



**City Of Bisbee
Board of Adjustment Meeting
118 Arizona Street
Bisbee, Arizona 85603**

February 10, 2011, 5:30 pm

Action Agenda

***THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO
MODIFICATION AT THE MEETING.***

CALL TO ORDER AT 5:46 PM BY CHAIRMAN DUNN.

Roll Call:

Douglas Dunn – Chair	Present
Sylvia Anable	Present
Tom Carlson	Present
Larry Cummings	Present
Michael Holland	Excused
Charles Howard	Absent

City Staff

John Charley, Community Development Director	Present
Mark Langlitz, City Attorney	Absent
Bob Mesquit, Building Inspector	Present

Approval of previous Minutes dated May 24, 2010 - Call for motion to approve last meeting's minutes.

MOTION TO APPROVE MINUTES WITH THE CORRECTIONS OF NAME SPELLINGS OF SYLVIA ANABLE AND LARRY CUMMINGS BY SYLVIA ANABLE. SECOND BY TOM CARLSON. MOTION APPROVED 4-0.

CALL TO THE PUBLIC – Any member of the public may speak about Board of Adjustment Issues NOT on this agenda. **NO ACTION TAKEN.**

NEW BUSINESS

Item 1. Application by Eli Hill regarding a variance for height of a new single family residential structure located at 232A Brewery Ave. Applicant is proposing to exceed the maximum height requirements of 5.3.2 of the Bisbee Zoning Code

A. Call of the Docket

B. Summarization of the issues and relevant data by the Planning Director or his designee.

1. John Charley, Community Development Director.

C. Presentation by the Appellant

1. Albert Hopper, Architect, spoke on behalf of the Appellant and indicated the variance was necessary due to the unique topography of the land this lot is located on.

D. Comments by other persons in favor of the Appellant's position.

1. Clark Hay, Chairman of the Design Review Board spoke in favor of the application.

E. Comments by other persons opposed to the Appellant's position. The Planning Director or his designee may respond to the substance of this appeal at this time.

1. No one spoke in opposition of the application.

F. Rebuttal by the Appellant.

G. Closure of the comments from the public.

H. Discussion of the issues among the Board members.

1. No discussion

I. Call for motion and decision by the Board.

MOTION TO ACCEPT VARIANCE AS PRESENTED BY TOM CARLSON. SECOND BY SYLVIA ANABLE. ROLL CALL VOTE. MOTION APPROVED 4-0

COMMISSIONER'S COMMENTS: NONE

ADJOURNMENT: MEETING ADJOURNED BY CHAIRMAN DUNN AT 6:02PM