



TOWN OF KURE BEACH
BOARD OF ADJUSTMENT
Annual Organizational Meeting
Tuesday, January 26, 2021 6:30 p.m.

MEMBERS IN ATTENDANCE:

Harry Humphries, Chairperson
Randy McNeely, Alternate
Kurt Bartley, Alternate

MEMBERS ABSENT:

Bryant Bass
Peter Boulter
Connie Mearkle

STAFF ATTENDANCE:

James Eldridge, Town Attorney
Mandy Sanders, Town Clerk

I. Call to Order

Chairman Humphries called the meeting to order at 6:30 p.m.

II. Adoption of Agenda

MOTION- Chairman Humphries made a motion to amend the agenda to include under New Business accepting Anne Brodsky's resignation, discussion on alternate policy, and discussion of training session.

VOTE-Unanimous

MOTION- Chairman Humphries made a motion to adopt the agenda as amended.

VOTE- Unanimous

III. Approval of Minutes: September 2, 2020

MOTION- Chairman Humphries made a motion to approve the minutes as presented.

SECOND- Member McNeely

VOTE- Unanimous

IV. Old Business

V. New Business

- a. Accept resignation of Anne Brodsky.
- b. Election of Chairman and Vice Chair positions

MOTION: Alternate Member McNeely made a motion to elect Chairman Humphries as Chairman.

SECOND: Member Bartley

VOTE: Unanimous

MOTION: Chairman Humphries made a motion to elect Member Bass as Vice Chairman

SECOND: Alternate Member McNeely

VOTE: Unanimous

- c. 2020 annual report

MOTION- Chairman Humphries approved the 2020 annual report as presented in the agenda packet.

SECOND- Member Bartley

VOTE- Unanimous

- d. Alternate member policy

Attorney Eldridge reported on the alternate member policy for BOA alternate members. Alternate members shall be called upon to participate in only those meetings where one or more regular members will be absent. The alternate BOA members purpose is to fill a vacancy based on the absence of a member. BOA alternates do not automatically slide into a vacant regular member seat, they remain as alternates until appointed to a vacant seat. Town Clerk Sanders will need to go before council for approval to advertise for a vacant member seat.

MOTION: Chairman Humphries made a motion to approve the absence of member Bass.

VOTE: Unanimous

- e. Training

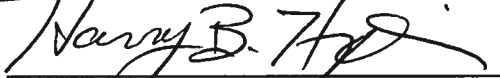
MOTION: Chairman Humphries made a motion to schedule training for the April BOA meeting.

VOTE: Unanimous

VI. Adjournment

MOTION- Chairman Humphries made a motion to adjourn the meeting at 7:00 p.m.

VOTE- Unanimous



Harry Humphreys, Chairman



Attest: Mandy Sanders, Town Clerk

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