

Wednesday, November 13, 2024	3:00 PM	Electronic Meeting
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A. CALL TO ORDER

Chair Perkins called the meeting to order at 3:02 PM.

B. ROLL CALL

Principal Planner Jill Thacher called the roll.

- Present:6 -Richard (Dick) Mitchell, Tamara Burns, William Kinley,
Geoffrey M. Perkins, John Kotarski, and Wendy Rampson
- Absent: 1 Lori Singleton

Others present:

Administrative Assistant, Brittany Alexander

C. APPROVAL OF AGENDA

Moved by Richard Mitchell seconded by Tamara Burns. On a voice vote the agenda was approved unanimously.

D. APPROVAL OF MINUTES

D-1. <u>24-1875</u> October 9, 2024 Design Review Board Meeting Minutes

Attachments: 10-9-2024 DRB Meeting Minutes.pdf

Moved by Wendy Rampson seconded by Dick Mitchell. On a voice vote the October 9, 2024 Design Review Board meeting minutes were approved and forwarded to City Council.

E. PUBLIC COMMENT (3 minutes per speaker)

Seeing no speakers at this time, Chair Perkins closed the Public Comment.

F. REGULAR BUSINESS

- F-1. 24-1877 DR24-0005; 601 South Main Street: A proposal to add 642 SF of floor area to an existing gas station and convenience store, plus canopies over the existing three pumps, a dumpster enclosure, four additional parking spaces (with no increase in impervious surface on the site) and bicycle parking. Zoned D2; First Street Overlay District.
 - <u>Attachments:</u> Staff Report DRB 2024-11-13 (601 S Main).pdf, 601 S Main Design Narrative.pdf, 601 S Main Plan Set.pdf, Amoco Brand Image.pdf, Canopy Renderings.pdf

Moved by Tamara Burns seconded by Richard Mitchell that the application be postponed to the December 11, 2024 Design Review Board meeting. On a voice vote the motion was carried unanimously.

G. UNFINISHED BUSINESS

None.

H. COMMUNICATIONS

H-1. <u>24-1876</u> Various Communication to the Design Review Board

Received and filed.

I. PUBLIC COMMENT

Seeing no speakers at this time, Chair Perkins closed the Public Comment.

J. ADJOURNMENT

Moved by Tamara Burns seconded by Wendy Rampson to adjourn the meeting at 3:12 PM. On a voice vote Chair Perkins declare the motion carried unanimously.

Geoff Perkins, Chairperson Brittany Alexander, Administrative Assistant

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