

Baldwin County Commission District 4, Board of Adjustment

May 9, 2019

**Regular Meeting Minutes
Foley Satellite Courthouse
Conference Room**

ORIGINAL

The Board of Adjustment for Baldwin County Commission District 4 met in a regular session on April 11, 2019 at 3:30 p.m., in the Baldwin County Foley Satellite Courthouse Conference Room. Chairman, Stuart Arnold called the meeting to order. Members present included: Samuel Mitchell, Jack Danley, Robert Broseus, JoAnn Bodree, Ernie Church, Johanna Moloney, John Hilderbrandt and Younnie Veal. Staff member present was Linda Lee, Planner.

The first order of business was approval of the minutes from the April 11, 2019 meeting. A motion to approve the meeting minutes was made by Mr. Mitchell with a second by Mr. Church, the motion passed unanimously.

V-190017, Jelenko Property

Ms. Lee presented the applicant's request for a variance from the jurisdictional wetlands setback requirement. Staff recommended that the request be approved.

Mr. Greg Taylor spoke in favor of the variance request. There was no one in opposition present.

Mr. Broseus made a motion to approve the request. The motion received a second from Ms. Moloney and carried unanimously.

New Business

Chairman Arnold presented a proposed Board Ancillary Considerations form for board members to use as a method to provide issues involving a case to the board.

Ms. Lee expressed that any board member with questions concerning the case can call or email her. Any issues pertaining personally to an applicant are irrelevant to the case at hand. Only issues pertinent to the case should be expressed in the open meeting. Members should contact staff to determine if their issue is pertinent to the case.

There followed a discussion on whether the board wanted to bring this form to the next meeting to vote on. Ms. Lee explained that any concerns a board member wishes to put in writing if pertinent to the case would be given to the other board members to review prior to the meeting as we do with letters from citizens in support of or in opposition of the case at hand.

Mr. Mitchell made a motion to put the proposed form on the agenda for next month. The motion received a second from Mr. Church and carried unanimously.

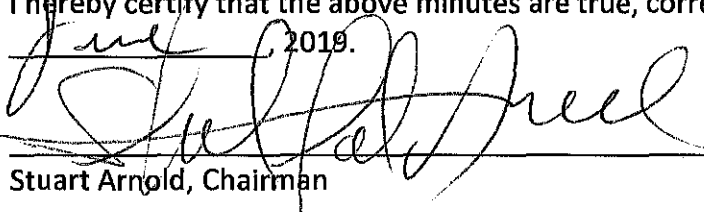
Adjournment

There being no further business to come before the board the meeting was adjourned at 3:45 p.m.

Respectfully Submitted

Linda Lee, Planner

I hereby certify that the above minutes are true, correct and approved this 13th day of June, 2019.


Stuart Arnold, Chairman
