July 11, 2006

The meeting was called to order at 3:03 p.m. with the following members and staff present:
· Mr. Greg Fountain, Chairman
· Mr. Gaius Bruce, Co-Chairman
· Ms. Julie Seanor, Committee Member
· Ms. Shirley Brown, Committee Member
· Ms. Joanne Connor, Committee Member
· Mr. Joshua Dault, Planner II and Staff to the Committee
· Ms. Laurie Schulze, Recorder and Staff to the Committee

The following members were absent:
· Mr. Kenneth Walters, Committee Member
· Ms. Sarah Hernandez, Committee Advisor
· Ms. Sharon A. Bryant, Committee Member

Mr. Greg Fountain paraphrased the minutes from the June 13, 2006 meeting. Mr. Gaius Bruce moved to accept the minutes. Ms. Joanne Connor seconded the motion and it passed unanimously.

The board then moved on to consider individual cases on the agenda.

The first case was the on-premise sign replacement for Burger King, 2006-NAARB-009. Mr. Harold Dodd presented this project. The board asked the sign height be reduced from 29 feet to 20 feet. The board also suggested the support pole be covered with a faux finish to match the building, and landscaping around the base of the support pole be added (a minimum size of three feet). Ms. Joanne Connor moved to approve the project with the changes. Ms. Julie Seanor seconded the motion. The project was approved as presented, with the changes.

There was general discussion of a few sites/developments in the Navarre area.

The meeting adjourned at 3:30 p.m.

Minutes approved by the Board on August 8, 2006