, James Walker, Frank Mocivnik, Carla Butler and Darrin Brock. We had quorum. Kris Sullivan, Karen Davis, Matt Bailey, Nolan Jones, Mayor Long, Larry Gregory, Tom Kieklak, Linda Vannoy, Lonnie Jones, Rick Stone, were present.

B. **Invocation:** Chairperson James Milner

C. **Pledge of Allegiance:** Chairperson James Milner

D. **Approval of Minutes:** November 20, 2017

Motion was to approve November 20, 2017 Minutes.

Motion: Lloyd Showalter

Second: Lloyd Caldwell

Vote Aye: Walker, Butler, Milner, Mocivnik, Showalter, Caldwell, Brock

Vote Nay: None

Motion to approve November 20, 2017 Minutes approved.

E. **New Business:**

Fitness One – Green Space Variance

Aaron Boehmler explained Fitness One is expanding an overflow parking lot at the northeast corner of Empire Street and W. Pleasant Grove Road. He asked for a variance of Overlay District Development Code requirements regarding green space along Empire Street. Because of site constraints consisting of two water main lines parallel to the entire eastern border of the property, he didn't want to put pavement on top of these main distribution water lines.

Motion to approve Fitness One – Green Space Variance as presented.

Motion: James Walker

Second: Frank Mocivnik

Vote Aye: Butler, Caldwell, Milner, Showalter, Mocivnik, Walker, Brock

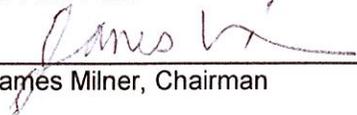
Motion to approve Fitness One – Green Space Variance was approved.

F. **Old Business:** None.

G. **Ruling of Staff Decisions and Clarification:** None.

H. **Adjourn:** Darrin Brock made the motion to adjourn Lloyd Showalter made the second. All were in favor. Meeting adjourned at 6:09PM.

APPROVED:


James Milner, Chairman



ATTEST:


Elizabeth Estes, City Clerk