Board of Zoning Appeals Minutes February 13, 2007

I. Call to order

Chairman Guy Taylor called the regular meeting of the Board of Zoning Appeals to order on February 13, 2007 at 5:30PM in the Building Department Conference Room, 1301 Palm Boulevard. Other members present were Arnold Karig, Mike Layman and Tom Miller, also the zoning administrator, Douglas Kerr, was present. John Allenback was absent. Mr. Kerr explained that the meeting was advertised in compliance with the Freedom of Information Act.

II. Approval of Minutes

The next item on the agenda was the review of the minutes of the January 9, 2007 meeting. Mr. Karig made a motion to approve the minutes as written and Mr. Layman seconded the motion. The vote was unanimous in favor of the motion.

III. Executive Session

Mr. Taylor explained that the next item on the agenda was an executive session to have an annual legal briefing from the City Attorney. A motion was made and seconded to go into executive session and the vote was unanimous in favor of the motion.

IV. Adjournment

The Board came out of executive session and with no other business, the meeting was adjourned at 6:30pm.