



**“A GREAT PLACE TO LIVE”**

**MINUTES  
ZONING BOARD OF ADJUSTMENT  
TUESDAY, OCTOBER 2, 2018  
CITY HALL-COUNCIL CHAMBER, 7105 WHITLEY ROAD  
REGULAR MEETING  
6:00 P.M.**

**MEMBERS PRESENT:**

James Kite, Chairperson  
Pete Beierschmitt, Vice-Chairperson  
Karen Isbell, Secretary  
David Villafuerte, Alternate, Place 1  
Mel Eperthener, Alternate, Place 2

And

Randy Richards, Building Official  
Paul Hackleman, Director of Public Works  
Denise Wilkinson, Economic Development Specialist

With

Robert Daniel, Place 5, absent with notice  
Barry Sullivan, Alternate, absent

**CALL TO ORDER:**

Chairperson Kite called the meeting to order at 6:00 PM.

**APPROVAL OF MINUTES:**

1. Regular Meeting Minutes of October 2, 2018

Ms. Isbell made a motion to approve the minutes of September 5, 2017 as presented. Mr. Beierschmitt seconded the motion with all members present voting aye.

AYES: Kite, Beierschmitt, Isbell, Villafuerte, Eperthener  
NAYS: None  
ABSENT: Daniel

**NEW BUSINESS:**

1. Discussion and action on selection of Zoning Board of Adjustment Officers.

Mr. Kite volunteered to serve as Chairperson, Ms. Isbell motioned, Mr. Eperthener seconded to nominate Mr. Kite for Chairperson. No other nominations were made, Mr. Kite was elected Chairperson with all members present voting aye.

AYES: Kite, Beierschmitt, Isbell, Villafuerte, Eperthener  
NAYS: None  
ABSENT: Daniel

Ms. Isbel made a motion to elect Mr. Beierschmitt for Vice-Chairperson, Chairperson Kite seconded the motion. No other nominations were made, Mr. Beierschmitt was elected Vice-Chairperson with all members present voting aye.

AYES: Kite, Beierschmitt, Isbel, Villafuerte, Eperthener  
NAYS: None  
ABSENT: Daniel

Mr. Kite nominated Ms. Isbel for secretary, Mr. Beierschmitt seconded, no other nominations were made. Ms. Isbell was elected Secretary with all members present voting aye.

AYES: Kite, Beierschmitt, Isbel, Villafuerte, Eperthener  
NAYS: None  
ABSENT: Daniel

**ADJOURNMENT:**

With no further business to discuss, Mr. Kite adjourned the meeting at 6:05.

APPROVED: this the 17 day of July 2019.

SIGNED: this the 17 day of July 2019.

APPROVED: Pete Beierschmitt /s/ *Pete Beierschmitt*  
Vice-Chairperson

ATTEST: Mel Eperthener/s/  
Alternate