



**TOWN OF NEDERLAND
BOARD OF ZONING ADJUSTMENT
REGULAR BUSINESS MEETING**

**NEDERLAND COMMUNITY CENTER
750 Hwy 72 Nederland, CO 80466**

January 10, 2013 7:00 P.M.

AGENDA

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF MINUTES FROM OCTOBER 11, 2012**
- D. PUBLIC COMMENT**
- E. ACTION ITEMS**
 - 1. Appointment of Officers, per Bylaws Article VIII
- F. DISCUSSION ITEMS**
- G. OTHER BUSINESS**
- H. ADJOURNMENT**



**Town of Nederland
Board of Zoning Adjustment**

MINUTES

Thursday, October 11, 2012 ~ 7:00 pm
Nederland Community Center
750 Highway 72 North

1) Call to Order

Chairman Stringfellow called the meeting to order at 7:05 p.m.

2) Roll Call

Present: Chairman Mark Stringfellow; Board members Ken MacFerrin, Debbie Davenport and Leonard Kottenstette.

Also present: Town Administrator Alisha Reis and Deputy Town Clerk Michele Martin

Absent: Board member Mark Moll, alternate Board member Roger Cornell and Trustee Chris Perret.

3) Approval of minutes from August 9, 2012

A motion to approve the August 9, 2012 minutes was made by Board member MacFerrin, seconded by Board member Kottenstette and approved unanimously, with Board member Davenport abstaining due to her absence at that meeting.

4) Public Comment

There was no public comment.

5) Discussion Items

There were no discussion items.

6) Action Items

- a. Approval of Findings of Fact related to Variance Application for a setback at 171 E. 2nd Street.**

A motion to approve the Findings and Decision for 171 E. 2nd Street was made by Board member MacFerrin, seconded by Board member

DRAFT – Not yet approved by Board of Zoning Adjustment

Kottenstette and approved unanimously. Board member Davenport had abstained.

7) Other business

Chairman Stringfellow asked what the process was to enforce these variances for setbacks out in the field. Town Administrator Reis answered the Safebuilt inspectors were to inspect this during building inspections. Staff will double check with Safebuilt on the process.

The Volunteer-Appreciation Holiday Party is scheduled for Tuesday, December 11 at the Pioneer Inn. Notices will go out shortly.

Update on the Rewinkel case – Deputy Clerk Martin had prepared a memo to the Board after speaking to Eric Pendley, Chief Building Official at Safebuilt. The project is moving along and Eric is pleased with the work.

8) Adjournment

A motion to adjourn was made by Board member Kottenstette, seconded by Board member Davenport and unanimously approved to adjourn at 7:21 p.m.

Approved by the Town of Nederland, Board of Zoning Adjustment,

Mark Stringfellow, Chairman

ATTEST:

Michele Martin, Deputy Town Clerk



AGENDA INFORMATION MEMORANDUM NEDERLAND BOARD OF ZONING ADJUSTMENT

Meeting Date: January 10, 2013

Initiated By: /s/ Alisha Reis

Dept: Administration/Zoning

Information_____ Action__ X ___ Discussion_____

AGENDA ITEM

Appointment of Officers, per Bylaws Article VIII

SUMMARY

According to its Bylaws, the Board of Zoning Adjustment must appoint at its first meeting of each year members to serve as Chairperson and Vice Chairperson. The current Chairperson is Board Member Mark Stringfellow. Currently, there is no Vice Chairperson appointed.

The members and their terms are as follows:

Member	Term expires (June 1 each year)
Mark Stringfellow	2017
Leonard Kottenstette	2017
Mark Moll	2016
Deborah Davenport	2015
Ken MacFerrin	2015
Roger Cornell	2013 Alternate

Appointments are made by nomination and confirmation by majority vote of the quorum present.

HISTORY AND PREVIOUS BOARD ACTION

The Commission adopted their bylaws in July 2012.

ATTACHMENTS

None.