



**Board of Adjustment
Special Meeting
Meeting Minutes
December 6, 2012
4:30 pm**

Village Council Conference room

Call the Special Meeting to order

Due to the absence of Chairman Richard Ashton, Percy Bennett stepped in as Chairmen for this meeting. Interim Chairman Percy Bennett called the meeting to order and welcomed Board members, staff, as well as, those in the audience.

Board members present:

*Percy Bennett
Joel Shriberg
Byrd Gwinn
Kevin Hardt
Fred Engelfried*

Board members absent:

*Richard Ashton
Carol Henry
Betty Sapp
Jay Snyder*

Staff present:

Bruce Gould, Senior Planner and Molly Russell, Senior Planner

Approval of the November 1, Meeting Minutes

Joel Shriberg made a motion to approve the November 1, meeting minutes; Fred Engelfried

seconded the motion, which was unanimously approved.

Doug Middaugh was in the audience, but did not have any comments.

General Discussion

Discuss the meeting schedule for 2013

After discussion, Joel Shriberg made a motion to approve changing the July 4, 2013 meeting date to July 11, 2013; Fred Engelfried seconded the motion, which was unanimously approved.

The Board asked for a copy of the Revised Order. Molly Goodman supplied the Board with copies of the Consent Order agreement between the Board of Adjustment Chairman, Historic Preservation Commission Chairman, and with the Village Manager, as well as, copies of the Revised Order signed by the Chairman of the Board of Adjustment.

With no further discussion, the meeting was adjourned.

Submitted by,

*Gwendy Hutchinson
Planning and Administrative Assistant
Village of Pinehurst*