



City of Mount Airy Board of Adjustment Special Meeting Minutes

June 27, 2017 – 5:30 PM
First Floor Conference Room, City Hall
300 S. Main Street – Mount Airy, NC 27030

Members Present: Elizabeth Martin, Chairwoman
Mark King
Luke Morrison
Rixie Gordon

Members Absent: Mary Botkin, Vice-Chairwoman
Roscoe Easter
Sharon Gates
Tim Devore
Carlos Mabry

Staff Present: Andy Goodall Jr., CZO – Planning Director

Guest(s): None

I. Call to Order

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

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 previous minutes.

III. Election of Officers

With the majority of the Board not present, it was decided by consensus that elections should be held on the continued meeting date (TBD later in meeting).

IV. Approval of Minutes


Luke Morrison made a motion to adopt the minutes of the October 4, 2016 meeting. Rixie Gordon seconded the motion. Motion was approved unanimously. Luke Morrison made a

motion to adopt the minutes of the April 18, 2017 special meeting. Mark King seconded the motion. Motion was approved unanimously.

V. Approval of Agenda

Mark King made a motion to approve the agenda as presented. Rixie Gordon seconded the motion. Motion was approved unanimously.

VI. Board of Adjustment Cases

 *2017-BOA-02 / 2015-CUP-01 (Amend)*

After a brief discussion about the need for seven (7) members to be present to hear and act on a variance case (4/5 of Board) and when enough members could be present, Mark King made the motion to continue the meeting to Thursday, July 6, 2017 at 5:30PM in the Downstairs Conference Room of City Hall to hear *2017-BOA-02 / 2015-CUP-01 (Amend)*.

VII. Other Business

Chairwoman Martin asked the members present to give some thought about citizens that may want to fill the two (2) vacant positions (both City Limits and ETJ) on the Board.

VIII. Continue

With there being no further discussion, the meeting was continued to July 6, 2017 at 5:30PM in the Downstairs Conference Room of City Hall.