

TOWN OF EDISTO BEACH
ZONING BOARD OF APPEALS

Monday, October 20, 2014
5:00 P.M.
Regularly Scheduled Meeting

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

Members attending: Chairman John McAlhany, Members Joe Dreher, Ida Tipton, and Polly McIntosh

Members absent: Vice Chair Cathy Price, Members Charlie Boozer and Bill Davies; prior notice was given for their absence

Staff attending: Building Code Administrator Patrick Brown and Nancy Fitzgerald, Code Enforcement Officer

Chairman McAlhany called the meeting to order at 5:00 p.m.

Approval of Minutes:

Chairman McAlhany asked the Board if there was any discussion pertaining to the minutes of May 18, 2014. Having no additions or corrections to the minutes, Member Tipton made a motion to approve the May 18, 2014 minutes as presented, with a second given by Member McIntosh. A vote was taken which was **unanimous to accept the minutes as presented.**

Old Business:

There was no old business to discuss.

New Business:

Election of Officers

Chairman McAlhany advised the only new business on the agenda is the annual election of officers, and asked the board for any nominations for Chair. Member Dreher nominated Chairman McAlhany as Chair, with Member Tipton seconding. Chairman McAlhany agreed to serve as Chair for the next year. A vote was taken which was **unanimous.** Chairman McAlhany then moved on to nominations for Vice Chair, which is currently held by Member Price. Chairman McAlhany asked if any members present would be interested in holding the position, and hearing none, he then asked for nominations for Vice Chair. Member McIntosh nominated

Member Dreher, who thanked Member McIntosh, but respectfully refused the position. Member Tipton then inquired about Member Davies, if he is still working a good bit out of town. Member Dreher stated that Member Davies is retired, and has been for several years, but continues to work part-time. Member Dreher then nominated Member Davies, with a second by Member Tipton. Chairman McAlhany then stated since Member Davies is absent from the meeting and he nor any other ZBA members have had a chance to speak with Member Davies about serving as Vice Chair, he would not want to elect Member Davies as Vice Chair for him to later refuse the position, which would cause another meeting solely to elect a Vice Chair. Member Tipton then asked if Chairman McAlhany has spoken with current Vice Chairperson Price regarding serving again as Vice Chair. Chairman McAlhany stated he has not spoken with her, but he is sure Member Price would be willing to serve again as Vice Chair. Member Tipton then nominated Vice Chairperson Price to continue to serve as Vice Chair, but having not withdrawn her second from the Member Davies nomination, Chairman McAlhany advised the Member Davies nomination would need to be withdrawn from consideration before nominating another Board member for Vice Chair. Member Dreher withdrew his nomination of Member Davies, and Member Tipton then withdrew her second of that nomination. Chairman McAlhany then asked for a nomination for Vice Chair. Member Dreher nominated current Vice Chairperson Price, with Member Tipton seconding. A vote was taken, which was unanimous. Chairman McAlhany then advised the board of the need to elect a secretary, which will be a new Town employee Pamela Wike, who is slated to begin her employment on November 3, 2014. Chairman McAlhany then asked for a motion to elect Pam Wike as the secretary for the Zoning Board of Appeals. Member Dreher made the motion, with a second by Member Tipton. A vote was taken, which was unanimous.

There being no further business to discuss Member Tipton moved to adjourn followed by a second from Member McIntosh. A vote was taken to adjourn the meeting at 5:07 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


Submitted by Nancy Fitzgerald
Code Enforcement Officer, Town of Edisto Beach

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