

Board of Zoning Appeals
Minutes
February 1, 2011

I. Call to order

Vice Chairman Arnold Karig called the regular meeting of the Board of Zoning Appeals to order on February 1, 2011 at 5:30PM in the Building Department Conference Room, 1301 Palm Boulevard. Other members present were Frances Anderson, Mike Layman and Tom Miller; also Secretary Douglas Kerr was present. Scott Davidson was absent. Mr. Kerr explained that the meeting was advertised in compliance with the Freedom of Information Act.

II. Nomination and Election of Chairman and Vice Chairman

Mr. Karig asked for nominations for Chairman. Mr. Layman nominated Mr. Karig and Mr. Miller seconded the nomination. With no other nominations, Mr. Karig called for a vote and the vote was unanimous in favor of the motion.

Mr. Karig asked for nominations for Vice Chairman. Mr. Layman nominated Mr. Miller; and Ms. Anderson seconded the nomination. With no other nominations, Mr. Karig called for a vote, which was unanimous in favor of the motion.

III. Approval of Minutes

The next item on the agenda was the review of the minutes of the October 12, 2010 meeting. Mr. Miller made a motion to approve the minutes and Mr. Layman seconded the motion. The vote was unanimous in favor of the motion.

IV. Miscellaneous business

Mr. Kerr explained that at the next meeting the City Attorney would be present for the annual legal briefing. Mr. Karig and Ms. Anderson explained that they would like to get videos from the Council of Governments for the required continuing education training and Mr. Kerr explained that he would attempt to acquire them.

V. Adjournment

With no other business, the meeting was adjourned at 5:40PM.