Final Minutes
Board of Adjustment
Carnegie Town Hall
Monday, December 15, 2014
6:00 p.m.

Members Present:
Chairman Erik Helland
Greg Neitzert
Lee Van De Walle
Chris Schiltz
Aaron Norman

Members Absent:
Kathryn Henning, Alternate
Ryan Rients. Alternate

Staff Present:
Shawna Goldammer
Barb Stoltenburg

APPROVAL OF MINUTES OF LAST MEETING

A motion was made by Schiltz, seconded by Neitzert to approve the minutes of November 17, 2014. Chairman Helland called for a voice vote. All members voted yes. **Motion passed.**

NEW BUSINESS

Case BOA-001995-2014: Appeal a zoning officer’s decision that freestanding signs are limited to only one sign per frontage [160.572 (3) A.2.a.]

Applicant: Chris Dunham, Diamond Valley Apartments, LLP

Address: 1010-1019 E. Sunrise Pl.

A motion was made by Van De Walle, seconded by Schiltz to approve the appeal of a zoning officer’s decision that freestanding signs are limited to only one sign per frontage.

Vote to approve: Roll Call: Yeses, 0; Noes, Neitzert, Van De Walle, Schiltz, Norman, Helland, 5. **Motion failed. Appeal denied.**

Case BOA-002002-2014: Variance in the required front yard setback from 25’ to 15’ along N. M Avenue.

Applicant: Brian Johnson, Berry Plastics Inc.

Address: 1800 N. M Ave

A motion was made by Van De Walle, seconded by Schiltz to approve a variance in the required front yard setback from 25’ to 15’ along N. M Avenue.

Vote to approve: Roll Call: Yeses, Neitzert, Van De Walle, Schiltz, Norman, Helland, 5. Noes, 0. **Motion passed. Variance approved.**
Case BOA-002017-2014:  Variance in the required front yard setback from 18’ to 7’9”

Applicant:  Brad Weber, Weber Construction Inc.

Address:  1900 S. 1st Ave.

A motion was made by Schiltz, seconded by Neitzert to approve a variance in the required front yard setback from 18’ to 7’9”.

Vote to approve:  Roll Call:  Yeses, Neitzert, Van De Walle, Schiltz, Norman, Helland, 5.  Noes, 0.  **Motion passed. Variance approved.**

Case BOA-002018-2014:  Variance in (1) the required front yard setback from 20’ to 10’ along S. Cliff Avenue for a parking lot; and (2) the required front yard setback from 20’ to 5’ along S. Cliff Avenue for a parking lot.

Applicant:  Monty Miller, Sayre Associates Incorporated

Address:  2900 S. Cliff Ave.

A motion was made by Neitzert, seconded by Van De Walle to approve a variance in (1) the required front yard setback from 20’ to 10’ along S. Cliff Avenue for a parking lot; and (2) the required front yard setback from 20’ to 5’ along S. Cliff Avenue for a parking lot.

Vote to approve:  Roll Call:  Yeses, Neitzert, Van De Walle, Schiltz, Norman, Helland, 5.  Noes, 0. **Motion passed. Variance approved.**

**Adjournment**

A motion was made by Schiltz, seconded by Neitzert to adjourn the meeting at 7:10 pm.  Chairman Helland called for a voice vote.  All members voted yes.  **Motion passed.**