

**Minutes of the Regular Meeting of the
BOARD OF ADJUSTMENT**

**Tuesday, October 26, 2004
4:00 p.m.**

Lake Lure Municipal Center

Present: Beth Rose, Chairman
Mary Ann Dotson, Vice-chairman
Stephen Webber
Werner Maringer

Also present were: Blaine Cox, Council Liaison
Susan Lynch, Recording Secretary

Absent: Fred Noble
Harvey Jacques, Alternate
Nancy McNary, Alternate
Chuck Place, Town Manager & Acting Zoning Administrator

Chairman Rose called to meeting to order at 4:00 p.m.

Chairman Rose asked the agenda be amended to add to new business a change of date for November's meeting . Mr. Maringer moved to approve the agenda as amended. The motion was seconded by Mr. Webber and approved unanimously.

Mr. Webber made a correction to the minutes of September 28, 2004 regarding appeal ZV-04-11. The realtor's name is Wade Manning and not William Breen. The minutes of the regular meeting were accepted upon a motion by Mr. Maringer pending corrections. The motion was seconded by Ms. Dotson and approved unanimously.

1. Conditional Use Permit CU-04-01, a request from Mr. David Klett to add a garage apartment to his property as required by Section 92.026(C).

Larry Lyda, agent for David Klett, was sworn in. Chairman Rose reviewed with Mr. Lyda that there are only four members of the five member board present. For Mr. Klett's request to be approved, it would take a vote of all four. Mr. Lyda has the option to ask for a continuance to the next meeting when a full board is present. Mr. Lyda opted for the continuance to November's meeting.

2. Old Business

Mr. Maringer and Chairman Rose thanked staff for packets and current zoning regulations.

3. New Business

Chairman Rose requested a change of date for the November meeting from the twenty-third to the thirtieth. Chairman Rose and Mr. Noble will be out of town on the 23rd..

After a brief discussion Mr. Maringer moved the date be changed to November 30, 2004, pending five members of the board being present. Mr. Webber seconded and the motion was approved unanimously.

Adjournment: Mr. Webber moved to adjourn, Mr. Noble seconded and all voted in favor.