

*****Members Kimery and Hutchison were excused*****

3. DISCUSSION & ACTION ITEMS

A. Approval of the May 21, 2026 Board of Adjustments Meeting Minutes.

Member Davis moved to Approve the May 21, 2026, Board of Adjustments Meeting Minutes with modifications; Seconded by Member Meads. (Passed 5-0).

B. **V26-007:** Variance to Article 6, Section 6.4.4.B (Fence and Wall Location and Height) of the City's Land Development Code (LDC) Allowing for an Increase of the Maximum Allowed Fence Height from 6ft to 7ft within the Required Side & Rear Yard Setback for Trinity Christian School within a SPC (Specially Planned Community) Zoning District. Property Owner: 1212 Warrior Way LLC. Location: APNs 102-20-001H, 102-19-001A, & 102-20-001E, 1212 Warrior Way.

Member Meads moved to Approve V26-007 as presented; Seconded by Member Davis (Passed 5-0).

C. **CUP26-002:** Conditional Use Permit to Allow an Ambulance Service (Ground and Air with Helicopter Landing Pad) to Service Exceptional Healthcare Adjacent to State Route 69 in a BR (Business Regional) Zoning District. Location: APN 103-15-160A Encompassing Approximately 9.2 Acres, 4822 E State Route 69. Property Owner: Exceptional Healthcare. Applicant: BMH As-Built USA.

Member Hokeness moved to Approve CUP26-002 with modifications; Seconded by Member Haubrich (Passed 5-0).