MINUTES
BOARD OF PLANNING AND APPEALS MEETING
CITY OF HOLLY HILL, FLORIDA

March 5, 2012

1. CALL TO ORDER

Roll Call

Michael Myer called the meeting to order in the Commission Chambers at City Hall, 1065 Ridgewood Avenue at approximately 6:30 p.m. Attending with Michael Myer were Board members J.D. Mellette, Phillip Wiggins and John Sterling.

Absent: Board member Chris Kiley.

Also attending were the following staff members: City Attorney Scott Simpson, City Planner Thomas Harowski, and City Clerk Valerie Manning.

A. Invocation

Mr. Myer delivered the Invocation.

B. Pledge of Allegiance to the Flag

Mr. Sterling led the Pledge of Allegiance.

2. MINUTES

Minutes from the Board of Planning and Appeals Meeting – March 5, 2012

*Mr. Mellette moved **APPROVAL** for the* **Minutes**, *seconded by Mr. Wiggins.*

The motion **CARRIED** 4-0 by roll call vote: Mellette – Yes, Wiggins – Yes, Sterling – Yes, and Myer – Yes

3. NEW BUSINESS

A. V-2012-01: 1 Howard Drive – A request for a variance from the required side yard setback of 8 feet to allow a side yard setback of approximately 1.49 feet.

City Planner Thomas Harowski gave an overview of the request for a variance for 1 Howard Drive from the provided Staff Report.

Mr. Myer opened public participation.

The following individuals come forward to speak to the Board members:

- Stan Hoelle, representing Mr. and Mrs. Vanik for their request for a variance.
- James Vanik, 1 Howard Drive, Holly Hill – spoke briefly about his request for a variance on his property.

Mr. Myer closed public participation.

*Mr. Mellette moved **APPROVAL** for* **V-2012-01: 1 Howard Drive** *– **A request for a variance from the required side yard setback of 8 feet to allow a side yard setback of approximately 1.49 feet**, seconded by Mr. Sterling.*

The motion **CARRIED** 4-0 by roll call vote: Mellette – Yes, Sterling – Yes, Wiggins – Yes, and Myer – Yes

4. OLD BUSINESS

None

5. OTHER – Staff Comments

None

6. ADJOURNMENT

The meeting officially adjourned at approximately 6:50 p.m.

Valerie Manning
City Clerk/Administrative Assistant