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**MINUTES OF ZONING AND PLANNING COMMISSION /
ZONING BOARD OF APPEALS MEETING**

June 13, 2013
7:30 P.M.

1. Roll Call/Call to Order
2. Approval of minutes of Zoning and Planning Commission / Zoning Board of Appeals meeting held on May 23, 2013
3. Case Number 13 P-05 / Shell Oil Conditional Use and Associated Parking Variation - 654 W. North Avenue
Request for Conditional Use and Associated Parking Variation for the purpose of redeveloping subject site with new fuel pumps and convenience store.
Public Hearing - All properties within 500 feet have been notified
4. Case Number 13 ZBA-06 / Curry State Farm Sign Variations 169 E. Butterfield
Request for Sign Area Variations.
Public Hearing - All properties within 500 feet have been notified
5. Other Business

Commission Members Present: Corrado, Frolik, Hill, McCoyd, Mushow, Torcasso, Whistler

Commissioner Members Absent: Brinkmeier, Callaway

City Staff Present: Werner

After a roll call establishing a quorum, Chairman Whistler requested a motion to approve the Zoning and Planning Commission/Zoning Board of Appeals meeting minutes for May 9, 2013. Commissioner Mushow moved to approve the minutes of the May 9, 2013 Z&P Commission /ZBA meeting as written. Commissioner Frolik seconded and, with a voice vote being all ayes, the motion passed.

Chairman Whistler opened the public hearing for Case # 13P-05/Shell Conditional Use and Associated Variation 654 W. North Avenue. After all testimony was received from the Applicant and an interested person in the audience who expressed their concern about this request, Chairman Whistler closed the Public Hearing portion of this case. The Case will be deliberated at the next Zoning Board of Appeals meeting on June 27, 2013

Chairman Whistler opened the public hearing for Case # 13ZBA-06/Curry State Farm Sign Variations 169 E. Butterfield Road. After all testimony was received from the Applicant, and there being no one in the audience concerned about this request, Chairman Whistler closed the Public Hearing portion of this case. Commissioner Corrado moved to deliberate Case 13 ZBA -06/ Curry State Farm Variation this evening. Commissioner Mushow seconded and, with a voice vote being all ayes, the motion carried.

Commissioner Corrado moved to recommend approval of Case# 13 ZBA-06/Curry State farm Variations as presented. Commissioner McCoyd seconded and, with a roll call vote being all ayes, the motion passed.

Other Business –Mr. Werner briefed the Commission on upcoming cases. Chairman Whistler distributed copies of the draft report for Case # 13P-01/135-149 N. Addison Conditional Use and Associated Variations to Commission Members requesting that they review the draft report and relate any comments to Than Werner by 5 PM Monday, June 17, 2013. Commissioner Mushow stated that he is in the process of organizing the purchase of another brick for the sidewalk at Wilder Mansion in remembrance of former Z&P Commissioner Paul DeWitt. A brick was already installed in remembrance of Paul's wife Betty.

The meeting was adjourned at 9:00 P.M.

Submitted by: Nathaniel J. Werner AICP, Planning and Zoning Administrator