



Board of Adjustment Meeting
Tuesday, July 26, 2016 - 06:30 PM

MINUTES

The Pledge of Allegiance was recited. The roll was called. Chairman Phillip Franco, Member Pat Rogers, Member Dennis Kapp and Member Bob Ascott and City Attorney Joseph Poblick were all present. Members Kathy Todd and Peter Barnett were absent.

APPROVE MINUTES

MOTION:

Member Pat Rogers made a motion to approve the minutes for the Abigail Ct. project. Member Kapp seconded the motion. All were in favor.

Chairman Franco explained that originally the meeting was called because he was under the impression the minutes were incorrect however he advised that the minutes are correct but there is one stipulation that was missing from the resolutions that will be corrected prior to his signing. The stipulation was with regard to the removal of fence along Old Post Rd. He also wanted it to include that it must go to City Council for approval.

Member Rogers asked for the clerk to clarify her comment on the geoweb. Ms. Schuck advised that she would make the change from the word type to size.

MOTION:

Member Kapp made a motion to approve the minutes for the Whiskey Joes Project. Member Rogers seconded the motion. All were in favor.

ANNOUNCEMENTS

There were no announcements.

1. READING AND APPROVAL OF RESOLUTIONS - REQUEST FOR VARIANCE - WHISKEY JOES

City Clerk Tammy Schuck advised that Resolution No. 16-01 was missing the proviso: removal of fence along Old Post Rd.

Ms. Schuck further advised that Resolution No. 16-06 was missing the statement that the Port Authority Board recommends that the City Council make the final decision on this variance.

City Attorney Poblick advised that the changes would be made immediately prior to signature. Ms. Schuck agreed that the changes would be added immediately and she would call Chairman Franco to sign when they were complete.

There was additional discussion between the board.

ADJOURN

MOTION:

Member Kapp made a motion to adjourn. Member Ascott seconded the motion. All were in favor.

Submitted:

Tammy Schuck, City Clerk

Approved:

Phillip Franco, Chairman