



Town of Kure Beach

BOARD OF ADJUSTMENT

Tuesday, March 24, 2015, 7:00pm
A Quorum was present

MEMBERS IN ATTENDANCE:

Peter Boulter, Chairman
Harry Humphries
Bryant Bass

MEMBERS ABSENT:

Tony Garibay

STAFF ATTENDANCE:

Josie Fitzgerald, BOA Secretary

I. CALL TO ORDER:

Chairman Boulter called the meeting to Order at 7:14 p.m.

II. APPROVAL OF AGENDA:

MOTION: Member Humphries moved to approve agenda as revised

SECOND: Member Bass

VOTE: Unanimous

III. APPROVAL OF MINUTES: (1/27/15)

MOTION: Member Bass

SECOND: Member Humphries

VOTE: Unanimous

IV. OLD BUSINESS:

None

VI. NEW BUSINESS:

A. Interview applicant Anne Brodsky for BOA Member (Resume attached)

- She has previously served on the Board and has been trained
- She has a good understanding of the BOA function

- **Member Humphries served on the Board with Anne and believes her to be knowledgeable and invaluable regarding Disability Act matters and will be an asset to the BOA**

MOTION: Member Humphries moved to recommend Anne Brodsky to Council for confirmation as a member of BOA

SECOND: Member Bryant Bass

VOTE: Unanimous

B. Training:

Attorney James E. Eldridge presented a power point training session BOA and Quasi Judicial Hearings which included handouts:

1. Appeals
2. Variances
3. Quasi-Judicial Hearings

VI. Member Items:

A. Council accepted the resignation by Dolores Coe

B. Election of Vice Chair

Member Humphries nominated Member Garibay; no other nominations

MOTION: Member Humphries moved to elect Member Garibay for Vice Chair of BOA for 2015-2016

SECOND: Member Bass

VOTE: Unanimous

C. Member Bass has been confirmed to serve a three-year term on the BOA

D. BOA has one Member position and two alternate positions open

VII. ADJOURNMENT:

MOTION: Member Humphries moved to adjourn the meeting at 8:46

SECOND: Member Bass

VOTE: Unanimous

Meeting was adjourned at 8:46 p.m.

PETER BOULTER, Chairman

Attest:


Josie Fitzgerald, Secretary