## LAKESIDE DESIGN REVIEW BOARD

Minutes of May 11th, 2022

Members Present: Frank Hilliker, Ross Rodvold, Lisa Anderson, Paul Johnson, Duane

Dubbs, Tony Santo, Russ Rodvold Member Absent: Dave Shaw

Vacant: None

**Public Present**: 8

1. **Call to Order** Frank Hilliker called the meeting to order at 18:00

2. **Open Forum**: None

## 3. Approval of minutes:

Motion to approve the minutes of April 13th Meeting made by Paul Johnson, 2<sup>nd</sup> by Duane Dobbs. The vote was 6-Yes, 0-No, 0-Abstain, 1-Absent (Dave Shaw)

4. Administrative / Announcements: None

#### 5. Action Items:

- a. Request for Site Plan Exemption located at 9760 Winter Gardens Blvd. New Signage for Grocery Outlet - Presentation made by Tim from Champion Permits on behalf of Grocery Outlet. Submittal conforms to design criteria. Motion To Approve As Submitted made by Russ Rodvold, 2<sup>nd</sup> by Paul Johnson. The vote was Yes - 6, No, 0, Absent - 1 (Dave Shaw)
- b. **Request for Site Plan PDS2011-3400-11-0111 located at 12637 Vigilante Rd. Review Existing Structures** Presentation made by Barbara from EDCO. EDCO has been working with staff to generate a current site plan to reflect existing site conditions. This process was started with the previous property owner and EDCO has now submitted a Site Plan that conforms to current Design Criteria. Motion to Approve as Submitted made by Duane Dubbs, 2<sup>nd</sup> by Paul Johnson. The vote was Yes 6, No 0 Absent 1 (Dave Shaw)
- c. **Request for Site Plan Modification PDS2018-STP-98-03WI located at 15247 and 15229 Olde Highway 80** Presentation by Larry Walsh of Walsh Engineering, the Engineer of Record. Project is a continuation of a previous approved project that provides criteria for a new office/storage building. The design meets the Current Criteria and is consistent with previous approvals. Motion to Approve as Submitted by Paul Johnson, 2<sup>nd</sup> by Frank Hilliker. The vote was Yes 6, No 0, Absent 1 (Dave Shaw)

### 6. Presentation / Discussion: None

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# $7. \ \textbf{Meeting adjourned at 18:20.} \\$

Submitted by, Tony Santo