LAKESIDE DESIGN REVIEW BOARD
Minutes of September 11, 2013

Members Present: Duane Dubbs, Russ Rodvold, Steve Stockwell, Janis Shackelford, Julie Bugbee

Members Excused: Frank Hilliker

Member Absent: Chad Enniss

Public Present: 7

1. Vice-chairman Duane Dubbs called the meeting to order at 6:33 PM.
   Item 5b. has been removed from the agenda, no "B" designator for Design Review.

2. Open Forum: J. Shackelford will hold a meeting of the Lindo Lake Subcommittee on Monday, Sept 16, 2013, 9 AM in the Community Center.

3. Approval of minutes: Amendment to the Minutes to add at the beginning the Members Absent were Chad Enniss and Russ Rodvold. Motion to approve the minutes of August 14, 2013 as amended by J. Bugbee, second by S. Stockwell. The vote was 4-Yes, 0-No, 1-Abstain (R. Rodvold).

4. Administrative / Announcements: None

5. Site Plans:
   a. PDS2013- STP 89-095W1 Site plan modification for a Taco Bell on Woodside Ave. Applicant: these are conceptual plans, County staff have already reviewed and they have areas to change and do a traffic study. Landscape plan is conceptual, no signage plan or lighting plan. They are waiting for corporate input on lighting. Motion by J. Bugbee to request a revised site plan with the following information:
      1. Signage plan
      2. Lighting plan
      3. Add shrubbery around detention basins.
      4. Landscape plan
      5. Detail of trash enclosure and color
      6. Color Board
      The motion was seconded by S. Stockwell. The vote was 5-Yes, 0-No 0-Abstain.

   b. PDS2013-STP-13-019 Removed from agenda.

6. Waiver Requests:
   a. Used car lot at 13285 Old Highway 80. Correct street is name is Highway 8 Business. Corner car lot with mobile office and a port-a-pottie, no potable water. Comments: site needs landscaping: has a well; various car dealers come and go; first time site has been to Design Review; has office building been permitted? Applicant committed to adding palm trees. Motion to recommend approval of the waiver request by R. Rodvold, second J. Bugbee. The vote was 4-Yes, 1-No (J. Shackelford), 0-Abstain.

7. Presentation / Discussion: None

8. The meeting was adjourned at 7:25 PM.

Submitted by,
Janis Shackelford, Secretary.