

**Village of Misenheimer
Board of Adjustment Meeting Minutes
Community Building
January 9, 2014 6PM**

Board Members Present: Judy Hammill, Vice Chair
Mark Stephenson
Joel Rogers

Staff: Pam Humphrey, Administrator/Clerk
Visitor: David Fencl, NC Dept. of Commerce

Board Members Absent: Ahren Burrage, Chairman
Peter Edquist, Alternate
Jon Byers

Call to Order: Hammill called the meeting to order at 8:00PM declaring a quorum present.

Introduction of Visitors: The visitors as noted above were welcomed to the meeting.

Approval of 1/9/14 Board of Adjustment Agenda: Stephenson made a Motion to accept the Meeting Agenda as presented and to add an Agenda Item after 7. Consideration and Determination of Cases-None to present so that David Fencl, Planner with the NC Department of Commerce, can present to the Board a recap of recent required General Statute changes to our current Board of Adjustment Rules of Procedures. Rogers seconded the Motion and it was approved by a vote of 3/0.

Approval of Minutes of the Board of Adjustment Meeting Held 7/11/13: Rogers made a Motion to accept the Minutes with no revisions. Stephenson seconded the Motion and it was approved by a vote of 3/0.

Public Comment Period: No public comments were requested to be heard.

Consideration and Determination of Cases- None to Present

Recap of Rules of Procedure General Statute Changes: David Fencl, Planner with the NC Department of Commerce, discussed the major changes to Board of Adjustment's Rules of Procedures that are required due to recent changes in General Statutes. He advised the Board that as we are reviewing our Zoning Ordinances with him that he will recommend changes to the Board of Adjustment's Rules of Procedure to ensure our compliance. A draft of the revised Board of Adjustment Rules of Procedures will be presented and discussed at the next Board of Adjustment meeting which is scheduled for Thursday, February 13, 2014 at the Community Building. The Board of Adjustment meeting will follow the Planning Board meeting that starts at 6PM at the Community Building.

Other Business: There was no Other Business to discuss.

Adjournment: The Board of Adjustment meeting was adjourned at 8:17PM.

The next Board of Adjustment Board Meeting is scheduled for Thursday, February 13, 2014 at 6PM at the Community Building.

Chairman or Vice Chairman

Date

Pam M. Humphrey, Administrator/Clerk

Date