

MINUTES

BREVARD BOARD OF ADJUSTMENT – SPECIAL CALLED MEETING Tuesday, January 22, 2019 – 10:30 AM– Council Chambers

The Brevard Board of Adjustment met for a special called session on Tuesday, January 22, 2019, at 10:30 AM in Council Chambers of City Hall.

Members Present: Judith A. Mathews, Chair
Tom Tartt, Vice Chair
Kevin Jones
Allen Delzell

Members Absent: Paul Welch
Tad Fogel

Staff Present: Daniel Cobb, Planning Director
Brian Gulden, Board Attorney
Janice H. Pinson, Board Clerk

Others: Davis Whitfield-Cargile, Attorney for Brevard Racquet Club
Douglas Campen, Attorney for James and Lois Bollini

I. WELCOME – Chair J. Mathews called the meeting to order at 10:30 AM and welcomed those present.

II. INTRODUCTION OF BOARD MEMBERS - Board members, Board Attorney and Staff, introduced themselves.

III. CERTIFICATION OF QUORUM – Chair J. Mathews certified a quorum of the Board was not present and therefore the continuance of the hearing for the Brevard Racquet Club could not be heard.

IV. UNFINISHED BUSINESS

a. Rehearing of Brevard Racquet Club request to amend Special Exception Permit #00-22 (SUP-18-004). Due to lack of a quorum being present this hearing was continued until the next regular meeting February 5, 2019, but it was decided to begin the meeting at 1:00 PM.

VIII. REMARKS – None

IX. ADJOURN

K. Jones moved, seconded by T. Tartt the meeting be adjourned. Motion carried. Meeting adjourned at 10:43 AM.

Janice H. Pinson Board Clerk

Judith A. Mathews, Chair