

## MINUTES

### BOARD OF ADJUSTMENTS

February 17, 1987

10:00 a.m.

Members present: Don Hawkins, James Canaday, Ben Turbeville, David Wright, and Grace Bartscht.

Members absent: Robert Boone and Jerry Dietz.

Staff present: Pat Payne and Barry LeBaron.

The meeting was called to order at approximately 10:00 a.m. by Chairman Don Hawkins.

The first item of business was presented by Mr. LeBaron. He explained the Resolution by the City Council which established the appointments and terms for the Board of Adjustment and Appeals members and alternates. He explained that some members were given one-year terms and others two-year terms, so that the Board would subsequently have staggered terms. He further explained that State law establishes the Board of Adjustments and Appeals but is regulated by local ordinance, which he elaborated on in respect to Board membership and authority.

Mr. Hawkins presented discussion about the need to start meetings on time and asked the secretary, Pat Payne, to notify members prior to the meetings. He asked why the Board is comprised of a five member board and not a seven member board since there are five members and two alternates. There was further discussion among the members as to the advantages of the Board being set up as such. Mr. Hawkins then explained some of the previous meetings' business of the Board to the two new members, Mr. Turbeville and Mr. Wright. Mr. LeBaron indicated that agenda packets will be mailed to all members and alternates prior to each meeting, which will be held regularly at 10:00 a.m. on the third Tuesday of each month.

The second item of discussion was the Gladys Smith case, which had previously been submitted to the Board for consideration due to her building permit request being denied by the Building Inspector. Another set of plans was discussed which had been delivered to the Building Inspector's office for consideration of a new plan of

construction for the addition to her home. The new plan does not include any kitchen facilities and appeared to be consistent with local codes. It was suggested that Ms. Smith provide a plumbing plan prior to further consideration by the Building Inspector. No other action was taken on this discussion.

The next item of business was the approval of the minutes from the January 20, 1987 meeting of the Board of Adjustment and Appeals. A motion was made by Mr. Canaday and seconded by Mrs. Bartscht to accept them. Motion carried unanimously.

Mr. Hawkins then took the opportunity to welcome Mr. David Wright and Mr. Ben Turbeville to the Board as newly appointed members.

Mr. Hawkins adjourned the meeting at 10:42 a.m.