Members Present: Frank Hilliker, Janis Shackelford, Brian Sesko, Julie Bugbee, Steve Stockwell, Duane Dubbs, Russ Rodvold

Public Present: 8

1. Vice-Chair S. Stockwell called the meeting to order at 6:02 PM.

2. Open Forum: None

3. Approval of minutes: J. Bugbee made a motion to approve the minutes of January 15, 2018, second by D. Dubbs. The vote was 6-Yes, 0-No, 0-Abstain.

4. Administrative / Announcements: None

Items heard out of order.

6. Site Plan Exemption Requests:
   a. Request for Site Plan Exemption located at 12329 Mapleview St. Remove existing metal canopy and replace with new one. Old canopy was damaged. New canopy is exactly the same size, footprint, with additional support columns. Motion to approve the exemption request by B. Sesko, second by J. Bugbee. The vote was 6-Yes, 0-No, 0-Abstain.

F. Hilliker arrived 6:30PM.

5. Site Plans:
   a. PDS2018-MUP-18-001 Continued by applicant.

   b. Minor Deviation for an ATM kiosk. New signage and replace old ATM located at 9534 Winter Gardens Blvd. New kiosk is slightly smaller, in same footprint. Motion to recommend approval by D. Dubbs, second R. Rodvold. The vote was 7-Yes, 0-No, 0-Abstain.

   c. PDS2018-STP-18-002 Site Plan for a cell site located at 11910 Woodside Ave at Summersun Lane. AT&T is deploying small cell sites in public right of way to keep up with demand. Each covers between 300 - 1500 ft in areas with poor coverage. Pole at 11910 Woodside is located in front of existing multifamily structure. Can it be moved to commercial site other side of a driveway? No. Do existing trees cause problems? They reduce signal strength. Motion to recommend approval by S. Stockwell, second F. Hilliker. The vote was 4-Yes, 3-No (J. Shackelford, B. Sesko, J. Bugbee), 0-Abstain.

   d. PDS2018-STP-18-003 Site Plan for a cell site located at 9413 Winter Gardens Blvd. Pole located in front of existing multifamily structure. Area of multifamily, both sides of street. Motion to recommend approval by S. Stockwell with the following conditions:
      1. All disturbed landscaping shall be restored
      2. Existing trees shall not be trimmed to benefit the wireless carrier.
   Second by D. Dubbs. The vote was 7-Yes, 0-No, 0-Abstain.
e. PDS2018-STP-18-006 Site Plan for a cell site located at 9560-9562 Winter Gardens Blvd. Commercial property, no landscaping. Motion to recommend approval by B. Sesko, second D. Dubbs. The vote was 7-Yes, 0-No, 0-Abstain

R. Rodvold left, 7:05 PM

f. PDS2018-STP-18-005 Site Plan for a cell site located at 9760 Winter Gardens Blvd. Commercial property. Motion by D. Dubbs to recommend approval with the following condition: 1. All disturbed landscaping shall be restored. Second by S. Stockwell. The vote was 6-Yes, 0-No, 0-Abstain.

g. PDS2018-STP-18-007 Site Plan for a cell site located at 8909 Winter Gardens Blvd at Gay Rio. Commercial property. Motion to recommend approval by B. Sesko, second J. Bugbee. The vote was 6-Yes, 0-No, 0-Abstain.

h. PDS2018-STP-18-008 Site Plan for Maine Ave. Archway located at 10130 Maine Ave and Mapleview St. No change to sign previously supported by the Board, don’t know yet if it will have lighting. Motion to recommend approval by D. Dubbs, second J. Bugbee. The vote was 6-Yes, 0-No, 0-Abstain.

7. Presentation / Discussion: None

8. The meeting was adjourned at 7:30 PM.

Submitted by,
Janis Shackelford, Secretary.