



Town of Kure Beach

BOARD OF ADJUSTMENT

Annual Organizational Meeting
Tuesday, January 24, 2017 7:00pm
A Quorum was present

MEMBERS IN ATTENDANCE:

Harry Humphries
Anne Brodsky
Bryant Bass

MEMBERS ABSENT:

Peter Boulter, Chairman
Tony Garibay, Vice Chair

STAFF ATTENDANCE:

Kathleen Zielinski, BOA Secretary

- I. In the absence of the Chairperson and Vice Chair, it is necessary to name a Secondary Vice Chair to preside.

MOTION: Member Brodsky moved to name Member Humphries as
Secondary Vice Chair to preside over this meeting

SECOND: Member Bryant

VOTE: Unanimous

II. **CALL TO ORDER:**

Secondary Vice Chair Humphries called the meeting to Order at 7:02 p.m.

III. **APPROVAL OF AGENDA:**

MOTION: Member Bryant moved to approve Agenda

SECOND: Member Brodsky

VOTE: Unanimous

IV. **APPROVAL OF MINUTES: (4/26/16)**

MOTION: Member Brodsky moved to approve the Minutes

SECOND: Member Bryant

VOTE: Unanimous

V. OLD BUSINESS:

None

VI. NEW BUSINESS

A) 2016 ANNUAL REPORT

The 2016 Annual Report was reviewed by the members in attendance. There were no discrepancies.

MOTION: Member Bryant moved to approve the 2016 Annual Report

SECOND: Member Brodsky

VOTE: Unanimous

B) ELECTION OF OFFICERS FOR 2017

MOTION: Member Brodsky nominated Peter Boulter to serve as Chairman for 2017

SECOND: Member Bryant

VOTE: Unanimous

MOTION: Chairman Brodsky nominated Tony Garibay to serve as Vice Chair for 2017

SECOND: Member Bryant

VOTE: Unanimous

C) TRAINING SCHEDULE 2017

Attorney Eldridge will do anything the Board wishes, but pointed out that there have been two training sessions with no action in the interim. He has nothing new to cover so another training would be similar to the previous two. Last training covered quasi-judicial hearings and the previous year talked in general about quasi-judicial hearings.

Member Humphries has learned something new every time, but feels comfortable with not having another training session at this time.

Discussion ensued about the possibility of holding a special session for training should a case come before the Board in 2017. How much time is there before a hearing once a request is received? Would there be time for a training prior to a hearing? Attorney Eldridge advised that training can be a formal training session or a special meeting with 48-hour notice. He likes the notion of scheduling no formal training at this time, while being prepared to hold one in a special session should the need arise.

MOTION: Member Brodsky moved to schedule a training meeting in conjunction with an application for a hearing, should one occur.


SECOND: Member Humphries

VOTE: Unanimous

V. ADJOURNMENT

MOTION: Member Bryant moved to adjourn the meeting
SECOND: Member Brodsky
VOTE: Unanimous

Meeting was adjourned at 7:15 p.m.



Peter Boulter, Chairman

Attest: 

Kathleen Zielinski, Secretary