



MINUTES

Board of Zoning and Adjustments Meeting

4:00 PM - Wednesday, January 23, 2019

Board Chambers, 133 Convention Boulevard

Call to Order

Chairman Dugan called the meeting to order at 4:00 p.m.

Roll Call

Roll Call of the Board of Adjustments and Appeals Members:

Present: Member Brian Gherki, Chairman Michael Dugan, Member Carol Caldwell-Hollingshead, and Member Scott Smith

Not Present: Member Harold Hardwick

Consider Previous Minutes

Adoption of Minutes

Moved by Brian Gherki, seconded by Scott Smith, to approve the December 19, 2018 minutes as presented.

Carried unanimously

New Business

1. ***Board of Zoning Adjustment (BZA-19-0003) - Padgham House Set Back Variance - Seeking front setback variance from the requirements of H.S.C. § 16-2-41(e)(1) for the construction of a new residence. - 120 E Matlock Ct.***

Item was withdrawn by applicant.

2. ***Miscellaneous (MISC-19-0006) - BZA/BAA Annual Elections - Annual elections consideration for board of zoning adjustment/board of adjustment and appeals chairman and vice-chairman.***

Mr. Stauder stated that this item is for the election consideration of Board of Zoning Adjustment/Board of Adjustment & Appeals Chairman and Vice-Chair for the upcoming year.

The adopted board of zoning adjustment/board of adjustment and appeals by-laws state Chair & Vice-Chair positions should be elected annually. Traditionally this election is conducted at the end of the new business section of the agenda at the first meeting of the new year.

Please give your consideration regarding the Chair & Vice-Chair positions for the 2019 year and if you would be willing to serve in that capacity.

Mr. Stauder stated that the staff recommendation is to elect a board of zoning adjustment/board of adjustment and appeals chairman and vice-chair to serve for the 2019 year.

Chairman Dugan asked if there were any nominations for Chairman, to which Commissioner Brian Gehrki motioned to nominate Michael Dugan to continue as the Chairman and Commissioner Scott Smith seconded. Mr. Stauder called roll and the nomination was approved unanimously.

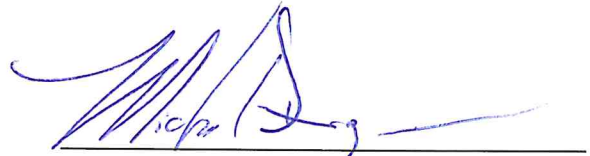
Chairman Dugan then asked if there were any nominations for Vice-Chair, to which Commissioner Scott Smith motioned to nominate Brian Gehrki to continue as Vice-Chair and Commissioner Carol Caldwell-Hollingshead seconded. Mr. Stauder called roll and the nomination was approved unanimously.

Directors Report

Planning Manager Rick Stauder stated that there wasn't anything to report at this time.

Adjournment

Chairman Dugan moved to adjourn the meeting.



Michael Dugan, Chairman