CALL TO ORDER – 6:00 PM

ROLL CALL – Board Member Martinez absent. All others present.

1. APPROVAL OF MINUTES
   Approval of March 2, 2016 Regular Meeting Minutes
   – Board Member Donahoe made a motion to approve the Regular Meeting Minutes of March 2, 2016. Board Member Adler seconded the motion, which carried 6 – 0.

REGULAR AGENDA

2. 2-BA-2016 (Redondo Patio Cover and Wall Variances), Request by owner for variances to the City of Scottsdale Zoning Ordinance, Section 7.200.B.1.c. pertaining to covered porch projections into the required front yard setback and Section 5.404.G. pertaining to maximum wall height within the required front yard setback for a property located at 6634 E. Calle Redondo with Single-family Residential (R1-10) zoning.

   Located at 6634 E Calle Redondo
   Todd Ellinwood, applicant, Todd Ellinwood, owner
   Katie Posler, coordinator

   – Board Member Adler made a motion to approve Variance #2 pertaining to wall height in the front yard. Board Member Adli seconded the motion, which carried 6 – 0.

   – Board Member Donahoe made a motion to deny Variance #1 pertaining to the covered porch. Vice Chair Garry seconded the motion, which resulted in a vote of 3 – 3 and denial of Variance #1.
3. **3-BA-2016 (Moric Residence Variances)**, Request by owner for variances to the City of Scottsdale Zoning Ordinance: Section 5.504.A.1. pertaining to the reduction of the required lot area, Section 5.504.B. pertaining to the reduction of the required lot width, Section 5.504.E.1. pertaining to the reduction of required front yard setback, and Section 5.504.H.1.b. pertaining to an increase in the area covered by additions to main buildings; for the subject properties located at 3615 N. Miller Road with Single-family Residential (R1-7) zoning.

Located at 3615 N Miller Road
Matthew Moric, applicant, Matthew Moric, owner
Jeff Barnes, coordinator

– Board Member Donahoe made a motion to approve Variance #2 pertaining to front yard setback for Lot 18, subject to stipulations 1 and 2 below. Board Member Adli seconded the motion, which carried 6 – 0.

– Board Member Donahoe made a motion to approve Variances #1, #3 and #4 pertaining to lot area of Lot 18, lot area of Lot 19 and lot width of Lot 19, subject to stipulation #1 below. Board Member Adler seconded the motion, which carried 5 – 1 with Vice Chair Garry dissenting.

**Stipulations:**

1. Approval is conditioned upon the adjustment of the lot lines for Lot 18 and Lot 19 in substantial conformance to the proposed site plan, as set forth in Attachment #7 of the staff report, pursuant to the city’s approval process, as determined by the Zoning Administrator.

2. Approval is conditioned upon the substantial preservation of the original adobe house on the site, to the satisfaction of the Zoning Administrator.

– Board Member Donahoe made a motion to continue Variance #5 and Variance #6 to a date to be determined by the applicant. Board Member Adler seconded the motion, which carried 6 – 0.

**ADJOURNMENT – 8:53 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.