1. Consider the minutes of the November 3, 2011 meeting.

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### Conditional Use Permits

2. **11901 HIGHWAY 951** zoned EX-1
   Consider a request for a **Conditional Use Permit** in order to operate a 60 meter meteorological tower to measure wind speed, wind direction, and vertical wind speed for an additional 3 years from the original approval in November, 2009.
   Reference: Zoning Ordinance, Article 8, Section 8.2K6
   Applicant: Heartland Wind LLC, Jesse Bermel; Jerry Winn

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### Variances

3. **2306 WINDHAVEN DR,** zoned I-1 (Postponed from the November 3, 2011 meeting)
   Consider a request for a **Variance** in order to waive the required six foot high solid wall or fence around an outdoor storage lot.
   Reference: Zoning Ordinance, Article 8, Section 8.5.3(j), Article 17, Section 17.3114
   Applicant: Mid-South Equipment, LLC, Chad Watts, Jim Watts

4. **401 W 2ND ST,** zoned B-2 (Riverfront Core Overlay District)
   Consider a request for a **Variance** in order to increase the build-to setback from 10 feet maximum along Locust Street to 30 feet, to reduce the required building frontage along Saint Elizabeth Street from 70% to 33% and to reduce the required building frontage along Locust Street from 70% to 33% and to reduce to the required building frontage along W 2nd Street from 70% to 0%, and to reduce the parking set back from the required 3 feet behind the building façade along the street to 2 feet 9 inches in front of the building façade along Saint Elizabeth Street and 24 feet 4 inches in front of the proposed building façade along Locust Street.
   Applicant: Bryant Downtown Hotel, LLC

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### New Business