

**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