

**Board of Appeals (Thursday, December 12, 2019)***Drafted by Sherrie Young, Recording Secretary on Tuesday, December 17, 2019***1. CALL TO ORDER:** Meeting called to order at 6:30 PM**2. ROLL CALL:** Attendance of Members, Presenters and Staff SupportBoard of Appeals Members to be in Attendance

George Allan Hayden, Chairman	Lynn Delahay, Member
John E. Brown, Vice Chair	Dan Ichniowski, Alternate Member
Rich Richardson, Member	(Wayne Miedzinski, Member -In Audience)

Supporting County Staff to be in Attendance

Bill Hunt, LUGM Director, AICP	David Weiskopf, County Attorney
Sherrie Young, Recording Secretary	Neil Murphy, Deputy County Attorney
Amy Carter, Video/ Media Producer	James Tanavage, Assistant County Attorney

**3. AGENDA:** December 12, 2019 Board of Appeals**4. REVIEW AND APPROVAL OF MINUTES:**

"I move to accept the minutes of the November 14, 2019 Board of Appeals meeting."

Motion by: Lynn Delahay    Second by: John E Brown    Final Resolution: Motion Carried 5-0

**5. REVIEW AND APPROVAL OF ORDERS:**

"I move to authorize Chairman Hayden to sign order VAAP 18-2520, TURNER."

Motion by: Dan Ichniowski    Second by: Rich Richardson    Final Resolution: Motion Carried 5-0

**6. REVIEW AND APPROVAL OF ORDERS:**

"I move to authorize Chairman Hayden to sign order VAAP 19-132-004, HOLLYWOOD SQUARE."

Motion by: John E Brown    Second by: Rich Richardson    Final Resolution: Motion Carried 5-0

**7. BOARD OF APPEALS MEMBER TRAINING: CANCELLED**

Critical Area Variance Standards Briefing will be rescheduled to a future date to be determined.

**8. ADJOURN:** Meeting adjourned at 6:38 PM

"I move to adjourn the December 12, 2019, Board of Appeals meeting. "

Motion by: Rich Richardson    Second by: Lynn Delahay    Final Resolution: Motion Carried 5-0