Board of Adjustment and Municipal Sign Review Board Meeting Minutes

The City of Bastrop Board of Adjustment met Wednesday, April 5, 2017 at 6:00 p.m. in the Bastrop City Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas.

1. Call to order.

Dan Hays-Clark called to order at 6:05 p.m.

2. Roll call and confirmation of a quorum of Board members.

Blas Coy	PRESENT
Dan Hays-Clark	PRESENT
Matthew Lassen	PRESENT
Herb Goldsmith	PRESENT
Bob Rogers	PRESENT
Alyssa Halle-Schramm	Letter of resignation received.

3. Citizen comments.

No citizen comments.

4. Consideration and approval of the March 1, 2017, Board of Adjustment and Municipal Sign Review Board meeting minutes.

Motion to approve minutes by Matthew Lassen, seconded by Blas Coy. Motion approved 5-0.

5. **Workshop Session:** The Board of Adjustment will adjourn from the Regular Session and convene into a Workshop Session to discuss the following:

With the City Council's decision to allow the Board a 90-day review of the current sign ordinance regarding Highway 71 signage, the Board will be given the opportunity to offer suggestions to City Counsel regarding changes. The City Council also voted to delete a section of the Bastrop Code of Ordinances; Section 3.20.022 Municipal Sign Review Board variances which will acknowledge that any appeals relating to administration of the sign section of the city zoning ordinance are to the Zoning Board of Appeals.

a) Review of the proposed Sign Ordinance amendments regarding Highway 71 signage.

Recommend to Council that no changes be made to sign ordinance, because the Board can hear and make decisions regarding any sign variance requests, under Zoning, as the Board of Adjustments, rather that the Municipal Sign Review Board.

6. The Board of Adjustment will adjourn the Workshop Session and reconvene into the Regular Session to discuss, consider and take any necessary action(s) related to the Workshop Session item posted above.

No motions were voted on.

- 7. Director of Planning and Development report.
 - a) Direction from the Board of Adjustment on any items to be included on any future agendas.
 - i. Staff to provide an estimated inventory of properties that will be affected by Highway 71 overpass and would be eligible to receive taller sign with potential changes to Sign Ordinances.
 - ii. Possible petition to TxDot to allow more signs for "upcoming businesses".
 - iii. At future meeting review Form Based Code sign information compared to Sign Ordinance to make sure the codes are compatible.
- 8. Adjourn.

At 7:09 p.m. Matthew Lassen made a motion to adjourn. The motion was seconded by Bob Rogers, passed unanimously and the meeting adjourned.

Dan Hays-Clark, Chair