

Town of Seven Devils
Board of Adjustment

Regular Scheduled Meeting
Organizational Meeting
February 27, 2012

Call to Order

The meeting was called to order at 5:29 p.m. by Town Manager Ed Evans. Also present were Members Bill Wilkinson, Richard DeMott, George Ehlinger and Kathy Copley and Lois Dodson. Member Bobbye Hurlbrink and alternates Ernie St. Lois and Carroll Berkley were absent and excused. The minutes were recorded by Beth Taylor, Town Clerk.

Adopt Agenda

Member Dodson made a motion to adopt the agenda. Member DeMott seconded the motion. The members agreed unanimously.

Elect Chair and Vice Chair

Town Manager Ed Evans opened the floor for nominations of Chair & Vice Chair.

Member Dodson nominated Bill Wilkinson as Chair. Member DeMott seconded the nomination. As there were no more nominations, Member DeMott made a motion to close the nominations. Member Dodson seconded the motion. The members agreed unanimously. The nomination was put to a vote. The results as follows:

5 – Ayes

0 – Nays

Member Dodson nominated Richard DeMott as Vice Chair. Chairman Wilkinson seconded the nomination. As there were no more nominations, Member Copley made a motion to close the nominations. Member DeMott seconded the motion. The members agreed unanimously. The nomination was put to a vote. The results as follows:

5 – Ayes

0 – Nays

Manager Evans turned the floor over to Chairman Wilkinson.

Approval of Minutes – March 28, 2011 Regular Meeting

Vice Chair DeMott made a motion to approve the March 28, 2011 minutes. Member Copley seconded the motion. The members agreed unanimously.

Old Business

- None

New Business

Review Application for Board of Adjustment Member

The members reviewed the application of Sarah Manning.

Make a Recommendation of New Member to Town Council

Member Copley recommends accepting Sarah Manning's application for replacing Carol Isquith's vacant position which expires December 2013 and sending it to the Town Council for approval. Chairman Wilkinson seconded the motion. The members agreed unanimously.

Board Member Comments

Member Copley made a motion that section 2.3.1 paragraph 2, last sentence of the Zoning Ordinance be changed to read, "Alternates shall attend all meetings and may be called upon to serve on a rotating schedule." Vice Chair DeMott seconded the motion. The members agreed unanimously.

After some discussion on whether or not all sworn testimonies should be from "expert" witnesses or if the public should be sworn in to testify at Public Hearings, it was agreed that Manager Evans would look into this.

Member Copley wanted to know how long someone has to comply with the conditions imposed on their Conditional Use permit before the permit expires. Manager Evans responded that if the Conditional Use permit is not used within 12 months it is then considered expired. The members agreed to have Manager Evans look to see what the follow up policy is on enforcing Conditional Use Permits to be completed on time.

Adjournment

Member Copley made a motion to adjourn at 6:04 pm. Member Dodson seconded the motion. The members agreed unanimously.

Bill Wilkinson, Chairman

Beth Taylor, Town Clerk