## Board of Zoning Appeals



## Minutes of the Thursday, December 5, 2013 Regular Meeting

Members of the Board of Zoning Appeals

## Wesley Summers

## Chairman

<u>Jim Newman</u> Lynn Stembridge Kathie Stallworth
Hap Greenway

- 1. <u>Call to Order</u> –Chairman Wesley Summers called the meeting to order at 7:02 p.m.
- 2. <u>Roll Call</u> Board members present: Chairman Summers, Jim Newman, Kathie Stallworth and Lynn Stembridge. Hap Greenway joined the meeting immediately after the roll call. Also in attendance: Scott Sterling, Interim Director of Planning and Development, and Christine DeCamp, Planner.
- **3.** <u>Approval of Minutes</u> The minutes of the September 5, 2013 regular meeting were approved as written.
- **4.** Election of Officers for 2014 Ms. Stembridge nominated Wesley Summers as Chairman and Kathie Stallworth as Vice-Chairman for 2014. Mr. Newman seconded the nomination. With no objection, the Board agreed to close the nominations and unanimously elect Mr. Summers as Chairman and Ms. Stallworth as Vice-Chairman for 2014.
- 5. <u>Consideration of 2014 Meeting Schedule</u> Mr. Sterling reviewed the proposed 2014 meeting schedule. The Board discussed options to change meeting days, dates and times. With no objection, the Board agreed to adopt the 2014 meeting schedule as presented.
- 6. <u>Update Mossy Oak Subdivision Sign Variance</u> Mrs. DeCamp updated the Board on the current status of the temporary real estate sign variance granted to Sandy and Joyce Haskell in December 2012. The eleven month term of the variance has expired and the sign is no longer on the Haskell property. The applicants, represented by Dale Martin, intend to request a variance renewal at an undetermined future point.

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7. <u>Adjourn</u> – Chairman Summers requested a status update on the Wyndham lawsuit. Mr. Sterling stated that the lawsuit continues to move forward with nothing new to report.

Chairman Summers also inquired about the timetable for Knobcone/Old Plantation/Martintown intersection improvements. Mr. Sterling indicated that the project is in the surveying stage.

With no objection, Chairman Summers adjourned the meeting at 7:16 p.m.

Respectfully Submitted,

Scott Sterling, AICP Interim Director of Planning and Development Secretary to the Board