## CITY OF ANNA ZONING BOARD OF APPEALS MINUTES FOR August 10<sup>th</sup>, 2023

The Anna Zoning Board of Appeals met in regular session at the Anna City Hall at 4:00 p.m. on August 10, 2023. The meeting was called to order. The roll call went as follows: Present were John Hughey, Frank LaFoon, John Lloyd, Cory Miller, Garrett Stearns and Michael Sullens.

A motion was made by John Hughey and seconded by Frank LaFoon that it be <u>RESOLVED TO APPROVE THE May 31, 2022 ZONING BOARD OF APPEALS MINUTES</u> <u>AS THE OFFICIAL MINUTES OF SAID MEETING.</u> A vote was taken upon the motion with the following results. John Hughey, Frank LaFoon, John Lloyd, Cory Miller, Garrett Stearns and Michael Sullens voted yea. Nay – none. Motion carried.

A motion was made by Cory Miller and seconded by John Lloyd that it be <u>RESOLVED</u> <u>TO ACCEPT RICK VICENZI'S LETTER OF RESIGNATION</u>. A vote was taken upon the motion with the following results. John Hughey, Frank LaFoon, John Lloyd, Cory Miller, Garrett Stearns and Michael Sullens voted yea. Nay – none. Motion carried.

A motion was made by Cory Miller and seconded by John Lloyd that it be <u>RESOLVED</u> <u>TO ACCEPT JEFF KELLEY'S LETTER OF RESIGNATION</u>. A vote was taken upon the motion with the following results. John Hughey, Frank LaFoon, John Lloyd, Cory Miller, Garrett Stearns and Michael Sullens voted yea. Nay – none. Motion carried.

A motion was made by Cory Miller and seconded by John Lloyd that it be <u>RESOLVED</u> <u>TO APPOINT JOHN HUGHEY CHAIRMAN OF THE CITY OF ANNA ZONING BOARD OF</u> <u>APPEALS.</u> A vote was taken upon the motion with the following results. John Hughey, Frank LaFoon, John Lloyd, Cory Miller, Garrett Stearns and Michael Sullens voted yea. Nay – none. Motion carried.

Delbert Riehn with Robinson Outdoor addressed the council and explained the companies request. Conversation was had regarding concerns and questions regarding the potential project.

A motion was made by Frank LaFoon and seconded by John Lloyd that it be <u>RESOLVED TO ENTER INTO CLOSED SESSION AT 4:33 PM TO DISCUSS POSSIBLE</u> <u>LITIGATION.</u> A vote was taken upon the motion with the following results. Chairman John Hughey, Frank LaFoon, John Lloyd, Cory Miller, Garrett Stearns and Michael Sullens voted yea. Nay – none. Chairman Hughey declared the motion carried.

A motion was made by Cory Miller and seconded by Garrett Stearns that it be <u>**RESOLVED TO EXIT CLOSED SESSION AT 5:00 PM.</u>** A vote was taken upon the motion with the following results. A vote was taken upon the motion with the following results. Chairman John Hughey, Frank LaFoon, John Lloyd, Cory Miller, Garrett Stearns and Michael Sullens voted yea. Nay – none. Chairman Hughey declared the motion carried.</u>

A motion was made by John Lloyd and seconded by Garrett Stearns that it be RESOLVED TO DENY A RECOMMENDATION TO ALLOW A VARIANCE OF THE SIGN ORDINANCE FOR ROBINSON OUTODOR AT 521 E. VIENNA ST DUE TO THE **REGULATIONS LISTED IN THE CITY OF ANNA SIGN ORDIANNCE 40-8-4** (2) SIGNS CAN ONLY BE ERECTED AND/OR MAINTAINED UPON THE REAL PROPERTY WHERE THE BUSINESS, FIRM, CORPORATION OR OTHER LEGAL ENTITY IS LOCATED AND ACTIVELY DOING BUSINESS, OR IMMEDIATELY ADJACENT PROPERTY; AND (3) SIGNS CAN ONLY IDENTIFY AND/OR ADVERTISE THE BUSINESS, FIRM, CORPORATION OR OTHER LEGAL ENTITY, WHICH IS LOCATED AND DOING BUSINESS UPON THE REAL PROPERTY WHERE THE BILLBOARD IS LOCATED, OR THE IMMEDIATELY ADJACENT PROPERTY (5) SIGNS SHALL HAVE A MAXIMUM HEIGHT OF FORTY (40) FEET FROM GROUND LEVEL, AND SHALL HAVE A MAXIMUM SURFACE AREA OF ONE HUNDRED FIFTY (150) SQUARE FEET FOR ANY ONE (1) SIDE (6) NO SIGNS MAY BE ERECTED OR MAINTAINED WHICH CONTAINS, INCLUDES OR IS OTHERWISE ILLUMINATED BY ANY FLASHING, INTERMITTENT OR MOVING LIGHT OR LIGHTS, EXCEPT THOSE GIVING PUBLIC SERVICE INFORMATION, SUCH AS TIME, WEATHER, DATE AND TEMPERATURE. A vote was taken upon the motion with the following results. Chairman John Hughey, Frank LaFoon, John Lloyd, Cory Miller, Garrett Stearns and Michael Sullens voted yea. Nay – none. Chairman Hughey declared the motion carried.

A motion was made by John Lloyd and seconded by Frank LaFoon that it be <u>RESOLVED THAT THE REGULAR SESSION OF THE ANNA ZONING BOARD OF APPEALS</u> <u>MEETING OF AUGUST 10, 2023 BE ADJOURNED AT 5:04 P.M.</u> A vote was taken upon the motion with the following results. Chairman John Hughey, Frank LaFoon, John Lloyd, Cory Miller, Garrett Stearns and Michael Sullens voted yea. Nay – none. Chairman Hughey declared the motion carried.