

**Town of Callahan  
'A Florida Municipality'**

**Zoning Board Meeting Minutes  
October 14, 2019**

**Present at meeting:** Mr. Kirk, Mr. Haugh, Mr. Knagge, Mr. Bryan, Mr. Williams and Mayor  
Fontes

**Absent:** Mr. Branham, Mr. Fleming, Mr. Mellecker and Mrs. Piipke

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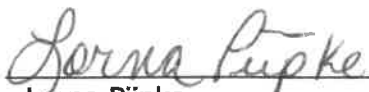
- I. Call to Order – Mr. Kirk at 7:00 PM**
  
- II. Pledge of Allegiance & Invocation – Mr. Knagge**
  
- III. Minutes –**
  - Motion to Approve the Minutes from September 9, 2019 by Mr. Bryan and 2<sup>nd</sup> by Mr. Haugh.
  - Discussion: None
  - Motion Carried
  
- IV. Persons wishing to Address the Board –**
  - Mark Jenkins with Jenkins Construction 7411 Jenkins Lane, Bryceville, FL representing SCW Liquors owner Todd Jones.
  
- V. Business –**
  - Mr. Jenkins - Drawings have been submitted with all of the corrections that were indicated by the plan review.
    - To add parking spaces per code, 37 regular spots and 2 handicaps.
    - Two restrooms updated to meet ADA Handicap Codes
    - Electrical need additional information showing panel schedules
  - All of this has been provided
  - Mr. Kirk – What about the reference to the children’s area?
  - Mr. Jenkins – That will be removed.
  - Discussion continued about the parking, driveways and signs.
  
  - Mr. Bryan made a Motion to approve site plans for SCW Liquors to the Council with the following conditions:
    - The Child area be removed from the plans,
    - Obtain/deliver a letter from St. Johns River Water Management concerning the matter of a retention pond,
    - Obtain/deliver a letter from Atlantic Storage to share the asphalt access and
    - Also select the fencing material as far as the design, company and materials.
  - Mr. Knagge second the motion.
  - Motion carried
  
  - Mr. Kirk closed the public hearing and opened the regular meeting.

- Mr. Bryan asked about the possibility of using on of the grants to put speed bumps on Second, Third and Fourth Streets. The subject will be put on the Town Council agenda for the November 4<sup>th</sup> meeting.

**VI. Adjourn**

- Motion to adjourn by Mr. Bryan and 2<sup>nd</sup> by Mr. Haugh.
- Motion Carried
- Time: **7:30 PM**

  
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Mr. Kirk, Zoning President

  
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Lorna Piipke

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.