A RESOLUTION TO APPROVE THE MEDIATION SETTLEMENT OF CIRCUIT COURT CASE # 2013-CP-10-4354 AND THE TOWN OF JAMES ISLAND BOARD OF ZONING APPEALS (BZA) CASE # BZAS-5-13-16167 FOR O'NEILL'S WINE AND SPIRITS.

WHEREAS, the Town of James Island hereby approves the Mediation Settlement Agreement of December 30, 2013 for O'Neill's Wine and Spirits in Circuit Court Case #2013-CP-10-4354 and the Town of James Island Board of Zoning Appeals (BZA) Case #BZAS-5-13-16167.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Town of James Island in a meeting duly assembled that:

Article 1: Façade sign shall read "O'Neill's Wine & Spirits" and will be designed as presented on the proof submitted to the Planning Department on February 17, 2014. Sign measurements shall be as presented in Exhibit "A" (attached to this record). Red dots (no more than 3) shall be no larger than presented on Exhibit "A" in diameter. In the event another liquor store should open in the same location, sign dimensions shall remain as stated above, and the word "liquor" shall not be used on the sign.

<u>Article 2</u>: Storefront signs: No back-lit signs (including neon signs) will be permitted. Allowable signs are "open" with hours of operation and ATM.

Article 3: Windows shall be somewhat tinted. No advertisements allowed in storefront windows.

Article 4: No red dots in storefront glazing.

Article 5: Free Standing Sign: The word "liquor" shall not be used on the sign. Red dots shall be no more than 5" in diameter. In the event another liquor store should open in the same location, sign dimensions shall remain as stated above, and the word "liquor" shall not be used on the sign.

Article 6: No sandwich boards.

Article 7: All signs shall comply with the Town of James Island Zoning and Land Use Regulations Ordinance.

This Resolution shall take effect and be in force immediately upon enactment.

RESOLVED in meeting duly assembled this 20th day of March, 2014.

Bill Wool

Mayor

ATTEST

Frances Simmons
Town Clerk

