

MINUTES
BREVARD BOARD OF ADJUSTMENT – REGULAR MEETING
Tuesday, April 5, 2016– 3:00 PM – Council Chambers

The Brevard Board of Adjustment met in regular session on Tuesday, April 5, 2016 at 3:03 PM in Council Chambers of City Hall.

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

Members Absent: Mike Young

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. Fogel moved to approve, seconded by T. Tartt, unanimously carried.

III. Approval of Minutes

J. Mathews requested a motion to approve the Minutes of the March 1, 2016 meeting. Motion by T. Fogel to approve minutes as written, seconded by K. Jones, unanimously carried.

IV. New Business: None.

VI. Old Business

a. Rules of Procedure

The board asked questions and made revisions to the recommended revised Rules of Procedure. Motion to approve By-Laws with revisions by P. Welch, seconded by T. Fogel, unanimously carried.

VII. Other Business

M. Egan, Board Attorney, requested a word with the board. He announced he will be retiring effective May 31, 2016, and that this would be his last meeting. He stated that it was with mixed emotions and sadness that he retires, that he has enjoyed serving this board for the past 10 years and that they have done a lot of good things.

The board wished M. Egan well and thanked him for his service.

VIII. Adjourn

Motion to adjourn by P. Welch, seconded by C. Dillingham, unanimously carried and meeting adjourned at 3:28 PM.

Judith A. Mathews, Chairman

Janice H. Pinson, Board Secretary