

## **ZONING BOARD OF ADJUSTMENT MINUTES**

On this the 21<sup>st</sup> day of February 2017, the Zoning Board of Adjustment of the City of Burnet, convened in Regular Session at 6:00 PM at the regular meeting place thereof with the following members present, to-wit:

**GUESTS:** None

1) **CALL TO ORDER:** The meeting was called to order at 6:00 PM by Chair, Joy Taylor

2) **ROLL CALL:**

**Members Present:** Joy Taylor, Kim Winkler, Dale Myers, and Paul Shell

**Members Absent:** Linda Freitag

**Others Present:** Mark Lewis, Director of Community Development;  
Cindy Young

3) **CONSENT AGENDA:**

Minutes of the September 26, 2016 Regular Meeting

Motion to approve Consent Agenda: Kim Winkler

Second: Paul Shell

Motion Approved 4 in Favor/O in Opposition

4) **ACTION:**

- 4.1) Special Exception Request: The Zoning Board of Adjustment will consider a request for a Small Lot Special Exception for the purpose of reducing minimum side yard setbacks from seven & one half feet (7½ ft.) to five and three-quarters feet (5¾ ft). The Special Exception, which has been submitted under the terms of Code of Ordinances, Chapter 118, Sec. 118-20, is being sought for the 0.44-acres located at 207 E. Brier and further described as being the W ½ of lot 1 and Pt. of the E ½ of Lot 1; Blk 23; Peter Kerr Portion, S7150.

Motion to approve Paul Shell  
2<sup>nd</sup>: Dale Myers  
In Favor: 4 In Opposition: 0

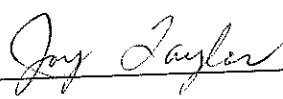
5) **STAFF REPORTS**  
None

6) **REQUESTS FOR FUTURE AGENDA ITEMS:**  
None

7 **ADJOURN:**  
Motion to adjourn: Kim Winkler  
Second: Dale Myers

Motion approved: 4-in favor/0-in opposition

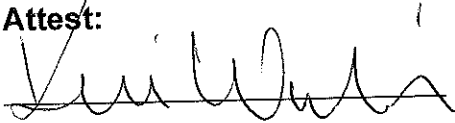
There being no further business, Chair Joy Taylor adjourned the meeting at 6:10 PM.

  
\_\_\_\_\_  
Joy Taylor, Chair

Zoning Board of Adjustment Minutes  
February 21, 2017  
P. 3 of 3

City of Burnet Planning and Zoning Commission

**Attest:**

A handwritten signature in black ink, appearing to read 'Kim Winkler', written over a horizontal line.

Kim Winkler, Secretary