



**ACTION REPORT  
DESIGN REVIEW BOARD  
JANUARY 5, 2010  
6:00PM**

- 1) Call to order and Pledge
- 2) Introduction of Board Members
  - Members present: Morty, Jim Brown, Terry Herr, Vince Pizano, Kathi Cook
- 3) Approval of December action minutes
  - Motion to approve, Vince Pisano
  - 2<sup>nd</sup>, Terry Herr
  - Motion approved—5-0
- 4) **Courtesy Review:** V09-017, 5304 Windward Parkway, Stonewalk at Windward, Robert Forrest
  - Request(s):
    - To allow light poles to exceed the maximum allowable pole height
    - To allow shoe box style lighting fixtures
- 5) **Courtesy review:** V09-018, Philips generator addition, 13560 Morris Road, Gail Malone
  - Request: To allow a non residential building addition to use pre-cast concrete on more than 75% of the exterior
- 6) **Courtesy review:** V09-019, Bethany Bend School, 2845 Bethany Bend, Stacy Stewart—**ADMINISTRATIVELY WITHDRAWN**
  - Request:
    - To allow encroachment into the 50 foot stream buffer,
    - To allow encroachment into the 75 foot impervious setback
- 7) **Courtesy review:** RZ09-005, Commercial building, 12645 Birmingham Hwy, Will Stolz
  - Request: To rezone from C-1 (Community Business) to C-1 (Community Business) to change the use from an antique store to general commercial uses (salon) within the existing structure.
- 8) **Courtesy review:** U09-003, Cell tower, 2880 Mountain Road, Cherry Frederick
- 9) **Courtesy review:** U09-004, Cell tower, 14495 Hopewell Road, Cherry Frederick
- 10) **Courtesy review:** U09-005, Cell tower, 13340 New Providence Road

11) Other business

12) Adjournment