ST. JOHNS COUNTY

Mid-Anastasia Design Review Board (MADRB)

MADRB BOARD

Maureen Long - Chair Dan Greene – Vice Chair Ginger Borgman

Ann Breslauer Robert Boese (ALT)
Sarah Ryan Jennifer Cook (ALT)



Meeting Minutes, August 8, 2024

Permit Center

4040 Lewis Speedway, Conf. #1

St. Augustine, FL 32084

Saleena Randolph, Senior Planner

Meeting called to order by: Bob Boese, Board Member at 3:00 pm

Roll Call / Board Attendance:

- Sarah Ryan
- Robert Boese, Alternate
- Jennifer Cook, Alternate
- Dan Greene, Vice Chair (at 3:04)
- Board Absent:
 - o Maureen Long, Chair (planned absence)
 - o Ginger Borgman (planned absence)
 - o Ann Breslauer (planned absence)

Reading of the Public Notice Statement: Saleena Randolph, Staff

AGENCY ITEMS

1. MADRB 2024-01 Electric Chair Tattoo Signage -

Presenter: Christen Williams of B&S Signs, Inc.

The applicant presented her request for design approval of a wall sign replacement located at 1770 A1A South, Suite D.

Board Discussion:

- Previous approval and changes proposed
- Mural on side of building and its tattoo art
- Lighting of the sign
- Existing window decal

Applicant Rebuttal:

• Lighting of the sign will be internal illumination; white areas lit with no lighting of the black areas; sign lighting will be on a timer at night.

Motion: to approve the proposed sign and allow the window decal to remain as-is

Motion By: Sarah Ryan Second By: Jennifer Cook

Vote: 4 to 0 to Approve [Yes (Boese, Ryan, Cook, Greene) and No (-)]

Results: Vote Passes to approve

2. MADRB Appointments -

Presenter: Saleena Randolph, Staff

Discussion of the two (2) MADRB vacancies as of 9/06/2024 from expired terms of Anne Breslauer and Maureen Long. Staff provided the Board with 1 application from Maureen Long.

Board Discussion:

Discussion of Maureen Long's reappointment and being an asset to the Board.

Motion: to reappoint Maureen Long as a Regular Board Member

Motion By: Bob Boese Second By: Dan Greene

Vote: 4 to 0 to Approve [Yes (Boese, Ryan, Cook, Greene) and No (-)]

Results: Vote Passes to recommend reappointment of Maureen Long as a Regular Board Member

Staff Note: the letter to the Board of County Commissioners (BCC) will be written and submitted immediately for the next BCC hearing date for final decision by the BCC.

ADMINISTRATIVE APPROVALS -

- MADRB 2024-02 Stoner's Pizza Joint
 - o Brief discussion regarding previous sign approvals at this location

MINUTES -

Chair opens discussion/approval regarding Meeting Minutes from February 8, 2024

• No discussion or changes requested.

Motion: to approve the Meeting Minutes from the February 8, 2024 meeting

Motion By: Robert Boese Second By: Dan Greene

Vote: 4 to 0 to Approve [Yes (Boese, Ryan, Cook, Greene) and No (-)]

Results: Vote Passes to approve the Meeting Minutes as-is

STAFF REPORTS -

- Discussion about Overlay Planner position
- Discussion regarding September meeting and quorum
- Staff provided the Members a copy of the MADRB Overlay map showing District and Membership Area

BOARD REPORTS -

- Discussion about the previous Cowboy's Restaurant project
- Discussion regarding Boat and RV Storage Site project
- Discussion about Hwy 1 Church site project
- Discussion regarding combination of MADRB/SADRB

<u>ADJOURNMENT</u>

Motion: to Adjourn
Motion By: Sarah Ryan
Second By: Jennifer Cook

Vote: 4 to 0 to Adjourn [Yes (Boese, Ryan, Cook, Greene) to No (-)]

Results: Meeting Adjourned by Robert Boese at 3:22 pm

Approved: 11/14/2024