



BOARD OF ADJUSTMENT MEETING MINUTES

JANUARY 10, 2019

5:30 P.M. – BOONE COUNTY COURTHOUSE, 1ST FLOOR CONFERENCE ROOM

201 STATE STREET, BOONE

PLEASE ENTER THROUGH THE EAST DOOR

I. OPEN MEETING AND ROLL CALL

Amy Yoakum
Dennis Lynch
Steve Kieffer
Ruth Berglund
Sam Fisher

ATTENDANCE: Steve Kieffer, Sam Fisher, and Amy Yoakum

ABSENT: Dennis Lynch and Ruth Berglund

ALSO IN ATTENDANCE: Tyler Wilson

II. APPROVAL OF MINUTES:

December 13th 2018 minutes to be approved
Minutes were unavailable and will be approved at the next meeting
Sam Fisher moved to approve the

III. APPROVAL OF AGENDA:

Steve Kieffer moved to approve the agenda

Seconded by Amy Yoakum

Steve Kieffer—yes
Amy Yoakum—yes
Dennis Lynch—yes
Sam Fisher—yes

Motion Carried

IV. DISCLOSE CONFLICT OF INTEREST AND EX-PARTE COMMUNICATION

A. None

V. CITIZENS COMMENTS ON ITEMS NOT ON THE AGENDA (ADDITIONS TO AGENDA)

A. None

VI. OPEN PUBLIC HEARING(S) AND CONSIDERATION OF APPLICATION(S)

A. Petition for Variance application # 2018-009 submitted by Tyler Wilson to allow for the construction of a residential dwelling within the required 35' rear yard setback in the R-1

(Rural Residential) District. Mr. Wilson is requesting a 25' rear yard variance which would allow him to build 10' from his rear (west) property line.

Chairman Sam Fisher opened the public hearing at 5:32 p.m.

Fisher next asked for any additional comments from Mr. Wilson of which there were none.

Chairman Sam Fisher next asked for a motion to close the public hearing.

Steve Kieffer moved to close the public hearing.

Seconded by Amy Yoakum

Amy Yoakum—yes

Steve Kieffer—yes

Sam Fisher—yes

Motion Carried

Chairman Sam Fisher next asked for any comments from Mike Salati, Director of Planning & Development.

Chairman Salati noted the property was residentially zoned unlike many of the adjoining properties. Salati noted the R-1 properties had a less restrictive setback than the A-1 (Agriculture Conservation) properties due to smaller lot sizes.

Salati noted the request would help Mr. Wilson so that he may build on the little plateau area. Salati also noted he had no objections to the proposal.

- B. Steve Kieffer moved to approve Petition for Variance application # 2018-009 submitted by Tyler Wilson to allow for the construction of a residential dwelling within the required 35' rear yard setback in the R-1 (Rural Residential) District. Mr. Wilson is requesting a 25' rear yard variance which would allow him to build 10' from his rear (west) property line.

Amy Yoakum seconded.

Steve Kieffer—yes

Sam Fisher—yes

Amy Yoakum—yes

Motion Carried

Dennis Lynch moved to approve Petition for Variance application #2018-006 submitted by

VII. UNFINISHED BUSINESS

- A. None

VIII. NEW BUSINESS

- A. Election of Officers
- B. Approval of Bylaws

Steve Kieffer moved to approve the Bylaws as written

Sam Kieffer seconded

Director Mike Salati questioned whether they wished to waive the term limit for the Chair and Vice Chair.

Steve Kieffer moved to approve the bylaws with the removal of Section 8.3 which would limit the terms of Chair and Vice Chair.

Seconded by Sam Fisher

Amy Yoakum—yes
Steve Kieffer—yes
Sam Fisher—yes

Steve Kieffer moved to elect Sam Fisher for Chairman

Seconded by Amy Yoakum

Steve Kieffer—yes
Amy Yoakum—yes
Sam Fisher—yes

Amy Yoakum moved to elect Steve Kieffer to serve as Vice Chairman

Seconded by Sam Fisher

Amy Yoakum—yes
Sam Fisher—yes
Steve Kieffer—yes

IX. REPORT OF ZONING ADMINISTRATOR AND DIRECTOR OF PLANNING
Director's Report (Planning and Development Department) - None

X. ADJOURNMENT

Respectfully submitted,

Wanda Cox
Secretary