Call To Order (6:00 pm)

Roll Call

Members Present: Johnson, Lichtenstein, Mobley, Conklin, Thackston, and Sandler

Member Absent: Allen

General Announcement

None

Approval of Meeting Agenda - February 11, 2020

A motion was made by Board Member Sandler, seconded by Board Member Johnson to approve the agenda. Vote passed 5-0

Approval of Meeting Minutes - January 14, 2020

Minutes 1/14/2020

A motion was made by Board Member Thackston, seconded by Board Member Lichtenstein to approve the minutes. Vote passed 5-0

Cases

1. 001606 V20-0001
1190 & 1194 Hope Road
Request for a Variance from Sec. 6.4.2. to allow a reduction of the transition buffer from 25 feet to 5 feet.

V20-0001 Final Package

A motion was made by Board Member Sandler, seconded by Board Member Lichtenstein, to defer V20-0001 to the April 1, 2020 Meeting due to lack of information. Vote passed 5-0.

2. 001607 V20-0003 - Placed on administrative hold
1625 Sunnybrook Farm Road
Request for a Stream Buffer Variance from Sec. 9.4.2. to allow encroachment in the buffers and setback for lake dredging.

V20-0003 Final Package

3. 001608 V20-0004
148 W Belle Isle Road
Request for Variances from Sec. 8.2.6.A. (north property line), 8.2.6.A. (west property line), 4.2.4., and 4.2.3.C. to make site improvements.

V20-0004 Final Package
1.b. A motion was made by Board Member Johnson, seconded by Board Member Lichtenstein, to approve Variance V20-0004 #1.b. with Staff recommendations. Vote passed 5-0.

2. A motion was made by Board Member Lichtenstein, seconded by Board Member Sandler, to approve Variance V20-0004 #2, subject to the “Compatible Massing Study” provided in the Application. Vote passed 5-0.

3. A motion was made by Board Member Thackston, seconded by Board Member Lichtenstein, to approve Variance V20-0004 #3, subject to Staff conditions. Vote passed 5-0.

4. A motion was made by Board Member Sandler, seconded by Board Member Johnson, to approve Variance V20-0004 #4, subject to Staff conditions. Vote passed 5-0.

**On-Going Business**

None

**New Business**

None

**Public Comments**

None

**Adjournment (7:28 pm)**