1. CALL TO ORDER

Commissioner Randy Richard called the meeting to order at 9:34 AM.

2. ROLL CALL

Commissioner Randy Richard - Present
Commissioner Justin Whitlock - Present
Commissioner Heather Larson - Present
Commissioner Sara Nora - Present

Planning and Zoning Administrator Ed Saint was also present.

3. APPROVAL OF AGENDA - February 8, 2018

Commissioner Whitlock made a motion to approve the agenda for February 8, 2018. Commissioner Nora seconded the motion and the motion passed.

4. APPROVAL OF MINUTES - January 11, 2018

Commissioner Larson made a motion to approve the minutes from January 11, 2018. Commissioner Nora seconded the motion and the motion passed.

5. CONSIDERATION OF:
   a. 2018-01 Sign Ordinance

   The commissioners discussed that there needs to be some further changes made to Section F of Ordinance 2018-01 - Design, Size, Shape & Installation including:
   Number 2 needs to be changed to read as follows - The main "signage" shall not exceed fifty (50) square feet as measured on one side unless otherwise noted herein “and may include multiple businesses.”
   Number 4 - If multiple businesses exist in the same building the additional sign allowance applies to the building not the individual business. This statement needs to be combined with the statements in number 3.
   Under Section G - Location and Position with Respect to Buildings and Premises, number 5 needs to be changed to read as follows - Permanent advertising sign located within the building that are visible from the street are included in the total allowable signage.

   b. 2018-02 Nuisance Ordinance

   The commissioners agreed to further discuss the proposed nuisance ordinance at a work session prior to the March meeting. The work session will be at 10:00 AM on Thursday, March 8, with the regular meeting to follow.
6. OTHER:

7. ADJOURNMENT:

With no further business, Commissioner Randy Richard adjourned the meeting at 10:43 AM.

Holly Snowden Fagan, Assistant Clerk

Randy Richard, Commissioner