

BOARD OF ADJUSTMENT

MINUTES	THURSDAY DECEMBER 10, 2009	1:00 PM	COMMISSIONER CHAMBERS, ADMINISTRATION BUILDING
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CALLED TO ORDER BY	Donald Schreiner, Chairman, noted for the record that there was a quorum present. He confirmed Proof of Publication for each case and noted that the meeting had been advertised pursuant to the Sunshine Statute.		
RECORDING SECRETARY	Anna Ely		
BOARD ATTENDEES	Donald Schreiner Lloyd Atkins, Jr. Ruth Gray	Mary Link Bennett Steve Berk	
NOT PRESENT	Marie Wuenschel		
DEPARTMENT OF GROWTH MANAGEMENT REPRESENTATIVES	Terrie Diesbourg, Director, Zoning Division Sheila Short, Senior Planner, Zoning Division Natali Trejo, Associate Planner, Zoning Division Anna Ely, Public Hearing Coordinator, Zoning Division		
BOARD ATTORNEY	Melanie Marsh, Deputy County Attorney		
MINUTE APPROVAL	APPROVAL OF MINUTES OF NOVEMBER 12, 2009 MEETING		
MOTION READS:	Motion to approve the minutes of the November 12, 2009 Board of Adjustment hearing.		
MOTION BY:	MARY BENNETT	SECONDED BY:	RUTH GRAY
MOTION APPROVED 5-0	FOR: Donald Schreiner Mary Link Bennett Lloyd Atkins, Jr. Ruth Gray Steve Berk		AGAINST: None

<u>CONSENT AGENDA</u>	BOA #40-09-5 OWNER/APPLICANT: Darlene & Richard Sauls		
DISCUSSION	There was no objection to BOA#40-09-5 remaining on the consent agenda.		
MOTION READS:	Motion to approve BOA#40-09-5, with any conditions of staff.		
MOTION BY:	MARY BENNETT	SECONDED BY:	RUTH GRAY
MOTION APPROVED 5-0	FOR: Donald Schreiner		AGAINST: None

	Mary Link Bennett Lloyd Atkins, Jr. Ruth Gray Steve Berk		
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The meeting was adjourned at 1.02 p.m.

Respectfully submitted.

Anna Ely, Recording Secretary

Donald Schreiner, Chairman

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