

**TOWN OF WEDDINGTON
SPECIAL BOARD OF ADJUSTMENT MEETING
MONDAY, JANUARY 23, 2017
MINUTES**

The Board of Adjustment of the Town of Weddington, North Carolina, met in a Special Session in the Town Hall Council Chambers, 1924 Weddington Road, Weddington, NC 28104 on Monday, January 23, 2017, with Chairman Gerry Hartman presiding.

Present: Chairman Gerry Hartman, Vice-Chairman Barbara Harrison, Rob Dow, Bruce Klink, Jim Vivian, Brad Prillaman, Walt Hogan

Absent: None

Visitors: None

Item No. 1. Open the Meeting. Mr. Rob Dow opened the January 23, 2017 Special Board of Adjustment Meeting at 7:45 p.m.

Item No. 2. Determination of Quorum. There was a quorum.

Item No. 3. Election of Chairman and Vice-Chairman. Dr. Bruce Klink nominated Gerry Hartman as Chairman of the Board of Adjustment. Mr. Jim Vivian seconded the nomination. Mr. Gerry Hartman nominated Barbara Harrison. Mr. Brad Prillaman seconded the nomination.

Mr. Dow moved to close the nominations. Votes for Gerry Hartman as Chairman of the Board of Adjustment were recorded as follows:

AYES: Dow, Prillaman, Harrison, Vivian, Hogan and Klink
NAYS: Hartman

Votes for Barbara Harrison as Chairman of the Board of Adjustment were recorded as follows:

AYES: Hartman
NAYS: Dow, Prillaman, Harrison, Vivian, Hogan and Klink

Gerry Hartman was named the new Chairman for the Board of Adjustment.

Chairman Gerry Hartman opened the nominations for Vice-Chairman of the Board of Adjustments. Mr. Vivian nominated Barbara Harrison. Mr. Prillaman seconded the nomination.

Chairman Hartman moved to close the nominations. Votes on Barbara Harrison as Vice-Chairman of the Board of Adjustments were recorded as follows:

AYES: Dow, Prillaman, Harrison, Vivian, Hogan, Hartman and Klink
NAYS: None

Item No. 4. Appointment of Alternate A and B. Brad Prillaman was named as Alternate A and Walt Hogan was named as Alternate B.

Item No. 5. Approval of the June 27, 2016 Special Board of Adjustment Training Minutes.

Mr. Dow moved to approve the June 27, 2016 Special Board of Adjustment Training minutes. Dr. Klink seconded the motion, with votes recorded as follows:

AYES: Dow, Prillaman, Harrison, Vivian, Hogan, Hartman and Klink
NAYS: None

Item No. 6. Approval of the June 27, 2016 Special Board of Adjustment Meeting Minutes.

Mr. Dow moved to approve the June 27, 2016 Special Board of Adjustment Meeting minutes. Mrs. Barbara Harrison seconded the motion, with votes recorded as follows:

AYES: Dow, Prillaman, Harrison, Vivian, Hogan, Hartman and Klink
NAYS: None

Item No. 7. Approval of the July 25, 2016 Special Board of Adjustment Meeting Minutes.

Dr. Klink moved to approve the July 25, 2016 Special Board of Adjustment Meeting minutes. Mr. Dow seconded the motion, with votes recorded as follows:

AYES: Dow, Prillaman, Harrison, Vivian, Hogan, Hartman and Klink
NAYS: None

Item No. 8. Approval of the August 1, 2016 Special Board of Adjustment Meeting Minutes.

Mr. Prillaman moved to approve the August 1, 2016 Special Board of Adjustment Meeting minutes. Dr. Klink seconded the motion, with votes recorded as follows:

AYES: Dow, Prillaman, Harrison, Vivian, Hogan, Hartman and Klink
NAYS: None

Item No. 9. Adjournment. Mr. Prillaman moved to close the January 23, 2017 Special Board of Adjustment Meeting. Mr. Vivian seconded the motion, with votes recorded as follows:

AYES: Dow, Prillaman, Harrison, Vivian, Hogan, Hartman and Klink
NAYS: None

The meeting adjourned at 7:54 p.m.



Gerry Hartman, Chairman

Attest:



Leslie Gaylord, Interim Clerk

Approved _____