

**City of Sand Springs
BOARD OF ADJUSTMENT
REGULAR MEETING MINUTES
July 18, 2016 – 6:00 p.m.
Municipal Building
100 East Broadway, Room 203**

MEMBERS PRESENT: Randy Beesley, Chairman 10-0
Kenny Roberts, Vice-Chairman 9-1
Larry Johnston, Secretary 9-1
Dennis Currington 7-3
Nancy Riley 7-0

MEMBERS ABSENT: None

OTHERS PRESENT: Brad Bates, City Planner
Cynthia Webster, Recording Secretary

The Board of Adjustment met in regular session on July 18, 2016, at 100 E. Broadway, Council Chambers Room 203, Sand Springs, Oklahoma, pursuant to the agenda filed with the City Clerk's office and posted at 11:15 a.m., on July 13, 2016, on the digital display board located in the first floor lobby of the Sand Springs Municipal building, 100 East Broadway, Sand Springs, Oklahoma, 74063, and on the City of Sand Springs Website www.sandspringsok.org.

1. Call to Order

Chairman Beesley called the meeting to order at 6:00 p.m.

2. Attendance

Chairman Beesley called for an individual roll call with members replying in the following manner: Mr. Johnston, here; Mr. Roberts, here; Mr. Beesley, here; Mr. Currington, here; Ms. Riley, here.

3. Consider Approval of Minutes of BOA Meeting of June 20, 2016

The minutes of the June 20, 2016, Regular Board of Adjustment meeting were presented for members' review and/or approval.

Chairman Beesley made a motion to approve the Minutes of the June 20, 2016 regular Board of Adjustment meeting, as presented. Mr. Roberts seconded the motion.

With no further discussion, Chairman Beesley called for the vote recorded as follows: Mr. Johnston, aye; Mr. Roberts, aye; Mr. Beesley, aye; Mr. Currington, aye; Ms. Riley, aye. The motion carried 5-0-0.

4. Elections

Election of a Chairman, Vice-Chairman and Secretary are required by the BOA By-Laws. Mr. Beesley called for nominations. Mr. Roberts made a motion to nominate Randy Beesley for Chairman. Mr. Johnston seconded the motion.

With no further discussion, Chairman Beesley called for the vote recorded as follows: Mr. Johnston, aye; Mr. Roberts, aye; Mr. Beesley, aye; Mr. Currington, aye; Ms. Riley, aye. The motion carried 5-0-0.

Chairman Beesley made a motion to nominate Kenny Roberts as Vice-Chairman. Mr. Johnston seconded the motion.

With no further discussion, Chairman Beesley called for the vote recorded as follows: Mr. Johnston, aye; Mr. Roberts, aye; Mr. Beesley, aye; Mr. Currington, aye; Ms. Riley, aye. The motion carried 5-0-0.

Ms. Riley made a motion to nominate Larry Johnston as Secretary. Mr. Beesley seconded the motion.

With no further discussion, Chairman Beesley called for the vote recorded as follows: Mr. Johnston, aye; Mr. Roberts, aye; Mr. Beesley, aye; Mr. Currington, aye; Ms. Riley, aye. The motion carried 5-0-0.

5. SSBOA-714 – Joshua Eardley

City Planner Brad Bates presented the staff report. The subject property is located at 3709 S. Maple Drive. The lot is the last lot on the east side before the entrance to a cul-de-sac. The home is already under construction and is nearing completion. It was discovered on a final mortgage survey that the front portion of the garage encroached into the front building line setback by 1.3'. Because of the unique shape of the lot and the fact that the lot abuts to properties that will be within a cul-de-sac, the encroachment will not interfere with the line of sight of surrounding homes.

City Planner Bates advised Board members that the zoning code allows projections of up to 2' into setback lines for items such as cornices, eaves, canopies, etc., so this request will not be out of character with other such requests.

Applicant, Joshua Eardley, was present for questions.

Chairman Beesley made a motion to approve SSBOA-714 as presented. Mr. Roberts seconded the motion.

With no further discussion, Chairman Beesley called for the vote recorded as follows: Mr. Johnston, aye; Mr. Roberts, aye; Mr. Beesley, aye; Mr. Currington, aye; Ms. Riley, aye. The motion carried 5-0-0.

6. **Director's Report**

City Planner Bates advised that upcoming reappointments will likely be included on the next City Council meeting scheduled for July 25, 2016.

7. **Adjournment**

There being no further business, the meeting adjourned at the noted time of 6:06 p.m.

9/19/16
Date


Larry Johnston, Secretary