



BOARD OF ZONING APPEALS MINUTES

Date: January 11, 2012

I. Call to Order: 6:57 PM

II. Board Members:

Mrs. Bette Begley, (Chair)
Mr. Milton Webb, (Vice Chair)
Ms. Helen Reynolds
Mr. Manuel Uson
Mr. Bob Price

Present:

 X

 X
 X
 X

Absent:

 X

Council / Staff / Guests Attending:

Mr. G. Foreman II
Ms. Debby Sandlin
Mr. David Moss
Mr. Louis A. Praino

Representing:

Self. (Observer).
Director of Community & Economic Development.
Town Zoning Administrator / Planner.
Recording Secretary.

III. Determination of a Quorum:

- Verified by the Secretary and so noted by the Chairperson.

• Adoption of Meeting Agenda:

1. Call to Order.
2. Roll Call.
3. Determination of a Quorum.
4. Resolution with respect to minutes of any prior meeting.
5. New Business.
6. Unfinished Business.
7. Reports.
8. Member's comments.
9. Adjournment

- Meeting agenda was approved by consensus.

IV. Resolution With Respect To Minutes of Any Prior Meeting:

- After review and a brief discussion a motion was made: *"To approve the minutes of October 19, 2011, as submitted"*.

a. Motion:	Mr. Bob Price		
b. Second:	Ms. Helen Reynolds		
c. Discussion:	None		
d. Vote:	Mrs. Bette Begley	=	YES
	Ms. Milton Webb	=	N/A
	Ms. Helen Reynolds	=	YES
	Mr. Manuel Uson	=	YES
	Mr. Bob Price	=	YES

V. New Business / Hearings & Discussion Items:

A.) Election of Officers: – Mrs. Bette Begley, B.Z.A. Chairperson, noted that it was Board Officer Election time and asked for nominations from the floor. Mr. Bob Price made a nomination recommending Mrs. Bette Begley for Chairperson. She queried the other members asking if there were any other nominees. There were none. Upon concluding a motion was made.

Motion: *"To nominate Mrs. Bette Begley for the position of Chairperson of the Dumfries Board of Zoning Appeals, (B.Z.A)."*

a. Motion:	Mr. Bob Price		
b. Second:	Ms. Helen Reynolds		
c. Discussion:	None		
d. Vote:	Mrs. Bette Begley	=	YES
	Ms. Milton Webb	=	N/A
	Ms. Helen Reynolds	=	YES
	Mr. Manuel Uson	=	YES
	Mr. Bob Price	=	YES

- By a vote count of 4 votes for and 0 against Mrs. Begley was elected Chairperson of the B.Z.A. for another term.

Mrs. Begley thanked everyone for their vote of confidence and then asked for nominations for the position of Vice Chairperson of the Dumfries B.Z.A. After discussions a motion was made.

Motion: *"To nominate Mr. Bob Price for the position of Vice Chairperson of the Dumfries Board of Zoning Appeals, (B.Z.A)."*

a. Motion:	Mrs. Bette Begley		
b. Second:	Ms. Helen Reynolds		
c. Discussion:	None		
d. Vote:	Mrs. Bette Begley	=	YES
	Ms. Milton Webb	=	N/A
	Ms. Helen Reynolds	=	YES
	Mr. Manuel Uson	=	YES
	Mr. Bob Price	=	YES

- By a vote count of 4 votes for and 0 against Mr. Bob Price was elected Chairperson of the B.Z.A.

B.) Town Council / BZA Annual Meeting Discussion. – Mr. Moss noted that the annually scheduled meeting between the BZA and the Town Council is January 24, 2012. He asked Mrs. Begley if there were any discussion items she wished to include in the meeting. Mrs. Begley replied that as the venue of the BZA for the previous year was very sparse, there was nothing of substance which the BZA had to discuss with the Town Council which would require a special meeting, unless the Town Council had item(s) which they wished to pursue. Mr. Moss replied that to his knowledge there were no issues brought to him by the Council for consideration. After a brief discussion, it was agreed that Mr. Moss would acquaint the Council Membership with the current situation, and if they concur, the meeting would be canceled.

VI. Unfinished Business:

A.) Personnel Back-up Consideration: - Mrs. Begley requested Mr. Moss to inquire thru our Legal Department if it is permissible for the BZA to have a Council approved "Back-up" member, who would sit in at meetings as an observer, keeping current with on-going BZA items. Then, when / if, a member resigns from the BZA a knowledgeable replacement would be available "to hit the ground running", already familiar with the current case-load climate. This would also eliminate recruitment delays, as have been experienced in the past. Mr. Moss agreed to bring this matter to Legal and pass it on to the Council, for their consideration, if Legal gives it the green light.

VII. Reports:

- None

VIII. Members Comments:

- None

- Mr. Moss announced that he would be resigning his position and leaving the Town Of Dumfries the end of March, 2012. He reviewed the schedule that has been created to facilitate a smooth transition when a replacement is chosen. He expressed his sadness in leaving, noting the splendid relationships he has developed with the Town personnel and area businesses, voicing his reluctance to leave that behind. The BZA Membership wished him good fortune in his future endeavors, noting that his would be "a hard act to follow".

- At this time a motion was made: "To adjourn this Board of Zoning Appeals Meeting."

a. Motion:	Ms. Helen Reynolds		
b. Second:	Mr. Bob Price		
c. Discussion:	None		
d. Vote:	Mrs. Bette Begley	=	YES
	Ms. Milton Webb	=	N/A
	Ms. Helen Reynolds	=	YES
	Mr. Manuel Uson	=	YES
	Mr. Bob Price	=	YES

IX. Adjourn: 7:25 PM

Respectfully Submitted:

Mrs. Bette Begley.....Chair

Mr. Louis Praino.....Recording Secretary

Date

Date