

Date: 1/10/2022

Meeting called to order: 5:30 pm CT

Members Present: J. Stillman, R. Luthy, R. Grundhoefer, K. Burke, J. Little, R. Etienne, M. Taylor
Members Absent:

Also Present: Attorney Patmore, Members of the Public

Review of Minutes: Stillman presents for consideration, minutes from 12/20/2021. Etienne motions to approve minutes as written, Grundhoefer seconds, and the motion carries.

Old Business: None

New Business: Election of Officers

Nomination for President in FY 2022: Burke moves to nominate Stillman for President, Grundhoefer seconds. The motions carries unanimous.

Nomination for Vice-President in FY 2022: Stillman moves to nominate Burke for Vice President, and Little seconds. Motion carries unanimous.

Nomination for Secretary in FY 2022: Burke moves to nominate Luthy as Secretary, and Little seconds. Motion carries unanimous.

BOZA meets tonight to consider a variance request submitted by Evergreen Flowers and Decor: Patmore explains-as it pertains to the "...truck as an advertising device..."

1. It is considered a free-standing sign. Ordinance allows for a sign which is attached to a building only.

2. It is currently in violation of set-back requirements.

3. It is considered a derelict vehicle- currently has no license plate.

A discussion ensues regarding delivery vehicles. Patmore explains- If a vehicle is stationary for longer than 48 hours, it is considered advertising.

Commission President explains that if the variance is granted, a change to the current ordinance will be required. Reference section (143) Signs.

Stillman states that the Commission must determine if the variance will substantially conflict with the current Master Plan.

Attorney counters that the Commission is duty bound to consider it as conflicting to the Master Plan. Further discussion ensues with various points of view and facts.

President re-iterates that the Commission is bound to determine the request "goes against the Master Plan.'

Stillman moves that the request will be in direct conflict with the Master Plan. Burke seconds the motion. Motion carries unanimous.

Koch Development Corporation Annexation Request:

Patmore explains that KDC has requested annexation of approximately 31 acres along SR 162. The request also carries with it, their desire to have the area zoned as Amusement (Am).

Taylor motions to recommend the zoning request as appropriate, Etienne seconds, and the motion carries unanimous. Patmore explains that the Town Council will hold a Public Hearing on the matter.

— With no further business, a motion to adjourn is made by Grundhoefer, second by Little. Motion carries, adjournment is at 5:56 pm.



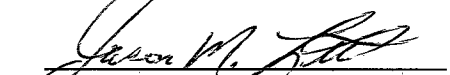
President Jeff Stillman



Vice-President Kevin Burke

 2-21-2022

Secretary Russ Luthy Date



Member Jason Little

Member Robert Grundhoefer



Member Matt Taylor

Member Ron Etienne