

MINUTES
BREVARD BOARD OF ADJUSTMENT – REGULAR MEETING
Tuesday, March 1, 2016– 3:00 PM – Council Chambers

The Brevard Board of Adjustment met in regular session on Tuesday, March 1, 2016 at 3:00 PM in Council Chambers of City Hall.

Members Present: Judith A. Mathews, Chair
Tad Fogel
Mike Young
Tom Tartt, Vice Chair
Paul Welch
Kevin Jones

Members Absent: Carol Dillingham

Staff Present: Daniel Cobb, Planning Director
Janice H. Pinson, Board Secretary
Mike Egan, Board Attorney

I. Welcome and Introduction of Board Members

Chair, J. Mathews called the meeting to order at 3:00 PM. Chair, J. Mathews certified that a quorum of the Board was present.

II. Approval of Agenda

J. Mathews requested a motion to approve the agenda. T. Tartt moved to approve, seconded by T. Fogel, unanimously carried.

III. Approval of Minutes

J. Mathews requested a motion to approve the Minutes of the February 2, 2016 meeting. Motion by T. Fogel to approve minutes as written, seconded by T. Tartt, unanimously carried.

IV. New Business: None

VI. Old Business

a. Rules of Procedure

The board reviewed, asked questions and made revisions to the recommended revised Rules of Procedure, including upon recommendation of Mike Egan, Board Attorney, changing the title to “Bylaws”. The revised bylaws will be presented to the board for approval at their next meeting.

VII. Other Business

There was a discussion about economic development procedures and Daniel Cobb explained changes that have made the process flow better, and stated that the Form Based Codes project will deal with the development standards and streamline permitting processes.

VIII. Adjourn

Motion to adjourn by T. Fogel, seconded by M. Young, unanimously carried and meeting adjourned at 3:49 PM.

Judith A. Mathews, Chairman

Janice H. Pinson, Board Secretary