
Member excused: Russ Rodvold

Public Present: 4

1. Call to Order: Chairman Frank Hilliker called the meeting to order at 6:01 PM.

2. Open Forum: None.

3. Approval of minutes:
Motion to approve the minutes of May 8, 2019 by D. Dubbs, second by L. Anderson. The vote was 6-Yes, 0-No, 0-Abstain.

4. Administrative / Announcements: none.

5. Action Items:
   a. Site Plan PDS2019-STP-19-012 Multi-unit complex proposed at Pinkard Lane. Project is zoned RV4.3, with a 'D' designator, dating back to a 1987 rezone. The Lakeside Design Guidelines do not apply to the site but County staff sent the site plan to the LDRB. A sixteen unit project, 4 units per building, 3 bedrooms each. A dog park is located adjacent to a neighboring offsite residence. F. Hilliker made a motion to approve the site plan with the condition that the dog park be moved to the end of the cul-de-sac across from the tot lot. Second by D. Dubbs. The vote was 6-Yes, 0-No, 0-Abstain.

   b. Request for Exemption located at 12320 Willow Rd. Replace canopy and signs. 76 gas station is updating the canopy color, and monument gas price signs. Canopy will be illuminated with shielded downwardly directed LED lights. Motion to approve the site plan exemption by D. Dubbs, second by S. Stockwell. The vote was 6-Yes, 0-No, 0-Abstain.

6. Presentation / Discussion:
   a. Draft Zoning Ordinance Update for Small Cell Wireless Facilities. The Board briefly discussed the ordinance and individuals may submit their comments through F. Hilliker.

7. Meeting adjourned at 6:51PM.

Submitted by,
Janis Shackelford