

MINUTES OF SPECIAL MEETING
November 3, 2017
MONTGOMERY BOARD OF ADJUSTMENT

CALL TO ORDER

City Secretary Susan Hensley declared a quorum was present, and called the meeting to order at 2:00 p.m.

Present:	Nelson Cox	Member
	Rebecca Huss	Member
	Carol Raica	Member
	Jennifer Stewart	Member

Absent:	Ann Young	Member
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Also Present:	Jack Yates	City Administrator
	Susan Hensley	City Secretary

1. Consideration and possible action regarding selection of the Chairman of Board of Adjustment.

Ms. Hensley called for a motion to nominate the Chairman of the Board of Adjustment.

Rebecca Huss moved to nominated Nelson Cox to serve as the Chairman of the Board of Adjustment, because he does an admirable job of chairing the other Boards that he is a part of and knows the rules quite well. Jennifer Stewart seconded the nomination, the motion carried unanimously. (4-0)

Nelson Cox then took over the meeting as the Chairman of the Board.

2. Consideration and possible action regarding selection of the Secretary of Board of Adjustment.

After discussion, Rebecca Huss moved to nominate Carol Raica as the Secretary of the Board of Adjustment. Jennifer Stewart seconded the motion, the motion carried unanimously. (4-0)

3. Consideration and possible action to call a Public Hearing regarding a Parking Variance by First Hartford Realty, Inc. for property located at the southwest corner of FM 2854 and SH 105.

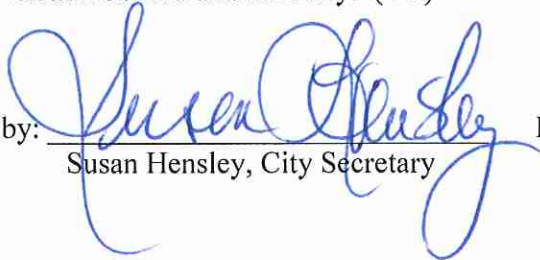
Mr. Yates advised that he had received a request for a variance for two parking spaces from First Hartford Realty, Inc., because the Code requires 60 spaces in the proposed area and the developer is requesting 58 total spaces, necessitating the need for a variance of two spaces.

After discussion, Chairman Cox moved to schedule a Public Hearing to be held on December 12, 2017 at 3 p.m. at City Hall. Carol Raica seconded the motion, the motion carried unanimously. (4-0)

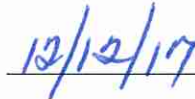
4. Adjournment

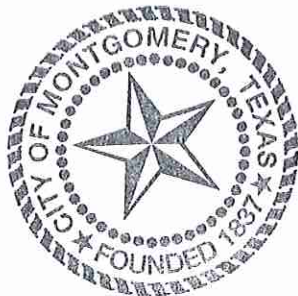
Rebecca Huss moved to adjourn the meeting at 2:34 p.m. Carol Raica seconded the motion, the motion carried unanimously. (4-0)

Submitted by:


Susan Hensley, City Secretary

Date Approved:







Nelson Cox, Chairman