



Members Present

Steve Fuchs – Chairman
Tim Cashion – Vice-Chairman
Stanley Friedman
Jeffery White
VACANT – Alternate

Members Not Present

Richard McDonald
Mitchell St. Clair - Alternate

Others Present

Mike Dail, Director, Community and Cultural Services
Glen Moore, Planner Administrator
Dawn Maye, Administrative Support

DUE TO COVID-19 MEETING WAS CONDUCTED VIA Webex.

I. Opening of the meeting

1. Chairman, Steve Fuchs and the Board of Adjustment would like to extend their condolences to the family of Mayor, Mac Hodges on his passing. Mayor, Hodges was a strong supporter for the Board of Adjustment and he expressed that the Board did a good job and how much he appreciated the members hard work. The Board of Adjustment would like to offer their deepest sympathies to the Hodges Family.

The Board of Adjustment would like to welcome the new Mayor, Donald Sadler and new Councilman, Mike Renn. We wish them much success and look forward to working with both of them in the future.

2. The request for East Coast Supply, LLC, Item 3 under New Business, has been withdrawn from the Agenda.

II. Invocation

1. A moment of silence was taken.

III. Roll Call

1. A silent roll call was taken by staff. All members were present with the exception of Mitchell St. Clair and due to technical difficulties, Richard McDonald was not present.

IV. Old Business

1. None.

V. New Business

1. Election of Officers:
 - o Chairman, Steve Fuchs, opened the floor for nominations for Chairman and Vice-Chairman.
 - o Stanley Friedman, nominated Steve Fuchs for Chairman and Tim Cashion for Vice-Chairman.
 - o Steve Fuchs, asked for any other nominations. There were no other nominations.
 - o Steve Fuchs, closed the nominations. Mr. Fuchs, asked for any additional comment concerning the nominations. There were no comments.

- Steve Fuchs called for a vote. Steve Fuchs for Chairman and Tim Cashion for Vice-Chairman. A vote was taken. All voted 4 in favor and 0 opposed. Steve Fuchs was elected as Chairman and Tim Cashion elected as Vice-Chairman.
 - Chairman, Steve Fuchs, thanked the board for their vote of confidence.
2. A request has been made by Stuart Egli, for a variance from the Nonconforming Extension or Enlargement requirements in Section 40-35 and the building setback requirements in Section 40-147(a) of the City of Washington Zoning Ordinance.
- (4:17) Staff, asked to pause the meeting to see if Richard McDonald could be contacted and try to resolve the technical difficulties with the virtual meeting.
 - Connection could not be restored to Mr. McDonald. Mr. McDonald counted as absent from the Board of Adjustment meeting. The meeting restarted at (8:49).
 - Continued with Item 2. A request has been made by Stuart Egli, for a variance from the Nonconforming Extension or Enlargement requirements in Section 40-35 and the building setback requirements in Section 40-147(a) of the City of Washington Zoning Ordinance.
 - Mike Dail, Director of Community and Cultural Services, informed the Board of Adjustment, that there are four (4) members present and there is a Quorum, but the applicant cannot sustain any negative votes for the criteria to be approved. Mr. Egli has the option to continue his request to the next meeting in October.
 - Chairman, Steve Fuchs, stated to Mr. Egli, we normally have five (5) members and when we have five (5) you would need a simple majority in order for your request to pass. However, when we only have four (4) members present the Rules and Procedures state that you would need all four (4) members to vote in the affirmative for your request to pass. You (Mr. Egli) have the option to continue with your request tonight with the four (4) members that are present, which would require a 4 to 0 vote or a continuous and your request would be heard at the next meeting, in October. Then if we had five (5) members attending in October, you would need three (3) of the five (5) members to vote in favor of your request to pass.
 - Chairman, Steve Fuchs, asked to Mr. Egli how would he like to proceed? Mr. Egli, stated that he would like a continuous to the next meeting in October. Chairman, Steve Fuchs, clarified that Mr. Egli, wanted his request to be heard at the next meeting.
 - Mike Dail, Director of Community and Cultural Services, asked Chairman, Steve Fuchs, if he could make a point of clarification? Chairman, Steve Fuchs, agreed. Mr. Dail, variance request always requires a 4/5th's vote, it is not a simple majority. Mr. Egli, you can have only one vote of distension? Mr. Dail, one distension with five (5) people. Chairman, Steve Fuchs, acknowledged the point of clarification. Mr. Egli, likes his odds better waiting until the next meeting in October.
 - ❖ Stanley Friedman made the following motion: I move that the Board of Adjustment to continue the request made by Stuart Egli, for a variance from the Nonconforming Extension or Enlargement requirements in Section 40-35 and the building setback requirements in Section 40-147(a) of the City of Washington Zoning Ordinance until the meeting on October 15, 2020. Tim Cashion seconded the motion. All voted 4 in favor and 0 opposed. The motion passed.

VI. Other Business

1. Rules of Procedure – Proposed Amendments
 - Chairman, Steve Fuchs, has read over the Proposed Amendments and they are basically the same.
 - Chairman, Steve Fuchs, asked for any comments concerning the Proposed Amendments?
 - There were no additional comments.
 - Chairman, Steve Fuchs, asked for a motion.
 - ❖ Jeffery White made the following motion: I move that the Board of Adjustment approved the Rules of Procedure – Proposed Amendments. Tim Cashion seconded the motion. All voted 4 in favor and 0 opposed. The motion passed.

VII. Approval of Minutes – January 16, 2020

1. Corrections to minutes.
 - a. Page 1, I. Opening of the Meeting, Item 1, Line 3: alternate member, will be **taken** taking the place of Mr. Friedman.
 - ❖ Jeffery White made a motion to approve the January 16, 2020 minutes. Tim Cashion seconded the motion. All voted 4 in favor and 0 opposed. The minutes are approved.

VIII. Additional Comments

- Chairman, Steve Fuchs, asked if Staff had any additional comments. Staff stated that there will be two additional items on next month's agenda, in addition to Mr. Egli's request. Hopefully we will have enough members at the October meeting.
- Chairman, Steve Fuchs, asked if East Coast Supply was withdrawing his request. Staff, stated that Mr. Huggins of East Coast Supply has withdrawn the request.
- Chairman, Steve Fuchs, asked Mike Dail, Director of Community and Cultural Services, if he had any additional comment. Mr. Dail, stated that staff would be sending materials to read prior to the next meeting concerning variances and the criteria for the Board of Adjustment to follow. Chairman, Steve Fuchs, that is reflected in the new Rules of Procedures and will be looking to receive the information.

IX. Adjourn.

1. Chairman, Steve Fuchs, asked if there is any additional business that needed to be brought before the Board of Adjustment? There was no comment.
 - Tim Cashion, wanted to thank the City of Washington for giving the opportunity to have virtual meetings.
 - ❖ Stanley Friedman made a motion to adjourn. Jeffery White second the motion. All voted 4 in favor and 0 opposed. The meeting was adjourned.