



Town of Kure Beach

BOARD OF ADJUSTMENT

Regular Meeting
Tuesday, February 25, 2014, 7:00pm or soon thereafter

A meeting of the Kure Beach Board of Adjustment was held February 25, 2014 at Kure Beach Town Hall located at 117 Settlers Lane, Kure Beach, for the purpose of an Annual/Organizational meeting. A quorum was present.

MEMBERS IN ATTENDANCE:

Peter Boulter, Chairman
Dolores Coe
Harry Humphries
Sandra Whaley

MEMBERS ABSENT:

Tony Garibay

STAFF ATTENDANCE:

Josie Fitzgerald, BOA Secretary

I. CALL TO ORDER:

Chairman Boulter called the meeting to Order at 7:08 p.m.

II. APPROVAL OF AGENDA:

MOTION: Member Coe
SECOND: Member Humphries
VOTE: Unanimous

III. APPROVAL OF MINUTES:

MOTION: Member Humphries
SECOND: Member Whaley
VOTE: Unanimous

IV. Organizational Meeting:

A. Review of 2013 Annual Report

MOTION: Member Humphries moved to accept the Annual Report
SECOND: Member Whaley
VOTE: Unanimous

B. Election of Officers for 2014

MOTION: Member Humphries nominated Peter Boulter for Chairman and Dolores Coe for Vice Chair
SECOND: Member Whaley
VOTE: Unanimous

V. Old Business:

BOA Case No. 13-02 – Variance Denied; Appealed to Superior Court and BOA decision was upheld. Members requested a copy of the Superior Court decision of Case 13-002. No decision was found in the file. A copy will be obtained and provided to the Members.

VI. New Business:

A. Training Schedule for 2014

Members agreed to hold a training session on April 22 to be presented by the Institute of Government. (representative and date availability to be confirmed)

B. Open alternate position

Discussion concerning whether the position is advertised and if filling the position at this time is a priority.

C. BOA Council

Attorney Holt Moore has resigned as BOA council. The position will be filled by Town Council.

VII. ADJOURNMENT:

MOTION: Member Humphries
SECOND: Member Whaley
VOTE: Unanimous

Meeting was adjourned at 7:30 p.m.

PETER BOULTER, Chair

Attest: _____
Josie Fitzgerald, Secretary