CALL TO ORDER – 6:01 PM.

ROLL CALL – ALL PRESENT

ADMINISTRATIVE ITEMS

Identify administrative items, if any, related to the January 6, 2015 Board of Adjustment regular meeting, and other correspondence.

APPROVAL OF MINUTES

Approval of December 2, 2015 Board of Adjustment Regular Meeting Minutes.

MOTION TO APPROVE BY BOARD MEMBER ADLER. 2ND BY BOARD MEMBER ADLI. APPROVED 7-0

REGULAR AGENDA
1. **10-BA-2015 (Calfa Residence Variance)**, Request by owner for approval of a variance to the City of Scottsdale Zoning Ordinance, Section 5.204.G, pertaining to wall height within the front yard setback of a corner property, located at 7101 E. Kalil Circle with Single-family Residential (R1-35) zoning.

   Located at 7101 E Kalil Cr

   Joseph Goforth, applicant, Claudio Calfa, owner

   Andrew Chi, coordinator

   **RESIDENT DENNIS REED SPOKE IN OPPOSITION.**

   **RESIDENT BRAD SNYDER SPOKE IN OPPOSITION.**

   **MOTION TO DENY BY BOARD MEMBER DONAHOE; 2ND BY BOARD MEMBER MARTINEZ. DENIED 7-0.**

   **NOTE: BOARD MEMBER MARTINEZ EXCUSED HIMSELF AT 6:58 PM.**

2. **12-BA-2015 (Oyague Residence Variance)**, Request by owner for approval of a variance to the City of Scottsdale Zoning Ordinance, Section 5.104.E.2 as amended by case 13-PP-2003, pertaining to side yard setbacks for a property located at 8557 E. Nightingale Star Drive with Single-Family Residential, Environmentally Sensitive Land (R1-43 ESL) zoning.

   Located at 8557 E Nightingale Star Dr.

   Cesar Oyague, applicant, Cesar Oyague, owner

   Jeff Barnes, coordinator

   **RESIDENT BRAD HARDY SPOKE IN OPPOSITION.**

   **MOTION TO DENY BY BOARD MEMBER ADLI; 2ND BY BOARD MEMBER DONAHOE. DENIED 6-0.**

3. **13-BA-2015 (One Armor Variance)**, Request by owner for approval of a variance to the City of Scottsdale Zoning Ordinance, Section 5.1504.D.1.a., pertaining to rear yard setback adjacent to a single-family residential district, for a property located at 8660 E. Frank Lloyd Wright Boulevard with Highway Commercial (C-3) zoning.

   Located at 8660 E Frank Lloyd Wright Blvd (AKA 8650 E. Frank Lloyd Wright) Blvd)

   William E. Lally, applicant, Judith Casiano, owner

   Bryan Cluff, coordinator

   **MOTION TO APPROVE BY BOARD MEMBER ADLER; 2ND BY BOARD MEMBER DONAHOE. APPROVED 6-0.**
4. **Election of Officers**

   Election of Officers for the Board of Adjustment Annual Report

   **VICE CHAIR GARRY NOMINATED CHAIR METZ FOR CHAIR; 2\textsuperscript{ND} BY BOARD MEMBER ADLER. CHAIR METZ REELECTED AS CHAIR 6-0**

   **BOARD MEMBER DONAHOE NOMINATED VICE CHAIR GARRY AS VICE CHAIR; 2\textsuperscript{ND} BY CHAIR METZ. PAUL GARRY REELECTED AS VICE CHAIR 6-0**

5. **2015 Board of Adjustment Annual Report**

   Review and approval of the 2015 Board of Adjustment Annual Report

   **MOTION TO APPROVE BY VICE CHAIR GARRY; 2\textsuperscript{ND} BY BOARD MEMBER ADLER. APPROVED 6-0.**

**ADJOURNMENT – WITH NO FURTHER BUSINESS THE BOARD OF ADJUSTMENT ADJOURNED AT 8:10 PM.**

Board of Adjustment consists of:

- Matt Metz, Chair
- Paul Garry, Vice Chair
- Alper, Adli, Board Member
- Gary Donahoe, Board Member
- Dana Belknap, Board Member
- Sergio Martinez, Board Member
- Bill Adler, 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.