

## City of Ann Arbor

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.com/C alendar.aspx

# Meeting Minutes Zoning Board of Appeals

Wednesday, April 23, 2014

6:00 PM

City Hall, 301 E. Huron Street, 2nd Flr.

## A CALL TO ORDER

Chair Milshteyn called the meeting to order at 7:03 p.m.

## B ROLL CALL

Chair Milshteyn called the roll.

Present: 7 - Candice Briere, Alex Milshteyn, Perry Zielak, Ben Carlisle, Sally Petersen,

Heather Lewis, and Evan Nichols

Absent: 2 - Wendy Carman, and Nickolas Buonodono

## C APPROVAL OF AGENDA

A motion was made by Zielak, seconded by Councilmember Petersen, that the Agenda be Approved as presented. On a voice vote, the Chair declared the motion carried.

## D APPROVAL OF MINUTES

**D-1** 14-0662 February 26, 2014 ZBA Minutes with Live Links

A motion was made by Zielak, seconded by Nichols, that the Minutes be Approved by the Board and forwarded to the City Council. On a voice vote, the Chair declared the motion carried.

## E APPEALS AND HEARINGS

## F YEARLY ORGANIZATIONAL MEETING

## **F-1** 14-0860 Election of Officers

A motion was made by Nichols, seconded by Zielak, to nominate Alex Milshteyn as Chair of the Zoning Board of Appeals. On a roll call, the vote was as follows with the Chair declaring the motion carried.

Yeas: 7 - Briere, Chair Milshteyn, Zielak, Carlisle, Councilmember Petersen, Lewis,

and Nichols

Nays: 0

Absent: 2 - Carman, and Buonodono

A motion was made by Nichols, seconded by C. Briere, to nominate Perry Zielak as Vice Chair of the Zoning Board of Appeals. On a roll call, the vote was as follows with the Chair declaring the motion carried.

Yeas: 7 - Briere, Chair Milshteyn, Zielak, Carlisle, Councilmember Petersen, Lewis,

and Nichols

Nays: 0

Absent: 2 - Carman, and Buonodono

F-2 14-0660 Approval of 2014-2015 ZBA Meeting Schedule

The 2014-2015 ZBA Meeting Schedule was unanimously approved as presented. On a voice vote, the Chair declared the motion carried.

F-3 14-0661 Review of ZBA Rules and Procedures

A motion was made by Zielak, seconded by Nichols, to Approve the ZBA Rules and Procedures as presented. On a voice vote, the Chair declared the motion carried.

Yeas: 7 - Briere, Chair Milshteyn, Zielak, Carlisle, Councilmember Petersen, Lewis,

and Nichols

Nays: 0

Absent: 2 - Carman, and Buonodono

## G <u>UNFINISHED BUSINESS</u>

#### H NEW BUSINESS

## I REPORTS AND COMMUNICATIONS

I-1 14-0663 Various Correspondences to the ZBA

Received and Filed

## J PUBLIC COMMENTARY - (3 Minutes per Speaker)

## K <u>ADJOURNMENT</u>

A motion was made by Zielak, seconded by Councilmember Petersen, that the meeting be Adjourned at 6:11 p.m. On a voice vote, the Chair declared the motion carried.

Community Television Network Channel 16 live televised public meetings are also available to watch live online from CTN's website, www.a2gov.org/ctn, on "The Meeting Place" page (http://www.a2gov.org/livemeetings).

Live Web streaming is one more way, in addition to these listed below, to stay in touch with Ann Arbor City Council and board and commission actions and deliberations.

- Video on Demand: Replay public meetings at your convenience online at www.a2gov.org/government/city\_administration/communicationsoffice/ctn/Pages/Vid eoOnDemand.aspx
- Cable: Watch CTN Channel 16 public meeting programming via Comcast Cable channel 16.

The complete record of this meeting is available in video format at www.a2gov.org/ctn, on "The Meeting Place" page (http://www.a2gov.org/livemeetings), or is available for a nominal fee by contacting CTN at (734) 794-6150.

**ZBA Working Session Immediately Following Regular Meeting Adjourn to Council Chamber Workroom** 

## **WORKING SESSION AGENDA**

- 1 ZBA Annual Report
- a. Discussion of ZBA Actions
- 2 ZBA Applications, Materials and Staff Reports