Call To Order (6:03 pm)

Roll Call

Members Present: Allen, Johnson, A, Lichtenstein, Mobley, Johnson, E, Thackston and Sandler

General Announcement

Approval of Meeting Agenda - January 14, 2019

A motion was made by Board Member Lichtenstein, seconded by Board Member Thackston to approve the agenda. Vote passed 6-0.

Approval of Meeting Minutes - December 10, 2019

Minutes 12/10/2019

A motion was made by Board Member Lichtenstein, seconded by Board Member Allen to approve the minutes. Vote passed 6-0.

Cases

1. 001603 V19-0022
   Request for a variance from Sections 5.6.2, 8.1.10 for a proposed hotel
   *This variance was deferred at the December 10, 2019 meeting
   A motion was made by Board Member Lichtenstein, seconded by Board Member Johnson, E, to approve per most recent site plan provided to staff and loading dock plan D.C.8.1.10.C.3 dated 12/20/2019 prepared by Cooper Cary. Vote passed 6-0.

2. 001600 V19-0031: Application placed on administrative hold
   Div. 9.2. for encroachments into the stream buffer.
   Application placed on administrative hold, per section 11.2.3.E.3, until next regularly scheduled meeting.

3. 001602 V19-0032: Application placed on administrative hold
   Section 5.3.2. for encroachment into the 20’ setback.
   Application placed on administrative hold, per section 11.2.3.E.3, until next regularly scheduled meeting.

On-Going Business

New Business

Elections for Chair & Vice Chair

A motion was made by Vice Chair E. Johnson, seconded by Board Member Lichtenstein to nominate Board Member Mobley for Chair. Vote passed 5-0.
A motion was made by Chair Sandler, seconded by Vice Chair E. Johnson to nominate Board Member Allen for Vice Chair. Vote passed 5-0

Public Comments

Adjournment (6:35 pm)