

**Board of Adjustment  
June 14, 2011**

Present

Michael Pirek, Vice Chair  
Carolyn Kalchthaler  
Ed Stankunas  
Peter Krause, Alternate

Staff

Victoria Huynh, Deputy City Attorney  
Selso Mata, Building Official  
Patti Hoffer, Code Compliance Representative  
Diana Casady, Sr. Administrative Assistant

A public hearing of the Board of Adjustment was called to order by Vice Chairman Mike Pirek on Tuesday, June 14, 2011 at 3:00 p.m. in the Council Chamber of the Municipal Center. A quorum was present and notice of the meeting had been posted for the time and manner required by law. Vice Chairman Pirek admitted all records and testimony given into the official Board of Adjustment record.

Below is a summary of the actions taken under each of the posted items.

1. **Public comments:** There was no public comment.

2. **Approval of Minutes from May 24, 2011**

Board member Peter Krause made the motion to approve the minutes from May 24, 2011 as written. Board Member Carolyn Kalchthaler seconded the motion. The Board voted 4/0 to approve the meeting minutes from May 24, 2011

3. **APPEAL #11-15Z ABS A0738 DANIEL ROWLETT SURVEY, BLOCK 2 TRACT 12 12.662 ACRES: Pursuant to Subsections 6.201(2) and 6.202(2)(a) of the Zoning Ordinance, an appeal of the Building Officials decision that the nonconforming billboard sign must be removed pursuant to Subsection 3.1604 (6) of the Zoning Ordinance. This appeal is requested by CPM Trust – Carl McCord, Trustee; KLM Secure Trust – Carl McCord, Trustee, and Ralph and Muriel Pinkus, LLC – Ralph Pinkus, Manager represented by Kirk Williams.**

Vice Chairman Mike Pirek informed the applicant that there are only four (4) members of the Board of Adjustment present at this meeting and it would take a unanimous vote to grant the variance request. He gave the applicant the option of delaying the case to the next meeting where five (5) members will be present.

Kirk Williams, representing the applicant, asked that the appeal be tabled until five (5) members of the Board of Adjustment can be present.

After discussion, Board Member Carolyn Kalchthaler made the motion to table Appeal #11-15Z, Member Ed Stankunas seconded the motion. The Board voted 4/0 to table this variance request.


4. **APPEAL #11-16Z ABS A0738 DANIEL ROWLETT SURVEY, BLOCK 2 TRACT 12 12.662 ACRES: Pursuant to Subsections 6.201(2) and 6.202(2)(d) of the Zoning Ordinance, an appeal to request a variance from Subsection 2.703 of the Zoning Ordinance to allow reconstruction of a legal nonconforming use in a case of partial destruction exceeding 75% of its reasonable value. This appeal is requested by CPM Trust – Carl McCord, Trustee; KLM Secure Trust – Carl McCord, Trustee, and Ralph and Muriel Pinkus, LLC – Ralph Pinkus, Manager represented by Kirk Williams.**

Kirk Williams, representing the applicant asked that this item also be tabled until five (5) members of the Board of Adjustment could be present.

After discussion, Board Member Carolyn Kalchthaler made the motion to table Appeal #11-16Z. Member Ed Stankunas seconded the motion. The Board voted 4/0 to table this variance request.

5. **There are three (3) cases scheduled for the meeting on June 28<sup>th</sup>.**

The Public Hearing adjourned at 3:10 P.M.



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Mike Pirek, Vice Chairman