

# **Board of Adjustment Regular Meeting**

Regular Meeting Minutes January 25, 2022 1:00 p.m.

The Chairman called the meeting to order at 1:00 p.m.

Chairman Owensby excused himself from the meeting. Vice Chairman Gurney filled in as Chair.

## I. ROLL CALL

#### **Board Members Present:**

#### **Board Members Absent:**

Neil Gurney, Vice Chairman Al Joyner, Board Member Greg Gardner, Board Member Wyn Hardy, Board Member Kimberly Sayles, Alternate Betty Ross, Alternate

Melvin Owensby

David DiOrio, Council Liaison

### **Town Staff Present:**

Mike Williams, Community Development Director Rick Carpenter, Community Development

### II. APPROVAL OF THE AGENDA

Vice Chairman Gurney asked for a motion to approve the agenda. Mr. Gardner made a motion to approve the agenda, as amended. Mr. Hardy seconded the motion and all Board members voted in favor.

### III. APPROVAL OF THE MINUTES

Vice Chairman Gurney asked for a motion to accept the minutes of the December 21, 2021 regular meeting. Mr. Joyner made the motion to approve the minutes, as presented. Ms. Sayles seconded and all voted in favor.

### IV. OLD BUSINESS

A. Board membership: member terms scheduled to end 12/31/21 (Greg Gardner) were extended by town council through 3/31/21. Greg Gardner has agreed to continue another 3 year term: Kimberly Sayles expressed willingness to move from alternate to regular member; Scott Doster now ineligible for board membership due to sworn in as new commissioner. Town Council will conduct search and name regular and alternate board members for upcoming year.

### V. NEW BUSINESS

A. Review of Lodge on Lake Lure Zoning status

The Lodge has reportedly been sold. Staff position is that the buyers of the Lodge at Lake Lure will be able to operate both the existing lodge and existing restaurant as a legal non-conforming business.

# VI. January Department Report

Mr. Williams gave an overview of December report

#### VII. ADJOURNMENT

Vice Chairman Gurney requested a motion to adjourn. Mr. Gardner made the motion to adjourn. Mr. Joyner seconded the motion. All voted in favor.

The meeting was adjourned at 1:20 p.m.

ATTEST:

Melvin Owensby, Chairman

Melne Owdern

Wendy Terry, Deputy Town Clerk