

**TOWN OF EDISTO BEACH
ZONING BOARD OF APPEALS**

Monday, October 19, 2015

5:00 P.M.

Regularly Scheduled Meeting

THESE MINUTES ARE NOT VERBATIM, BUT DO ACCURATELY REFLECT THE PROCEEDINGS.

Members attending: Chairman John McAlhany, Members Charlie Boozer, Joe Dreher, Polly McIntosh, Marie Bost and Lou Rasmussen. Bill Davies was absent with prior notification

Staff attending: Margaret Green, Celese Miller and Patrick Brown

Chairman McAlhany called the meeting to order at 5:00 p.m. and recognized quorum was present.

New members Marie Bost and Lou Rasmussen were introduced and welcomed.

Approval of Minutes:

Chairman McAlhany asked the Board if there was any discussion pertaining to the minutes of December 15, 2014. Having no additions or corrections to the minutes, Member McIntosh made a motion to approve the December 15, 2014 minutes as presented, with a second given by Member Dreher. A vote was taken which was **unanimous to accept the minutes as presented.** Chairman McAlhany asked that going forward the minutes be more succinct to include the issue/topic and the resolution.

Old Business:

There was no old business to discuss.

New Business:

Election of Officers

Chairman McAlhany opened the floor for nominations for Chairman. Member Boozer nominated John McAlhany which member McIntosh seconded. Member Dreher made a motion to close nominations, which Member Boozer seconded. The vote was **unanimous to elect John McAlhany as Chairman.**

Chairman McAlhany opened the floor for nominations for Vice Chairman. Member McIntosh nominated Bill Davies and Member Boozer seconded the motion. Member McIntosh made a motion to close nominations, with Member Dreher seconded. The vote was **unanimous to elect Bill Davies as Vice Chairman.**

Chairman McAlhany opened the floor for nominations for Secretary. Lou Rasmussen nominated Margaret Green. Member Dreher seconded the motion. Nominations were closed. The vote was **unanimous to elect Margaret Green as Secretary.**

Margaret Green informed Chairman McAlhany that no items were submitted for the November ZBA meeting, so there would be no meeting in November.

There being no further business to discuss, Member Dreher moved to adjourn followed by a second from Member Boozer. A vote was taken to adjourn the meeting at 5:22 p.m. and the **vote was unanimous to adjourn.**

Freedom of Information Act, § 30-4-80(3) was complied with.

APPROVED BY THE ZONING BOARD OF APPEALS

A handwritten signature in cursive script, appearing to read "Margaret Green", is written over a horizontal line.

Submitted by Margaret Green
Building Permit Technician, Town of Edisto Beach

A digital recording of this meeting is on file at Town Hall