

CITY OF FISHERS  
BOARD OF ZONING APPEALS  
MINUTES  
August 28, 2019

The Board of Zoning Appeals convened at 6:00 p.m.

A roll call was taken and those members present were: Warren Harling, Howard Stevenson, and Rick Fain

Members absent: Chuck Gillespie and Steve Ferrucci

Others present were: Rodney Retzner, Tony Bagato, Andrew Magee, Jessie Boshell, Kay Prange, Richard Sprague, Tom Grinslade, Erin and Todd Black

Mr. Harling confirmed quorum and called the meeting to order. He noted that due to three (3) Board members in Attendance, that quorum had been reached but that the Board needs unanimous decisions.

Mr. Harling asked for a Motion to approve the Minutes from the July 24, 2019 meeting. Mr. Stevenson made a Motion to approve the Minutes, which was seconded by Mr. Fain. The Minutes were approved, 3-0.

**Public Hearings:**

- a. **CASE # VA-19-15- JR Promotions Sign** Consideration of a Development Standards Variance from the Unified Development Ordinance Section 6.16.6.E. "Ground Signs" for sign height & square footage and from the Britton Falls PUD Ordinance #041513 Section 6.12.3.a for sign illumination.

Richard Sprague of JR Promotions presented the Variance. He made a deal with the State of Indiana to own 3 dilapidated road signs on I-69 if one new could be built just west of Atlantic Road and I-69. He met with the Barrington Homeowner's Association and concerns were resolved regarding height and lights.

Mr. Harling opened the meeting to Public Comment. Seeing none, he noted no remonstrations. He did note the receipt of the letter from the Barrington HOA.

Andrew Magee, Planner I, presented the Staff Report. This has been continued twice since 2018. HOA concerns have now been resolved. The sign location is by the county line. The two signs on I-69 came down, and as a result, we would recommend approval of the new sign.

In Committee Discussion, Mr. Harling noted that he does want the Green color incorporated into the new sign.

Mr. Harling asked for a Motion for VA-19-15. Mr. Stevenson made a Motion to approve, including the condition that the green color is incorporated, seconded by Mr. Fain. The Motion was approved, 3-0.

- b. **CASE # VA-19-24- 10747 Geist Cove Way**

Consideration of a Development Standards Variance from Section(s) 3.2.3. B.5b. Impervious area of lot (max) of the City of Fishers Unified Development Ordinance to allow an increase of the maximum impervious surface coverage from thirty-five (35) to fifty-one (51%).

Tom Grinslade presented the Variance. The Impervious area of this home in Springs of Cambridge would be at 51%.

**Mr. Harling opened the meeting to Public Comment. Seeing none, he noted no remonstrations.**

Jessie Boshell, Planner II, presented the Staff Report. The Variance Request is consistent with Springs of Cambridge.

In Committee Discussion, Mr. Harling confirmed that the house is included in the calculation and asked if we are up on setbacks, and the answer is yes.

**Mr. Harling asked for a Motion for VA-19-24. Mr. Fain made a Motion to approve, seconded by Mr. Stevenson. The Motion was approved, 3-0.**

The Next Meeting date was corrected to September 25, 2019.

As there was no other business, the meeting was adjourned at 6:13 p.m.

Respectfully Submitted by:

A handwritten signature in cursive script that reads "Kay Prange". The signature is written in black ink and is positioned above a horizontal line.

Kay Prange, Recording Secretary