

# **City of Pflugerville**

Minutes - Final

## **Board of Adjustment**

Vednesday, January 24, 2018	7:00 PM	100 E. Main St., Suite 500

#### 1 Call to Order

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		Staff Present: Emily Barron AICP, Planning Director; Abbey Rose, Planner II; Ian Beck, Planner I; Kristin Gummelt, Administrative Technician		
		Boardmember Blackburn called the meeting to order at 7:01pm.		
		<ul> <li>resent 5 - Alternate Member Rodney Blackburn, Chair Craige Howlett, Vice Chair Marcus West, Member John Patty and Member Anthony Nguyen</li> </ul>		
	, A	Absent 1 - Member Kenneth Kidd		
2	Citizens Communication			
		There were none.		
3	Discuss and Consider			
3A	<u>2018-6500</u>	Elect a Chairman and Vice-Chairman to the Board of Adjustment for 2018.		
		Boardmember Patty nominated Boardmember Howlett for Chair. Boardmember Blackburn seconded the motion. All in favor. Motion carried.		
		Boardmember West nominated himself for Vice Chair. Boardmemeber Patty seconded the motion. All in favor. Motion carried.		
		City staff will continue to fill the role of secretary.		
3B	<u>2018-6501</u>	Discuss and consider approving the Board of Adjustment meeting schedule for 2018.		
		Ms. Barron presented the proposed meeting schedule for 2018.		
		Chair Howlett motioned to approve the schedule. Boardmember Blackburn seconded the motion. All in favor. Motion Carried.		
4	Presentation			
4A	<u>2018-6502</u>	Discussing the role and responsibilities of the Board of Adjustment.		
		Emily Barron AICP, Planning Director, presented the overview of the role and responsibilities of the Board of Adjustment and its role within the development		

process.

#### 5 Future Agenda Items

### 6 Adjourn Board of Adjustment

Chairman Howlett motioned to adjourn the meeting. Vice Chair West seconded the motion. All in favor. Adjourned at 7:17 pm.

Craige Howlett, Chairman Board of Adjustment

Respectfully submitted on this 25th day of January, 2018.