

**CALLAWAY BOARD OF ADJUSTMENTS**  
**May 15, 2008**  
**TIME: 6:00 P.M.**

Called to order by Vice-Chairman Hawley at 6:05 p.m.

Invocation by Board Member Childs.

Pledge of Allegiance by Vice-Chairman Hawley.

ROLL CALL - PRESENT: Vice-Chairman Hawley, Board Member Childs,  
Board Member McNight

ALSO PRESENT: Planning Director Richard, Senior Planner Fuller,  
Assistant Planner Koepke

ABSENT: Chairman Williams, Board Member Tremaine

**APPROVAL OF MINUTES:** Board Member McNight moved to approve the minutes of the November 9, 2006 meeting. Second by Board Member Childs.

Three ayes

Chairman Williams and Board Member Tremaine absent.

**BUSINESS**

**Item #1. Request for a Sign Variance – Parcel located on N. Tyndall Parkway – Panhandle Timber & Holdings, Inc. for the Galleria at Callaway.**

The Planning Director gave the background information on the variance request, noting that the applicant is requesting to: (1) increase the allowable square footage of the sign, (2) increase the height of the sign, and (3) to install an LED screen with movable displays and the ability for motion pictures. The Planning staff examined the request for a variance against the criteria and reasoning for granting a variance as identified within the Land Development Regulations (LDR). Following a review of the criteria, the staff recommends approval of items numbered 1 and 2.

Regarding requested variance number 3, staff recommends that an LED display be permitted contingent upon there being no motion animation. Mr. Jim Gillette, developer of the Galleria at Callaway, introduced himself to the board. Discussion began concerning specific location of sign, what will be displayed on sign and the owner of the property where the sign will be located. Board Member Childs moved to approve the request for a sign variance contingent upon the sign being the only sign of this nature on the Galleria property, there being no motion animations displayed upon the sign, although changing picture frames will be allowed, and the height of the sign will not exceed the requested height. Second by Board Member McNight.

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Three Ayes

Chairman Williams and Board Member Tremaine absent

Item #2. Election of a Chairperson and Vice-Chairperson.

The Planning Director gave the background information on the City's LDR requirements on the election of Board of Adjustments (BOA) Chairperson and Vice-Chairperson. Board Member McNight moved to re-elect the current members back into their positions. Second by Board Member Childs.

Three Ayes

Chairman Williams and Board Member Tremaine absent

There being no further business, Board Member Childs moved to adjourn the meeting. Second by Board Member McNight

Vice-Chairman Hawley adjourned the meeting at 6:30.

Approved:



\_\_\_\_\_  
Signature

October 27, 2008  
Date

I certify that the minutes are an accurate and correct record of the proceedings of the meeting.

  
\_\_\_\_\_  
Amanda J. Richard, Planning Director

10/27/08  
Date