CALL TO ORDER – 6:00 PM

ROLL CALL – ALL BOARD MEMBERS PRESENT

APPROVAL OF MINUTES

Approval of November 5, 2014 Board of Adjustment Regular Meeting Minutes.

MOTION BY BOARD MEMBER ADLER; 2ND BY BOARD MEMBER GARRY. APPROVED SEVEN (7) – ZERO (0).

REGULAR AGENDA

1. Election of Officers

   BOARD MEMBER GARRY NOMINATED CHAIR METZ FOR CHAIR. MOTION BY BOARD MEMBER GARRY; 2ND BY BOARD MEMBER ADLER. APPROVED SEVEN (7) – ZERO (0).

   BOARD MEMBER MARTINEZ NOMINATED BOARD MEMBER GARRY FOR VICE CHAIR; MOTION BY BOARD MEMBER ADLER; 2ND BY BOARD MEMBER DONAHOE. APPROVED SEVEN (7) – ZERO (0).
2. Review and approval of the Board of Adjustment Annual Report for 2014
   
   MOTION BY BOARD MEMBER DONAHOE; 2ND BY BOARD MEMBER RONCANCIO. APPROVED SEVEN (7) – ZERO (0).

3. Review and approval of Board of Adjustment 2015 Hearing Dates
   
   MOTION BY BOARD MEMBER MARTINEZ; 2ND BY BOARD MEMBER DONAHOE. APPROVED SEVEN (7) – ZERO (0).

4. 1-BA-2015 (Boulder Mountain Estates Lot 11), Request for approval of a variance to the City of Scottsdale Zoning Ordinance, Section 5.034.E.3 pertaining to the rear yard setback for a property located at 11702 E. Buckskin Trail with Single-Family Residential Environmentally Sensitive Lands Hillside District (R1-70 ESL HD) zoning.

   Located at 11702 E Buckskin Tr

   Teresa Quinn, applicant, K Hovnanian Homes, owner

   Katie Posler, coordinator

   MOTION BY BOARD MEMBER ADLER; 2ND BY BOARD MEMBER ADLI. APPROVED SIX (6) – ONE (1) WITH VICE CHAIR GARRY DISSENTING.

5. 2-BA-2015 (Whalen Variance Request), Request for approval of variances to the City of Scottsdale Zoning Ordinance, Section 5.404.E.1.a and Section 5.404.E.2 pertaining to front and side yard setbacks for property located at 6847 E. Lafayette Blvd. (Lot 7 at Whitwood) with Single-Family Residential, (R1-10) zoning.

   Located at 6847 E Lafayette Bl

   Phil Schmidt, applicant, Richard & Nancy Whalen, owner

   Jeff Barnes, coordinator

   VARIANCE 2: MOTION BY BOARD MEMBER DONAHOE; 2ND BY BOARD MEMBER ADLI. APPROVED FOUR (4) – THREE (3) WITH ADDITIONAL STIPULATIONS. CHAIR METZ, BOARD MEMBERS MARTINEZ AND RONCANCIO DISSENTING.

   VARIANCE 1: MOTION BY BOARD MEMBER MARTINEZ; 2ND BY VICE CHAIR GARRY. APPROVED SEVEN (7) – ZERO (0) WITH ADDITIONAL STIPULATIONS.
Board of Adjustment consists of:

Matt Metz, Chair
Paul Garry, Board Member
Taylor Roncancio, Board Member
Bill Adler, Board Member
Alper Adli, Board Member
Sergio Martinez, Board Member
Gary Donahoe, Board Member

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Karen Fitzpatrick at 480-312-7015. Requests should be made as early as possible to allow time to arrange accommodations. For TTY users, the Arizona relay service (1-800-367-8939) may contact Karen Fitzpatrick at 480-312-7015.