CALL MEETING TO ORDER:
Chairman Matthew Johnson called the Zoning Board of Adjustments and Appeals Meeting to order at 5:30 P.M.

DISCUSSION/ACTION SELECTION ZBA VICE CHAIRMAN:
A motion was made by Joel Sheffield and seconded by Chairman Matthew Johnson to nominate Carrie Nuckolls as Vice Chairman. Motion carried, all voting aye.

DISCUSSION/ACTION ON ZONING BOARD OF ADJUSTMENTS MEETING MINUTES OF NOVEMBER 17, 2015
A motion was made by Carrie Nuckolls and seconded by Joel Sheffield to approve the Zoning Board of Adjustments and Appeals Meeting Minutes of November 17, 2015. Motion carried, all voting aye.

DISCUSSION/ACTION ON A REQUEST FOR A VARIANCE AT 1320 S. BROADWAY.
A motion was made by Carrie Nuckolls and seconded by Kevin Mohl to approve the request for a variance to the Sign Ordinance at 1320 S. Broadway, being further described as Lot 24, Block 207. The Sign Ordinance states that the sign height at that location is 24’. The applicant is requesting to raise the sign to 85’ due to lack of visibility from the interstate. The applicant also asked for a variance to the sign size. The Sign Ordinance states that the total s/f of the sign can be 150 s/f and the applicant is asking for 220 s/f. The approval is contingent up the property being platted and a building permit being issued prior to the sign permit. Motion carried, all voting aye.

DISCUSSION/ACTION ON A REQUEST FOR A VARIANCE AT 1111 W. INDUSTRIAL DR.
A motion was made by Joel Sheffield and seconded by Carrie Nuckolls to approve a variance to the Sign Ordinance for property at 1111 W. Industrial Dr., being further described as Lot 6D, Block 213. The Owner is only replacing the current Kubota sign with an updated logo. This sign will remain in the same place as the current one. A new sign will not be installed. Motion carried, all voting aye.

ADJOURN:
Meeting was adjourned at 5:54 P.M.