

**I. CALL TO ORDER:**

Chairman Baldoni called the meeting to order at 7:00 p.m.

**II. ROLL CALL:**

Present were Chairman Baldoni and Commissioners Seifert, Davies, Russell, and Martin. Absent were Commissioners Alopogianis and Lemajeur. Also present was Community Development Director Timothy Scott and one person in the audience.

**III. APPROVAL OF AGENDA:**

**MOTION:** Moved by Commissioner Seifert and seconded by Commissioner Martin to approve the agenda as presented. Motion carried by unanimous voice vote.

**IV. APPROVAL OF MINUTES:**

**A. Meeting of December 12, 2017**

**MOTION:** Moved by Commissioner Martin and seconded by Commissioner Seifert to approve the minutes of the meeting of December 12, 2017. Upon roll call, motion was approved.

**AYES:** Chairman Baldoni, Commissioners Seifert, Davies, Russell, and Martin  
**NAYS:** None

**V. QUESTIONS FROM THE AUDIENCE:** There were none.

**VI. UNFINISHED BUSINESS:** There was none.

**VII. NEW BUSINESS:**

**A. ARC2018-01 551 South Eighth Street – Consideration of Exterior Appearance for Kabob Kitchen**

Director Scott shared the owners of Maxwell's desire to change concepts to Kabob Kitchen. He noted that the sign package being presented would simply replace the faces of the existing pole, wall, and projecting signs with the brand identity of the new and reportedly more focused restaurant. Director Scott added a complementary awning package was forthcoming from another vendor and that it would be considered at the February meeting of the ARC. Commissioners relayed their support for the new signs.

**MOTION:** Moved by Commissioner Russell and seconded by Commissioner Davies to approve the Proposed Sign Package for Kabob Kitchen at 551 South Eighth Street.

**AYES:** Commissioners Seifert, Davies, Russell, Martin and Chairman Baldoni  
**NAYS:** None

**VIII. CHAIRPERSON'S REPORT:** There was none.

**IX. REPORTS & QUESTIONS FROM COMMISSIONERS:** There were none.

**X. STAFF REPORTS:**

Director Scott briefed the Commission on the status of projects downtown and at Spring Hill Mall, the Springs at Canterfield, Spring Hill Senior Residences, and the Oakview Corporate Park.

**XI. ADJOURNMENT**

**MOTION:** Moved by Commissioner Russell and seconded by Commissioner Davies to adjourn the Appearance Review Commission meeting. The motion was unanimous.

The Appearance Review Commission meeting adjourned at 7:45 p.m.

Respectfully submitted,

Timothy Scott, AICP, CNU-A  
Community Development Director