



# *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.

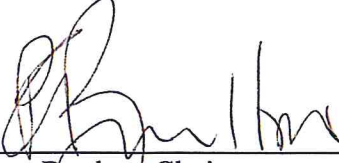
**SECOND:** Member Humphries

**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.

  
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Peter Boulter, Chairman

Attest:   
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Kathleen Zielinski, Secretary