



**Minutes of the Regular Meeting of the
Board of Adjustment**

**Tuesday, January 28, 2020
1:00 p.m.**

The recording secretary called the meeting to order at 1:01pm

ROLL CALL

Present:

**Melvin Owensby, Chairman
Bill Bay, Vice Chairman
Wyn Hardy
Al Joyner
Neil Gurney
Greg Gardner- Alternate
Kimberly Sayles- Alternate
Scott Doster- Alternate**

Absent: None

**Also Present: Patrick Bryant, Council Liaison
Mitchell Anderson, Development and Environmental Review Specialist
Sha'Linda Pruitt, Recording Secretary**

APPROVAL OF THE AGENDA

Ms. Pruitt asked for a motion to approve the agenda. Mr. Hardy made a motion to approve the agenda and Mr. Gurney made the second. All voted in favor.

APPROVAL OF THE MINUTES FROM DECEMBER 17, 2019

Ms. Pruitt asked for a motion to accept the minutes as presented from December 17, 2019?

All voted in favor.

NEW BUSINESS

a. ELECTION OF OFFICERS

Ms. Pruitt opened the floor to nomination for Chairman. Mr. Bay nominated Mr. Owensby the motion was seconded by Mr. Hardy. All voted in favor for Melvin Owensby to become Chairman.

The meeting was turned over to the Chairman.

Chairman Owensby opened the floor for nominations for Vice Chairman. Mr. Joyner nominated Mr. Bay and Mr. Hardy gave the second. All voted in favor for Mr. Bill Bay to become the Vice Chairman.

OLD BUSINESS

(a) Postponed Hearings

1. ZV-2019010, a 20' variance request from a 35' lake front-yard zoning setback, a 27' variance request from a 35' front-yard zoning setback, and a 7,349 sf variance request from a 10,000 sf minimum lot area zoning dimension requirement for the R-4 zoning district by Dwayne Deese at Lot 1 of Tryon Bay Circle in Lake Lure, N.C. (Tax PIN 1653096).
 - i. Hearing postponement request received on 12/06/19
2. ZV-2019011, a 20' variance request from a 35' lake front-yard zoning setback, a 27' variance request from a 35' front-yard zoning setback, and a 7,488 sf variance request from a 10,000 sf minimum lot area zoning dimension requirement for the R-4 zoning district by Dwayne Deese, National Indemnity Group, at Lot 2 of Tryon Bay Circle in Lake Lure, N.C. (Tax PIN 1653095).
 - i. Hearing postponement request received on 12/06/19

ADJOURNMENT

The Chairman asked for a motion to adjourn. Mr. Bay gave the motion to adjourn and Mr. Gurney gave the second. All voted in favor. Meeting adjourned at 1:10 pm

ATTEST:



Melyin Owensby, Chairman



Sha'Linda Pruitt, Recording Secretary