



MINUTES OF
CITY OF CREEDMOOR
BOARD OF ADJUSTMENT
AUGUST 4, 2014
7:00 P.M.

PRESENT

Chairman Bobby Wheeler, Steve Hall, Harvey Bishop, and Ervin Daniel. Also present were Mike Frangos, Planning Director; Robin Reif, City Clerk and Lori Dutra, City Attorney.

ABSENT

Charlene Minor

CALL TO ORDER

The meeting was called to order by Chairman Wheeler and a quorum was recognized.

APPROVAL OF MINUTES

Moved by Board Member Daniel to adopt the February 3, 2014 Board of Adjustment meeting minutes; seconded by Board Member Bishop. Motion received a unanimous vote.

ELECTION OF OFFICERS

Chairman Wheeler opened the floor to nominations for Chairman. Motion by Board Member Bishop to nominate Bobby Wheeler as Chairman, seconded by Board Member Daniel.

Moved by Board Member Bishop to suspend the by-law requirement that no one serve more than two consecutive terms as Chairman; seconded by Board Member Hall

Moved by Chairman Wheeler to nominate Harvey Bishop for Vice Chairman.

Moved by Board Member Daniel to close nominations; seconded by Chairman Wheeler.

BY-LAWS

Planning Director Mike Frangos reviewed the proposed changes to the by-laws with the board. The Board of Adjustment does not have the right to adopt or amend its own by-laws rather they must be adopted or amended by the Board of Commissioners. The Board of Adjustment members are being asked to give consideration to the proposed amendments and determine which if all are to be recommended to go on to the Board of Commissioners for consideration.

ORDINANCE AMENDMENTS

CDO Article 4 and Article 6 received recent amendments per action of General Statutes.

STAFF UPDATE

Mr. Frangos provided information on the resignation of Board Member Jay Rich due to a relocation of residency.

ADJOURN

There being no more business before the board, moved by Board Member Hall to adjourn; seconded by Board Member Daniel. Motion received a unanimous vote. The meeting adjourned at 7:42 p.m.