

Town of Lexington
BOARD OF APPEARANCE
Minutes

August 1, 2018

MEMBERS PRESENT: Chair Larry Wilund and Board Members Bob Britts and Wayne Rogers were present. Board Members Carlton “Cocky” Oswald and Ian MacLean were absent. The meeting was held at Town Hall in the third floor conference room at 4:00 p.m.

Others in attendance were Director of Planning, Building, and Technology John Hanson, Special Projects Manager Wesley Crosby, and Municipal Clerk Becky Hildebrand.

No citizens were present and no members of the news media were present.

Chair Wilund read an introduction to the meeting and called the meeting to order at 4:03 p.m.

ADDITIONS/DELETIONS: None.

APPROVAL OF MINUTES

A motion was made by Board Member Rogers and seconded by Board Member Britts to approve the Minutes as submitted from the July 10, 2018 Board of Appearance meeting. The motion was unanimously carried by all those present.

NEW BUSINESS

1. **Review and Recommendation of a Façade Grant Application - Director of Planning, Building, and Technology John Hanson:** Mr. Hanson presented a Commercial Façade Improvement Grant Program application for \$10,000 from The Clark Group of SC/Colonial Life (Graem Clark) and Palmetto State Appraisal & Co. (Brantley Clark), property owners, current address 403 E. Main Street, Unit C, for a house/office located at 220 E. Main Street, TMS #004320-02-003 which was a house converted into an office building and formerly known as Wood Realty. The applicants provided the following project description on their application: “New Roof (IKO 50 Year architectural shingles), New Sign (permanent sign painted and new sign made), Hardscaping the front entrance (ripping out the current sidewalks, front porch and steps; replacing with new porch, steps, retaining wall and front walkway – this will enhance the curb appeal of the building, but will also correct safety concerns), Remodel of original living room to restore to original historical condition (see attached newspaper article), Replace all exterior lighting and 2 exterior doors, Refinish front door and replace 2 exterior windows. The anticipated start date was March 1, 2018 with anticipated completion date of August 1, 2018. Projected project cost was

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\$175,000 of which \$65,755 was the anticipated total façade improvements. The application included: (Copies attached.)

| | |
|--------------------------------------|-----------|
| Heritage Landscape Services estimate | \$ 53,860 |
| Flyer from Colliers Sale Price | \$399,000 |
| Picture of proposed sign | |
| 2017 Floor plan of house | |
| History of the house | |

EXECUTIVE SESSION

A motion was made by Board Member Rogers and seconded by Board Member Britts to move into Executive Session to discuss the contractual issues related to the Façade Grant request. The motion was unanimously carried by all those present. Following a motion by Chair Wilund and seconded by Board Member Oswald the Executive Session adjourned at 4:10 p.m. and was unanimously carried by all those present. Chair Wilund reported that no vote was taken during Executive Session.

NEW BUSINESS (CONT.)

1. (cont.) Following the Board's discussion regarding the Façade Grant application for 220 E. Main Street in the amount of \$10,000, a motion was made by Board Member Rogers and seconded by Board Member Britts to approve the Façade Grant in the amount of \$10,000 subject to the applicants' submittal of all cost estimates to Special Project Manager Crosby for final determination of eligibility based on the guidelines of the Commercial Façade Improvement Grant Program. The motion was unanimously carried by all those present.

OTHER BUSINESS: None.

ADJOURNMENT: There being no further comments or questions, a motion was made by Board Member Rogers and seconded by Chair Wilund to adjourn the meeting at 4:13 p.m.

Respectfully submitted by:

Becky P. Hildebrand, CMC
Municipal Clerk

APPROVED:

Larry Wilund
Chair

FOIA COMPLIANCE – Public notification of this meeting was published, posted and mailed in compliance with the Freedom of Information Act and the Town of Lexington requirements.