REGULAR MEETING MINUTES

PRESENT: Matt Metz, Chair
         Paul Garry, Vice Chair
         William Adler, Board Member
         Alper Adli, Board Member
         Gary Donahoe, Board Member
         Sergio Martinez, Board Member
         Taylor Roncancio, Board Member

ABSENT: None

STAFF: Brad Carr
       Sherry Scott
       Katie Posler
       Jeff Barnes
       Karen Fitzpatrick

CALL TO ORDER

Chair Metz called the meeting of the Scottsdale Board of Adjustment to order at 6:00 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

APPROVAL OF MINUTES

Approval of the November 5, 2014 Regular Meeting Minutes.

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

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Planning Commission website at: www.scottsdaleaz.gov/boards/BOA.asp
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 Trail

   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 Blvd.

   Phil Schmidt, applicant, Richard & Nancy Whalen, owner

   Jeff Barnes, coordinator

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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.

ADJOURNMENT

WITH NO FURTHER BUSINESS TO DISCUSS, THE BOARD OF ADJUSTMENT ADJOURNED AT 8:23 PM

Board of Adjustment consists of:

Matt Metz, Chair
Bill Adler, Board Member
Gary Donahoe, Board Member
Taylor Roncancio, Board Member

Paul Garry, Vice Chair
Alper Adli, Board Member
Sergio Martinez, Board Member

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