



## **City of Mount Airy Board of Adjustment Meeting Minutes**

October 4, 2016 – 5:30 PM  
First Floor Conference Room, City Hall  
300 S. Main Street – Mount Airy, NC 27030

*Members Present:* Elizabeth Martin, Chair  
Mary Botkin, Vice-Chair  
Luke Morrison  
Rixie Gordon

*Member Absent:* Roscoe Easter  
Sharon Gates  
Tim Devore  
Carlos Mabry  
Mark King  
Rawley King

*Staff Present:* Will Linville, AICP, City Planner

*Guest(s):* None

### **I. Call to Order**

Chairwoman Martin called the meeting to order at 5:30 PM.

### **II. Determination of a Quorum**

With four (4) members present, Chairwoman Martin determined there was not a quorum. However, the bylaws of the Board of Adjustment state that quorum is not needed to approve minutes and sign off on Certificate(s) of Approval for Conditional Use Permit(s).

### **III. Approval of Minutes**

The minutes of the June 21, 2016 Special Meeting was approved unanimously by board members present.

### **IV. Certificate of Approval**

Chairwoman Martin signed off on the CUP (2016-CUP-01) for Bark and Meow Pet Hotel and Resort.

**V. Approval of Agenda**

The agenda was approved unanimously by board members present.

**VI. Board of Adjustment Cases**

None

**VII. Other Business**

None

**VIII. Adjourn**

With there being no further discussion, the meeting was adjourned at 5:45 PM.