1. **Call to order**: Frank Hilliker called the meeting to order at 6:30pm **Members present**: Duane Dubbs, Chad Ennis, Russ Rodvold, Steve Stockwell. Member Excused: Janis Shackelford.

2. **Open Forum**: None

3. **Approval of Minutes**: Moved to next regular Design Review Board Meeting.

4. **Administrative Announcements**: None

5. **Waiver Request**:

   A. APN; 385-340-40, 16sq foot sign non illuminated (Allstate) at 8807 Winter Gardens Blvd. Russ Rodvold made a motion to approve and it was seconded by Steve Stockwell. Vote 5-0-0.

   B. APN; 375-040-33, Asphalt batch plant at 12535 Vigilante Road. Presentation and Discussion by Applicant Kenneth J. Discenza. Mr. Discenza told the board that they checked County Staff could not find any other site plans ever approved for his site. Frank Hilliker also confirmed the same findings. Duane Dubbs made a motion to approve and it was seconded by Steve Stockwell. Vote was 4-0-0. Chad Ennis Abstained from vote.

6. **Adjournment**: 7:15pm