

**ACTION REPORT**  
**Board of Zoning Appeals**  
**AUGUST 18, 2009**  
**7:00pm**

**I. Call to order and pledge**

**II. Introduction of Board members**

**III. Public Hearing**

**A. V09-009, 14250 Creek Club Drive, Crooked Creek entrance wall, Jim Compton**

- Request(s): To allow column heights to exceed 11 feet (Article 4.11.E)
  
- Staff requested deferral until September meeting.
  - (1) Motion to **defer until next meeting**, Sandy Jones
  - (2) 2<sup>nd</sup>, Todd Chernick
  - (3) APPROVED, 7-0

**B. V09-010, 5200 Windward Parkway, Wal Mart, Chris Sullivan, PB2 Architect of Record**

- Request(s):
  1. To increase the maximum number of wall signs from 2 to 4 (Article 33.26.1.H)
  2. To increase the maximum allowed square footage of signage from 200 square feet total to 460.28 square feet total (Article 33.26.1.J)
  
- Motion(s):
  - a) Motion#1:
    - (1) Motion to **defer until next meeting**, Scott Kilgore
    - (2) 2<sup>nd</sup>, Sandy Jones
    - (3) FAILED, 0-7
  
  - b) Motion #2:
    - (1) Motion to **deny**, John McRae
    - (2) 2<sup>nd</sup>, Sandy Jones
    - (3) FAILED, 1-6
  
  - c) Motion#3:
    - (1) Motion to **approve with conditions**, Todd Chernick
      - (a) *Maximum 4 signs, 340 sq feet of signage allowed;*
      - (b) *Allowed one sign at 298 sq feet max;*

(c) *Remainder of sq footage to be allocated among other 3 signs; If main sign does not use the entire 298 sq feet, the remainder may be allocated among the other three signs.*

- (2) 2<sup>nd</sup>, Sandy Jones
- (3) FAILED, 3-4

d) Motion #4:

- (1) Motion to defer until September meeting, Sandy Jones
- (2) 2<sup>nd</sup>, Todd Chernick
- (3) FAILED, 3-4

e) Motion#5:

- (1) Motion to **approve with conditions**, Walter Rekuc
  - (a) *No trees to be removed or trimmed except for health reasons;*
  - (b) *If a tree dies or is damaged, a new 2" caliper tree shall be planted;*
  - (c) *Existing trees shall be fertilized annually as directed by an Arborist.*
- (2) 2<sup>nd</sup>, Sandy Jones
- (3) FAILED, 3-4

f) Motion #6:

- (1) Motion to **approve**, Gary Willis
- (2) 2<sup>nd</sup>, Marcia Parsons
- (3) FAILED, 3-4

g) Motion #7:

- (1) Motion to **defer until September meeting**, Sandy Jones
- (2) 2<sup>nd</sup>, Todd Chernick
- (3) APPROVED, 5-2

#### IV. Adjournment