1. **Call to Order**  Chair F. Hilliker called the meeting to order at 18:00

2. **Open Forum:**  None

3. **Approval of minutes:**

   Motion to approve the minutes of December 8th Meeting made by Russ Rodvold, 2nd by Dave Shaw. The vote was 5-Yes, 0-No, 0-Abstain, 2-Absent (Paul Johnson, Duane Dubbs)

4. **Administrative / Announcements:**  None

5. **Action Items:**
   a. **Request for Site Plan PDS2021-STP-21-035** for building located at 9242 winter Gardens Blvd. The request is for change of use from Commercial to residential. No exterior work to take place. Motion to Approve As Submitted made by Russ Rudvold, 2nd by Lisa Anderson. The vote was 5-Yes, 0-No, 0-Abstain, 2-Absent (Paul Johnson, Duane Dubbs)

   b. **Request for Site Plan Exemption** for 8625 Los Coches Rd. This request is to replace existing sign panels with new ones and to add digital price numbers. Motion to Approve As Submitted by Russ Rudvold, 2nd by Lisa Anderson. The vote was 5-Yes, 0-No, 0-Abstain, 2-Absent (Paul Johnson, Duane Dubbs)

   c. **Request for Site Plan Exemption** for 11610 Riverside Drive. This request is to replace existing sign panels with new ones and to add digital price numbers. Motion to Approve As Submitted by Russ Rudvold, 2nd by Lisa Anderson. The vote was 5-Yes, 0-No, 0-Abstain, 2-Absent (Paul Johnson, Duane Dubbs)

   d. **Request for Site Plan PDS2021-STP-21-039** located at 10111 Riverford Road. This request is to allow the expansion of an existing commercial building that is within the allowable building area and exterior finishes will match existing building. Existing Building's finishes will be “freshened” to match new work. Motion to Approve As Submitted by Russ Rudvold, 2nd by Lisa Anderson. The vote was 5-Yes, 0-No, 0-Abstain, 2-Absent (Paul Johnson, Duane Dubbs)

   e. There is no item ‘e’

   f. **Request for Minor Deviation for PDS2021-STP-90-001W1M4**  12107 Winter Gardens Blvd. Request for approval of redesign based on LDRB’s comments in December. The structure for the existing monument sign will remain and receive new face panels as well as digital price numbers. The Design and Lighting of signs at canopy
an above the store doors conform to Lakeside Design Guidelines. Motion to Approve as Submitted by Dave Shaw, 2nd by Lisa Andersen. The vote was 5-Yes, 0-No, 0-Abstain, 2-Absent (Paul Johnson, Duane Dubbs)
g. **Request for Minor Deviation PDS-2018-ZAP-98-001W1** located at 17012 Rio Maria Drive. This request is to change out equipment at an existing cell phone tower. Motion to Approve As Submitted by Frank Hilliker, 2nd by Tony Santo. Motion to Approve As Submitted by Russ Rudvold, 2nd by Lisa Anderson. The vote was 5-Yes, 0-No, 0-Abstain, 2-Absent (Paul Johnson, Duane Dubbs)

6. **Presentation / Discussion:** None

7. Meeting adjourned at 18:30.

Submitted by,
Tony Santo