

**Village of Misenheimer  
Board of Adjustment Meeting Minutes  
Community Building  
February 27, 2014 6PM**

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

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

**Board Members Absent:** Ahren Burrage, Chairman  
Peter Edquist, Alternate

**Call to Order:** Hammill called the meeting to order at 8:27PM declaring a quorum present.

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

**Oath to Jon Byers:** Humphrey advised that this will have to be rescheduled to the next meeting as she did not bring the Oath materials to this meeting.

**Approval of 2/27/14 Board of Adjustment Agenda:** Rogers made a Motion to accept the Meeting Agenda as presented. Byers seconded the Motion and it was approved by a vote of 4/0.

**Approval of Minutes of the Board of Adjustment Meeting Held 1/9/14:** Rogers made a Motion to accept the Minutes as presented with no revisions. Byers seconded the Motion and it was approved by a vote of 4/0.

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

**Consideration and Determination of Cases- None to Present**

**NC Department of Commerce Presentation of Revised Board of Adjustment Rules of Procedure:** David Fencl, Planner with the NC Department of Commerce, presented a revised version of the proposed Board of Adjustment's Rules of Procedures. Changes are required due to recent changes in General Statutes. Byers made a Motion to accept the Revised Board of Adjustment Rules of Procedures as presented with the correction of three (3) typographical errors. Rogers seconded the Motion and it was approved by a vote of 4/0.

**Other Business:** There was no Other Business to discuss.

**Adjournment:** The Board of Adjustment meeting was adjourned at 8:42PM.

**The next Board of Adjustment Board Meeting is scheduled for Thursday, April 10, 2014 at 6PM at the Community Building.**

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Chairman or Vice Chairman	Date	Pam M. Humphrey, Administrator/Clerk	Date