TOWN OF LONG BEACH ADVISORY BOARD OF ZONING APPEALS

Long Beach Town Hall

Meeting Minutes for January 10th, 2017

1. Call to Order

The Regular Meeting of the Town of Long Beach Advisory Board of Zoning Appeals was held in the Long Beach Town Hall on Tuesday, January 10, 2017. Chairman Gorman called the meeting to order at 7:00 p.m.

2. Roll Call

Board members in attendance: Chairman Mike Gorman, Rich Jercich, John Kocher,

John Wall, Meg Kanyer Members absent: None

A quorum is present and the meeting shall proceed

Attorneys in attendance: Julie Paulson of Harris Welsh & Lukmann

Also in attendance: Secretary Margaret Collins

Also in attendance: Building Commission Representatives: None present

Also in attendance: Court Reporter Rebecca Lempa and Videographer Marilyn Jones, hired by a private individual

- 3. Pledge of Allegiance
- 4. Approval of Minutes: Upon motion by John Wall, seconded by Meg Kanyer, the regular meeting minutes from November 8th, 2106 were unanimously approved.
- 5. Old Business None.
- 6. New Business

a. Annual election of Chairman and Vice Chairman pursuant to BZA Rules Article II Rule ${\bf 1}$

Article II requires the BZA elects its officers at the first meeting of each year. John Kocher motions to have Michael Gorman assume the role of Chairman for another year. Rich Jercich seconds the motion. All in favor, the motion carries and Mike Gorman shall serve as Chairman of the BZA for 2017.

Meg Kanyer motions to nominate John Wall to assume the role of Vice Chairman for another year. Mike Gorman seconds the motion. All in favor, the motion carries and John Wall shall serve as Vice Chairman of the BZA for 2017.

b. Review of BZA Rule changes adopted in 2016

Mike Gorman reviews rule changes the BZA enacted in 2016.

In March an amendment was approved to require a Building Commission Representative be in attendance at each BZA meeting and provide written comments concerning petitions. This has been a successful addition. No Building Commission Representative is present tonight because there are no petitions.

In May two amendments were adopted. A public hearing shall be required for a petition for administrative appeal and a separate petition shall be required for each lot for a petition for administrative appeal.

In November an amendment was approved to require notice of variance be posted on the subject property. This could be considered a third level of notice. A petitioner has to post notice in the newspaper, notify neighbors within 300 feet, and post a notice in their yard. Signs were printed and are available in the Clerk's Office.

c. General Comments

No general comments were made at this meeting.

7. Preliminary Hearings

a. Timothy & Patricia Burke - 2209 Maryben Drive

Developmental Standards Variance Petition requesting variances with respect to lot coverage and setbacks. Preliminary Hearing was opened on November 8, 2016 and continued to the next BZA meeting.

This petition was opened at the November 2016 meeting. The petition was withdrawn by the petitioner and is no longer before the BZA. Supporting paperwork is on file in the Clerk's Office.

- 8. Public Hearings None.
- 9. Adjournment: Motion to adjourn by John Kocher, seconded by Meg Kanyer. The meeting unanimously adjourned at 7:09 p.m.

Agenda Attached.

Minutes Approved by: BZA Secretary Margaret Collins

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