



REGULAR MEETING OF THE BOARD OF ADJUSTMENT FRISCO CITY HALL GEORGE A. PUREFOY MUNICIPAL CENTER COUNCIL CHAMBERS 6101 FRISCO SQUARE BLVD. FRISCO, TEXAS 75034

6:00 PM

WEDNESDAY, AUGUST 06, 2014

MINUTES

CALL TO ORDER

Table with 3 columns: Position, Name, Status. Rows include Chairperson (Ed Griffin, Jr. Present), Vice Chairperson (Jeff Kershaw Present), Secretary (Matthew Blanscet Present), Board Member (Robert Holton Present), Board Member (Doug Mousel Present), Alternate 1 (Jake Petras Present), Alternate 2 (Vacant ---), Alternate 3 (Ijay N Nkele Present).

- 1. Roll Call

Chairman Ed Griffin, Jr. called the meeting to order at 6:05 p.m.

Representing staff were: Steve Covington, Chief Building Official; Carey Frazier, Senior Administrative Assistant and Lori Cross, Administrative Assistant.

APPOINTMENTS

- 2. Board discussion regarding Chairman, Vice Chairman and Secretary positions

for current term.

Board Member Doug Mousel motioned to keep positions until the end of term September 2014. Board Member Jeff Kershaw moved to approve the motion with Matthew Blanscet second. Vote 5-0. Motion approved.

Chairman: Edwin Griffin, Jr.
 Vice Chairman: Jeff Kershaw
 Secretary: Matthew Blanscet

APPROVAL OF MINUTES

3. Consider and act upon approval of minutes of the Board of Adjustment meeting on September 18, 2013.
 Board Member Jeff Kershaw moved to approve the minutes from the September 18, 2013 Board of Adjustment meeting. Board Member Robert Holton seconded the motion. Board Member Jake Petras abstained from voting. Motion carries. Vote: 4-0. Minutes approved.

PUBLIC HEARINGS -

4. Consider and act on a Special Exception (Ordinance 11-04-09, Section 6.10) to reduce the side yard setback from seven (7) feet to five (5) feet for an existing structure on one lot on Gladstone Court 230± feet north of Carriage Hill Lane, also known as 11952 Gladstone Court, The Village at Panther Creek Phase 1, Block D, Lot 33. Neighborhood #9.
 Steve Covington Chief Building Official reviewed staff comments with the Commission and recommended approval.
 Board Member Doug Mousel moved to open the public hearing. Board Member Robert Holton seconded the motion. Motion carries. Vote: 5-0

Speaking for: Beau Brooks with Grand Homes.

Speaking against: Michael Smith- President HOA; Patrick Raffa-VP HOA; John Chandler –Treasure HOA; Tony & Tara Moore; Michelle Herczeg and Derek Allbrook speaking for James Parris-Home owner.

Board Member Jake Petras moved to close the public hearing. Board Member Doug Mousel seconded the motion. Motion carries. Vote: 5-0

Following a review and discussion, Board Member Petras moved to table the item to an August 20, 2014 meeting. Board Member Kershaw seconded. No vote was cast. Motion was withdrawn with Board Member Petras and Board Member Kershaw consent.

Board Member Matthew Blanscet moved to deny the request. Board Member Jeff Kershaw seconded the motion. Motion carries. Vote: 3-2. Item denied. Members Doug Mousel and Robert Holton voting against the denial.

GENERAL INFORMATION

4. Board discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.
No actions were requested from City Staff by any Board Member.
5. Possibly direct City Staff to schedule topic(s) for discussion at a future meeting.
No items were added for discussion at a future meeting.

ADJOURN

There being no further business, Board Member Matthew Blanscet moved to adjourn the meeting at 8:07 pm. Board Member Doug Mousel seconded the motion. Motion carries. Vote: 5-0. Meeting adjourned.

Please note these are preliminary meeting minutes and are not official until approved at the next scheduled meeting. Approved minutes are available at www.friscotexas.gov/docs.