

# BOARD OF ADJUSTMENTS

## MEETING MINUTES

Date: 09/10/2024

### Roll Call:

Mrs. McKellum- Present

Mr. McMahon- Present

Mrs. Wilson- Present

Mrs. Douglas- Present

Mrs. Johnson- Present

Mr. Lydick- Present

City Attorney- Clay Martin- Present

**MINUTES:** July 09, 2024 Board of Adjustment Meeting.

**Comments or Revisions:** None

**Motion to approve 07/09/2024 Meeting Minutes by Mrs. McKellum and seconded by Mr. Woolum.**

### Ex Parte Communications:

Mr. Martin polled the Board if they had any ex parte communications for petitions SE 24-06

Mrs. McKellum- No, Mr. Woolum- No, Mrs. Douglas- No, Mrs. Wilson- No, and Mr. Lydick- Only the regular exercise of his duties on briefing of the agenda. Mr. Martin asked if it would affect his ability to render a fair decision. Mr. Lydick- No

**Old Business:** None

### New Business:

**Petition # SE 24-06 Presented By:** Terry Phillips and Robert Angelo

**Staff is Sworn in by:** Mr. Martin

**Mr. Martin read resolution 2024-BA-SE-06 by title into the record.**

### Discussion:

Robert presented petition SE 24-06. Terry presented petition SE 24-06. Mr. Martin asked Robert if he wished to introduce the application into the record. He stated yes.

**Exhibits introduced:** None

**Public Comment:** None

**Mr. Lydick closed public comment**

### Board Discussion:

Board discussed the petition amongst the Board, City Attorney, and with City Staff. Mr. Martin directed the board that their decision needs to be based on evidence by sworn witnesses in addition the application may be approved if it meets the criteria in article 11.3.1, for Special Exceptions, of the Land Development Regulations.

**Motion to approve SE 24-06 by resolution as submitted by:** Mr. Woolum **Motion Seconded By:** Mrs. Johnson.

**Mrs. McKellum:** Aye

**Mr. Woolum:** Aye

**Mrs. Douglas:** Aye

**Mrs. Wilson:** Aye

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**Mrs. Johnson:** Aye      **Mr. Lydick:** Aye

**Workshop:** None

### ADJOURNMENT:

**Mr. Lydick closed the meeting.**

**Motion to Adjourn by:** Mrs. McKellum

**Time:** 6:53pm

**Motion Seconded By:** Mrs. Douglas

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**Mr. Lydick, Board Chairperson**

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**Date Approved**

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**Robert Angelo, Secretary**

\_\_\_\_\_  
**Date Approved**