

TOWN OF EDISTO BEACH

ZONING BOARD OF APPEALS

Monday, October 21, 2013
5:00 P.M.
Regularly Scheduled Meeting

THESE MINUTES ARE NOT VERBATIM, BUT DO ACCURATELY REFLECT THE PROCEEDINGS.

Members attending: Chairman John McAlhany, Members Joe Dreher, Charlie Boozer, Ida Tipton and William Davies

Members absent: Vice Chairperson Cathy Price and Member Polly McIntosh

Staff attending: Patrick Brown, Building Code Administrator, Nancy Fitzgerald, Code Enforcement Officer and Sara Simpson, Secretary

Chairman McAlhany called the meeting to order at 5:00 p.m.

Approval of Minutes:

Chairman McAlhany asked the Board if there was any discussion pertaining to the minutes of April 15, 2013. There were no additions or corrections to the minutes. Member Tipton made a motion to approve the April 15, 2013 minutes, followed by a second from Member Dreher. The **vote was unanimous to approve the minutes.**

Old Business:

There was no old business to discuss.

New Business:

Election of Officers

Chairman McAlhany opened the floor for nominations for Chairman. Member Tipton nominated John McAlhany for another term. A second was provided by Member Dreher and Member Davies moved to close the nominations. A vote was taken and was **unanimous to elect** John McAlhany as Chairman.

Chairman McAlhany opened the floor for nominations for Vice Chairperson. Member Boozer nominated Cathy Price for another term. There being no further nominations, Member Davies

moves to close the nominations. A vote was taken and was **unanimous to elect** Cathy Price as Vice Chairperson.

Chairman McAlhany then opened the floor for nominations for Secretary. Member Tipton nominated Sara Simpson followed by a second from Member Dreher. A vote was taken and it was **unanimous to appoint** Sara Simpson as Secretary.

There being no further business to discuss Member Davies moved to adjourn followed by a second provided by Member Dreher. A vote was taken to adjourn the meeting at 5:05 p.m. and the **vote was unanimous.**

Freedom of Information Act, § 30-4-80(3) was complied with.

APPROVED BY THE ZONING BOARD OF APPEALS

Submitted by Sara Simpson
Secretary of the Zoning Board of Appeals

A digital recording of this meeting is on file at Town Hall