

**TOWN OF WEDDINGTON
SPECIAL BOARD OF ADJUSTMENT MEETING
MONDAY, JANUARY 25, 2016
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 25, 2016, with Chairman Rob Dow presiding.

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

Absent: None

Visitors: None

Item No. 1. Open the Meeting. Chairman Rob Dow opened the January 25, 2016 Special Board of Adjustment Meeting at 7:30 p.m.

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

Item No. 3. Election of Chairman and Vice-Chairman. Vice Chairman Dorine Sharp nominated Chairman Dow as Chairman of the Board of Adjustment. Mr. Jim Vivian seconded the nomination.

Vice Chairman Sharp moved to close the nominations. Mr. Vivian seconded the motion, with votes on both motions recorded as follows:

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

Chairman Rob Dow nominated Vice-Chairman Sharp as Vice Chairman of the Board of Adjustment. Dr. Bruce Klink seconded the nomination.

Chairman Dow moved to close the nominations. Mr. Gerry Hartman seconded the motion, with votes on the above motions recorded as follows:

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

Item No. 4. Appointment of Alternate A and B. Mr. Brad Prillaman was named as Alternate A and Mrs. Barbara Harrison was named as Alternate B.

Item No. 5. Approval of the June 29, 2015 Special Board of Adjustment Meeting Minutes. Vice-Chairman Sharp moved to approve the June 29, 2015 Special Board of Adjustment Meeting minutes. Mrs. Harrison seconded the motion, with votes recorded as follows:

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

Item No. 6. Approval of the July 9, 2015 Special Board of Adjustment Meeting Minutes.

Vice-Chairman Sharp moved to approve the July 9, 2015 Special Board of Adjustment Meeting minutes. Mr. Vivian seconded the motion, with votes recorded as follows:

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

Item No. 7. Adjournment. Vice-Chairman Sharp moved to close the January 25, 2016 Special Board of Adjustment Meeting. Mr. Hartman seconded the motion, with votes recorded as follows:

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

The meeting adjourned at 7:35 p.m.

Robert Dow, Chairman

Attest:

Tonya M. Goodson