

PARKVILLE BOARD OF ZONING ADJUSTMENT

Wednesday, July 29, 2009, 5:30 p.m.
City Hall Boardroom
8880 Clark Avenue, Parkville, Missouri

Minutes

ITEM 1. CALL TO ORDER

Chairman Johnson called the meeting to order at 5:32 p.m.

ITEM 2. ROLL CALL

Members present:

Chairman Tom Johnson	Spencer Keesee
Mark Sherwood, Vice Chairman	Carla Dods (Alternate)
Marvin Ferguson	Ken Wright (Alternate)

Members Absent with Prior Notice:

David House
Pam Scott (Alternate)

Also present:

Sean Ackerson, Community Development Director
Tracy Sisney, Department Assistant
2 persons in the audience

ITEM 3. GENERAL BUSINESS

Item 3(A) Approval of the agenda.

Chairman Johnson announced that there would be an amendment to the Agenda, adding Item 6(C), which would be the nomination of a Secretary to the Board of Zoning Adjustment.

Mr. Ferguson motioned to approve the agenda as amended. Mrs. Dods seconded the motion. By voice vote, the motion passed 6-0.

Item 3(B) Approval of the minutes of the November 19, 2008 Board of Zoning Adjustment meeting.

Mr. Ferguson motioned to accept the minutes as published. Mr. Wright seconded the motion. By voice vote, the motion passed 6-0.

ITEM 4. PUBLIC HEARING

None.

ITEM 5. UNFINISHED BUSINESS

None.

ITEM 6. OTHER BUSINESS

Item 6(A) Confirmation of meeting dates and deadlines and schedule for balance of 2009.

Staff referred to the printed schedule and asked the Board to affirm the remaining schedule. Discussion ensued, with all in agreement that the current schedule of meetings was acceptable.

Mr. Ferguson moved to approve the rest of the 2009 Board of Zoning Adjustment schedule. Mr. Keesee seconded. All in favor 6-0.

Item 6 (B) Recognition of Tom Johnson's service.

Chairman Johnson announced his resignation as Chairman of the Board due to moving out of the community. Community Development Director, Sean Ackerson thanked Chairman Johnson for his years of dedicated service and stated that he would be missed and wished him luck with his future endeavors.

He added that Mayor Gerry Richardson would be making appointments to fill the vacated position at the next Board of Aldermen meeting scheduled for August 4, 2009 and that additional recognition of Mr. Johnson's dedication through the years would also be presented at the meeting.

Chairman Johnson stated that he had enjoyed his tenure with the City of Parkville for the past 18 years and was very happy to have served the Board and his peers.

Item 6 (C) Nomination of Secretary to Board of Zoning Adjustment.

Ackerson related to the BZA that Mark Sherwood, Vice Chairman would be acting Chairman in the interim, and if a conflict of interest arose, an elected Secretary would be next in line, then as an Alderman, Marvin Ferguson would fill the position until the BZA reconvenes to elect their own Chairman. Staff suggested that with Mr. Sherwood assuming the acting Chairman position, the Board should elect a Secretary to act in Sherwood's absence or in case of conflict.

Chairman Johnson nominated David House as Secretary. Mr. Ferguson seconded. All approved. Motion passed 6-0

ITEM 7. ADJOURNMENT

Seeing no other business Chairman Johnson called for adjournment.

Mrs. Dods motioned to adjourn the meeting. Mr. Ferguson seconded the motion. By voice vote, the motion passed 6-0.

The meeting adjourned at 5:38 p.m.

Submitted by: _____
Tracy L. Sisney, Department Assistant