1. Chairman F. Hilliker called the meeting to order at 6:30 PM.

2. **Open Forum:** None

3. **Approval of minutes:** Motion to approve the minutes of January 14, 2015 by J. Bugbee, seconded by S. Stockwell. The vote was 5-Yes, 0-No, 0-Abstain.

4. **Administrative / Announcements:** None

5. **Site Plans:**
   A. PDS2014-STP-14-027 Tenant improvement and new signage for Verizon located at 9530 Winter Gardens Blvd. Plans are for addition of a stealth cell tower and roof top tower to an existing building. Project continued from January for accurate photo simulations, something to break-up structure. Verizon will replant landscaping along entire frontage, with vines to grow up front of tower, added decorative tiles. Shopping center is responsible for maintaining the landscaping. Motion by S. Stockwell to recommend approval of the site plan. Second by J. Bugbee. The vote was 5-Yes, 0-No, 0-Abstain.

   B. PDS2014-STP-14-023 Americo Express Fuel located at 12402 Woodside Ave. This is a checklist application. Project continued from January for the applicant to provide plans that accurately indicate the work they intend to do. Replacement plans were submitted and now reflect the scope of work proposed. Motion to recommend approval by F. Hilliker, second by S. Stockwell. The vote was 5-Yes, 0-No, 0-Abstain.

   C. STP-14-002 Apartment building at 12550 Laurel Street. Replacement plans were presented to the LDRB and reviewed. Motion by S. Stockwell to recommend approval of the site plan with two conditions: The building colors are to be earthtones and the Landscape Plan (Sheet L1) must be updated to match the plot plan (Sheet A1). The vote was 5-Yes, 0-No, 0-Abstain.

6. **Waiver Requests:**
   A. 10205 Lake Jennings Park Rd. New monument signage for a 7-11 Store. Plans for two monument signs were reviewed. Signs are consistent with the LDRB’s previous requests made at the November 12, 2014 meeting. Motion to recommend approval of the waiver request by J. Shackelford, second by J. Bugbee. The vote was 5-Yes, 0-No, 0-Abstain.
B. 14309 Olde Hwy 8. Replacement of Arco signage with new Mobile signage and colors. Changes are proposed for the gas station canopy, freeway sign, and monument sign. LDRB members noted there is an approved site plan and a waiver is not appropriate, there are more existing Arco signs and gas price signage on the site, the canopy lighting is new. J. Shackelford made a motion to recommend denial of the waiver request for the following reasons: A modification of the existing site plan is required with plans to be submitted to the LDRB. All gas station existing signage must be included on the plans and the canopy lighting is not consistent with the approved site plan. The motion was seconded by R. Rodvold. The vote was 5-Yes, 0-No, 0-Abstain.

7. **Presentation / Discussion:** None

8. The meeting was adjourned at 7:41 PM.

Submitted by,
Janis Shackelford, Secretary.