Members present: Chris Johnson, Tony Sharp, Linda Miller, Rodney Osborne
Members absent: Laney McLaughlin and Bill Evenson.

Also present: Tom Frederick, Zoning Inspector and Vickie Noble, Zoning Secretary

The meeting was called to order at 7:00 pm by Chris Johnson with all standing for the Pledge of Allegiance.

Ms. Miller moved to approve the minutes from the February 7, 2017 meeting.
Mr. Sharp seconded. The motion passed with unanimous ayes.

Work began on revising Article 14 Outdoor Lighting
Proposed revisions:
14.1 Lighting Requirements for All Districts
     2. (b) and (d) edit to show measurement references in both written and numerical form.
       (f.) Move this point to 14.4
     3. Current text reads: *No flickering or flashing lights shall be permitted, except for temporary holiday decorations which may be in use only during the period from Thanksgiving Day until January 6.*
       Proposed: No flickering or flashing lights shall be permitted, except for temporary holiday decorations.
     4. Convert measurement chart from Foot Candles to Lumens.

Add 14.4 Outdoor Lighting Definitions
Glare: Direct light emitted by a luminaire that causes reduced vision or momentary blindness.
Light Trespass: Light emitted by a luminaire that shines beyond the boundaries of the property on which the luminaire is located.
Lumen: a unit of measure of light.
Shielded light fixture: a fixture for which direct illumination from the light source (e.g., light bulb) is not visible when the fixture is viewed along a line parallel with the ground at the height of the fixture.
(Add a figure to this definition to illustrate)

Discussion of proposed changes to Article 4 Administration will be on hold until the BZA gives their opinion on what is needed. The next BZA hearing and meeting is in the process of being scheduled.

At 8:30 p.m. Ms. Miller moved to adjourn. Mr. Osborne seconded. The motion passed with unanimous ayes.

Respectfully submitted

Vickie Noble, Zoning Secretary   Chris Johnson, Chair