



# *Town of Kure Beach*

## BOARD OF ADJUSTMENT MINUTES

Regular Meeting  
Tuesday, May 28, 2019, 6:30pm

### MEMBERS IN ATTENDANCE:

Harry Humphries, Chairperson  
Peter Boulter  
Tony Garibay  
Connie Mearkle

### MEMBERS ABSENT:

Anne Brodsky, Vice Chairperson  
Bryant Bass  
Randy McNeely

### STAFF ATTENDANCE:

James Eldridge, BOA Attorney  
Nancy Avery, Town Clerk

### 1. CALL TO ORDER:

Chairman Humphreys called the meeting to order at 7:03 p.m.

### 2. ADOPTION OF AGENDA

MOTION: Member Garibay moved to adopt the agenda as presented

SECOND: Member Mearkle

VOTE: Unanimous

### 3. APPROVAL OF MINUTES: 2/26/2019

MOTION: Member Garibay moved to approve the minutes from February 26, 2019 as presented

SECOND: Member Mearkle

VOTE: Unanimous

### 4. OLD BUSINESS:

None

5. NEW BUSINESS:

- Training

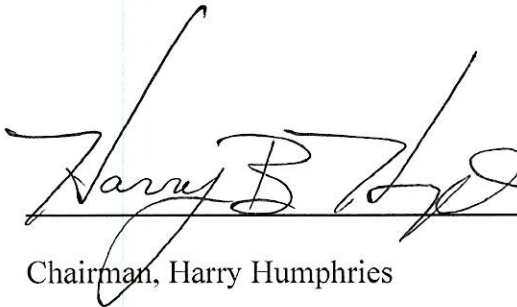
Attorney Eldridge gave a training session on the rules and procedures to the committee  
Members present.


6. ADJOURNMENT:

MOTION Member Garibay moved to adjourn the meeting at 8:00 p.m.

SECOND: Member Mearkle

VOTE: Unanimous

  
Chairman, Harry Humphries

  
Attest: Town Clerk, Mandy Sanders

NOTE: These minutes reflect items considered and actions taken by the Board of Adjustment Committee and should not be considered a transcript of the meeting. An audio recording of the entire meeting can be found on the Town of Kure Beach website



**TO: Kure Beach Town Council**  
**FROM: Kure Beach Board of Adjustment**  
**DATE: January 28, 2020**  
**SUBJECT: 2019 Annual Report**

As required by the Board of Adjustment Rules of Procedure, Section VII, the following information is provided.

#### **TERMS AND POSITIONS**

- a. Member Harry Humphries was elected Chairman and Member Ann Brodsky was elected Vice Chair.
- b. Council approved the appointment of Connie Mearkle as an alternate member
- c. Council approved the resignation of Tony Garibay at the November 20, 2019 meeting as a full member
- d. The BOA currently stands at five (5) regular members with two (2) alternates positions.

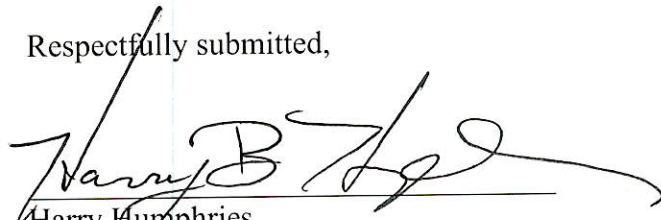
#### **TRAINING**

- The BOA scheduled one training session during 2019 which was presented by James Eldridge, Esq., BOA attorney on May 28, 2019

#### **CASES**

- No cases were submitted to the BOA for hearing during 2019.

Respectfully submitted,

  
Harry Humphries  
Chairman, Board of Adjustment