## Town of Clear Lake – Board of Zoning Appeals Meeting Minutes – April 12, 2022

Chairman Jim McClain called meeting to order at 7:00pm.

Roll Call:

Jim McClain, 1126 Quiet Harbor Drive Larry Lillmars, Zoning Administrator Walter (Mokey) Grabowski, 254 West Clear Lake Drive Cecil Fleeman, 240 Penner Drive Kit Tyler, 280 Penner Drive Scott Lazur (Phone)

- J. McClain read Resolution for BZA Electronic Participation.
- J. McClain entertained a motion to suspend rules and read by title only.

Motion by: C. Fleeman

To suspend rules and read by title only.

2<sup>nd</sup> by: K. Tyler

All in favor, say I. Vote was unanimous. Motion carried; to suspend rules and read by title only.

- J. McClain read Resolution 03-2022 by title only.
- J. McClain entertained a motion to adopt Clear Lake Resolution 03-2022.

Motion by: K. Tyler

To adopt Clear Lake Resolution 03-2022.

2<sup>nd</sup> by: W. Grabowski

All in favor, say I. Vote was unanimous. Motion carried; to adopt Clear Lake Resolution 03-2022.

- J. McClain, Board of Zoning Officials and residents reviewed and discussed the rules and procedures.
- J. McClain entertains a motion to elect Larry Lillmars as Board of Zoning Appeals secretary.

Motion by: W. Grabowski

To elect Larry Lillmars as Board of Zoning Appeals secretary.

2<sup>nd</sup> by: K. Tyler

All in favor, say I. Vote was unanimous. Motion carried; to elect Larry Lillmars as Board of Zoning Appeals secretary.

- J. McClain, Board of Zoning Officials and residents continued reviewing and discussing the rules and procedures.
- L. Lillmars reviewed the public feedback forms and how the feedback forms would be summarized for the meetings.

Resident suggested a google form or survey monkey, so the survey can be filled out and submitted and it would summarize and record the responses.

- L. Lillmars stated that our webmaster was not able to help with this process.
- L. Lillmars, Board of Zoning Officials and residents continued discussing the public feedback forms.

J. McClain entertained a motion to approve Board of Zoning Appeals February 8, 2022, minutes.

Motion by: K. Tyler

Board of Zoning members discussed adding documentation of where the February 8, 2022, emails and letters for Variance 2022-01 would be archived into a folder.

J. McClain entertained a motion to approve Board of Zoning Appeals February 8, 2022, minutes with corrections.

Motion by: K. Tyler

To approve Board of Zoning Appeals February 8, 2022, minutes with corrections.

2<sup>nd</sup> by: C. Fleeman

All in favor, say I. Vote was unanimous. Motion carried; to approve Board of Zoning Appeals February 8, 2022, minutes with corrections.

J. McClain entertained a motion to update the BZA Rules and Procedures to change two references from Monday to Tuesday.

Motion by: J. McClain

to update the BZA Rules and Procedures to change two references from Monday to Tuesday.

2<sup>nd</sup> by: K. Tyler

Meeting adjourned.

Board of Zoning Appeals Chairman: Jim McClain

Date: 08/04/22

Date: 8/9/22

Clerk: Jennifer Smith-Sattison