

BOARD OF ADJUSTMENT ACTION AGENDA

June 5, 2012 6:30 PM
 City Hall Room 16 (in Basement)
 200 E. University Ave

I. **Roll Call:** *Lawrence Calderon called the roll*

Members Present:	<input checked="" type="checkbox"/> Joseph Schmid	Student Adjunct
<input checked="" type="checkbox"/> Debra Neill-Mareci	<input checked="" type="checkbox"/> Carl Ramey	<input type="checkbox"/> None
<input type="checkbox"/> Dr. Rolf E. Hummel	<input checked="" type="checkbox"/> Andrew Coffey	
Staff Present:	<input checked="" type="checkbox"/> Scott Wright	<input type="checkbox"/>
<input type="checkbox"/> Ralph Hilliard	<input type="checkbox"/> Bedez Massey	<input type="checkbox"/>
<input checked="" type="checkbox"/> Lawrence Calderon	<input type="checkbox"/>	<input type="checkbox"/>

II. **Approval of Agenda:** *June 5, 2012*

Motion By: Joseph Schmid	Seconded by: Andrew Coffey
Moved to:	Upon Vote:
Approve the June 5, 2012 Agenda	Motion passed 3 to 0

III. **Approval of Minutes:** *Board of Adjustment meeting of February 7, 2012*

Motion By: Joseph Schmid	Seconded by: Andrew Coffey
Moved to:	Upon Vote:
Approve the February 7, 2012 Minutes	Motion passed 3 to 0

BOARD MEMBERS

Chair: Debra Neill-Mareci || **Vice Chair:** Joseph Schmid
Regular Members: Rolf E. Hummel, Andrew Coffey, Carl Ramey
Staff Liaison: Lawrence Calderon

May 15, 2012

IV. Requests to Address the Board: *None*

V. Old Business: *None*

VI. New Business

A. Variances: – None

01. Petition BA-12-3 VAR

Chris and Jane Medved, owners. Request for a variance in accordance with Sec. 30-354(d)(3) of the Land Development Code to reduce the front setback from 20’ to 8’ to allow construction of a covered stoop on a single-family residence. Zoned: RSF-3 (5.8 units/acre single-family residential district). Located at 705 NE 9th Avenue.

Motion By: Mr. Andrew Coffey	Seconded by: Mr. Joseph Schmid
Moved to:	Upon Vote:
Approve Petition BA-12-3 VAR	Motion passed 3 to 0

VII. Board of Adjustment Referrals – *None*

VIII. Information Items-

1. Attendance Roster Update – *Staff provided an update of Board Member’s attendance status.*
2. BOA Budget-

Motion By: Mr. Joseph Schmid	Seconded by: Mr. Andrew Coffey
Moved to:	Upon Vote:
Approve Budget	Motion passed 3 to 0

IX. **Board Member Comments:** *Board asked about the probationary period for new members.*

X. **Adjournment:**

Motion By: Mr. Joseph Schmid	Seconded by: Mr. Andrew Coffey
Moved to:	Upon Vote:
Meeting adjourned at 7:00pm	Motion passed 3 to 0