

TOWN OF EDISTO BEACH

ZONING BOARD OF APPEALS

Monday, October 15, 2012
5:00 P.M.
Regularly Scheduled Meeting

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

Members attending: Chairman John McAlhany, Vice Chairperson Cathy Price, Members Joe Dreher, Jeanine Rhodes, Polly McIntosh, Charlie Boozer and Ida Tipton

Staff attending: Patrick Brown, Building Code Administrator, Rebecca Brown, Code Enforcement Officer and Sara Simpson, Secretary

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 9-17-12.

Chairman McAlhany pointed out that his last name was spelled wrong and that there was no “e” in McAlhany. Member Rhodes stated that the minutes from May 14, 2012 were never officially approved or voted on by the Members. Member Rhodes made a motion to approve the May 14, 2012 minutes as amended, followed by a second from Member Tipton. The **vote was unanimous to approve the May 14, 2012 minutes.** Another vote was then taken to approve the minutes of September 17, 2012 as amended. Member Rhodes made a motion to approve the September 17, 2012 minutes as amended, followed by a second from Member Dreher. The **vote was unanimous to approve the September 17, 2012 minutes.**

Old Business:

There was no old business to discuss.

New Business:

Election of Officers:

Member Price nominated John McAlhany for the position of Chairperson. Member Rhodes provided a Second. Member Tipton made a motion to close the nominations followed by a second from Member Dreher. Chairman McAlhany accepted the nomination to continue as the Chairman and a vote was taken. The **vote was unanimous to elect** John McAlhany as Chairman.

Member Rhodes nominated Cathy Price for the position of Vice Chairperson followed by a second from Member Dreher. Member Price accepted the nomination. The **vote was unanimous to elect** Cathy Price as the Vice Chairperson. Building department staff member Sara Simpson was appointed secretary by the Members.

There being no further business to discuss, Member Rhodes made the motion to adjourn the meeting followed by a second by Vice Chairperson Price, which carried unanimously. The meeting adjourned at 5:04 p.m.

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

APPROVED BY THE ZONING BOARD OF APPEALS

Submitted by Sara Simpson
Secretary of the Zoning Board of Appeals

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