

1. Call to Order

Chairman Lyons called the meeting to order at 6:02 p.m.

2. Roll Call

PRESENT:

Chairman Lyons
Board Member Hobbs
Board Member Hartman
Alt Board Member Brame
Alt. Board Member Bakke

ABSENT:

Board Member Miller
Board Member McClendon
Alt. Board Member Meurer
Alt. Board Member Matheson

3. Chairman Announcements

Chairman Lyons informed the Board that we need to appoint a Chairman.

4. Nomination and appointment of Chairman

Board Member Brame made a motion to appoint Larry Lyons.
Board Member Hobbs seconded the motion.
The motion to appoint Larry Lyons as Chairman carried unanimously.

5. Consent Agenda

a. Approval of minutes – February 17, 2016

Board Member Hartman made a motion to approve the minutes of February 7, 2016 as presented.
Board Member Hobbs seconded the motion.
The minutes of February 17, 2016 were approved as presented.

b. Approval of minutes – August 31, 2016

Board Member Brame made a motion to approve the minutes of August 31, 2016 as presented.
Board Member Hartman seconded the motion.
The minutes of February 17, 2016 were approved as presented.

6. Request by Burdick Custom Home, Applicant, is petitioning the City of Shavano Park Board of Adjustment for special exception Chapter 36, Article V, Section 36-132 (c)(1) to allow the installation of a sport court within the approved PUD Plan Setback Lines.

Chairman Lyons read the Request by Burdick Homes, Applicant, is petitioning the City of Shavano Park Board of Adjustment for special exception Chapter 36, Article V, Section 36-132 (c)(1) to allow the installation of a sport court within the approved PUD Plan Setback Lines.

Shahab Mohseni will presenting the request on behalf of Burdick Homes

1. Applicant Presentation
2. Staff Presentation

City Manager Hill presented on behalf of the City of Shavano Park.

3. Comments by Proponents and Opponents

There were no Proponents or Opponents

4. Applicant Rebuttal
Applicant – no rebuttal.

5. Question and comments by Board Members

6. Deliberation, Action and Board findings

7.

Board Member Hartman made a motion to approve the request by Burdick Homes to reduce the setback from 30 ft. to 15 ft.

Board Member Brame seconded the motion.

Chairman Lyons - For
Board Member Hobbs - For
Board Member Hartman - For
Alt Board Member Brame - For
Alt. Board Member Bakke - For

The motion to approve the request by Burdick Custom Home, Applicant, is petitioning the City of Shavano Park Board of Adjustment for special exception Chapter 36, Article V, Section 36-132 (c)(1) to allow the installation of a sport court within the approved PUD Plan Setback Lines carried unanimously.

7. Adjournment

Board Member Brame made a motion to adjourn the meeting.

Board Member Hartman seconded the motion.

The meeting adjourned at 6:15 p.m.

Larry Lyons
Chairman

Zina Tedford
City Secretary