



TOWN OF KURE BEACH
BOARD OF ADJUSTMENT
Annual Organizational Meeting
Tuesday, January 28, 2020 6:30 p.m.

MEMBERS IN ATTENDANCE:

Harry Humphries, Chairperson
Anne Brodsky, Vice Chairperson
Connie Mearkle
Bryant Bass

MEMBERS ABSENT:

Randy McNeely
Peter Boulter

STAFF ATTENDANCE:

James Eldridge, BOA Attorney
Mandy Sanders, Town Clerk
Beth Chase, Deputy Town Clerk

I. Call to Order

Chairman Humphries called the meeting to order at 6:30 p.m.

II. Adoption of Agenda

MOTION- Chairman Humphries made a motion to add appointment of alternate member to full member under New Business

SECOND- Vice-Chair Brodsky

VOTE-Unanimous

MOTION- Member Bass made a motion to adopt the agenda as amended

SECOND- Vice-Chair Brodsky

VOTE- Unanimous

III. Approval of Minutes: May 28, 2019

MOTION- Vice-Chair Brodsky made a motion to approve the May 28, 2019 minutes as presented

SECOND- Member Bass

VOTE- Unanimous

IV. New Business

a. Election of Chairman and Vice Chair positions

MOTION- Member Bass made a motion to elect Harry Humphries as the Chairman and Anne Brodsky as the Vice-Chair

SECOND- Member Brodsky

VOTE- Unanimous

MOTION-Chairman Harry made a motion to appoint alternate Connie Mearkle as a full member

SECOND- Member Bass

VOTE-Unanimous

b. 2019 Annual Report

MOTION- Vice-Chair Brodsky approved the 2019 annual report as presented in the agenda packet

SECOND- Member Bass

VOTE- Unanimous

c. Training with Attorney Eldridge regarding legislative updates

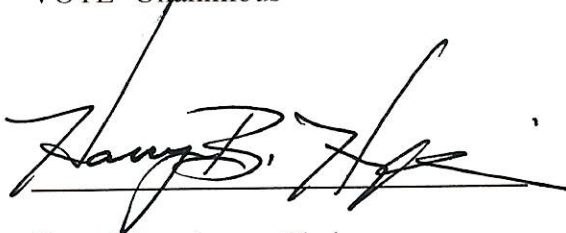
Attorney Eldridge gave a training session on Chapter 160D regarding the legislative changes to the Board.

V. Adjournment

MOTION- Member Mearkle made a motion to adjourn the meeting at 7:40 p.m.

SECOND- Member Bass

VOTE- Unanimous



Harry Humphreys, Chairman



Attest: Mandy Sanders, Town Clerk

NOTE: These minutes reflect items considered and actions taken by the Board of Adjustment Committee and should not be considered a transcript of the meeting. An audio recording of the entire meeting can be found on the Town of Kure Beach website