



Following the public hearing Mr. Lumpkin made a motion that was seconded by Mr. Miller to enter deliberative session. The vote was 5 - 0 in favor of the motion and the deliberative session was opened at 7:03pm. Deliberations began at 7:03pm. Later, Mr. Guyette made a motion that was seconded by Mr. Bacewicz to close the deliberative session. The vote was 5 - 0 in favor of the motion and the deliberative session was closed at 7:07pm.

Following deliberations, Mr. Lumpkin made a motion that was seconded by Mr. Bacewicz to approve the request with the condition that a project review sheet from the Agency of Natural Resources be provided to the City prior to the issuance of a zoning permit. The vote was 5 - 0 in favor of the motion.

V. Approve Meeting Minutes from 12.12.2018:

Motion by: Kevin Second: Harland
Decision: 5 - 0 to approve minutes with corrections.

Minutes/Notes: Mr. Johnson noted two items for correction. All agreed to the editorial changes in the minutes.

VI. Administrative Follow-up:

Minutes/Notes: Mr. Vorwald provided an overview of administrative items that would be included on the City's new website. The primary item was rules and procedures for the DRB. Mr. Lumpkin volunteered to review the existing rules and procedures to determine if it would apply to the DRB or if changes should be considered.

VII. City Updates:

Minutes/Notes: Mr. Vorwald provided updates on the Project Review Committee Meeting, hotel project in Downtown, and noted that the approval of the variance for 77 Hood Street had been appealed.

VIII. Other Business:

Minutes/Notes: No other business was identified.

IX. Adjourn

Motion by: Kevin Second: Harland Time: 7:32pm