The City of Foley Board of Adjustment & Appeals held a meeting on December 12, 2022 at 5:30 p.m. in the Council Chambers of City Hall located at 407 E. Laurel Avenue. Members present were: Jack Kimsey, Montie Clark, Keith Jiskra, Terry Young, George James and alternate members LuAnne McCarley and Gregg Knight. Staff present were: Amanda Cole, Planning and Zoning Assistant and Melissa Ringler, Recording Secretary.

Chairman Jack Kimsey called the meeting to order at 5:20 p.m.

MINUTES:

Approval of the minutes for the November 14, 2022 meeting minutes.

Keith Jiskra made a motion to approve the November 14, 2022. Terry Young seconded the motion. All members voted aye.

Motion to approve the November 14, 2022 meeting minutes passes.

NEW BUSINESS & PUBLIC HEARINGS:

1. <u>Riviera Utilities - Use Permitted on Appeal</u>

The City of Foley Board of Adjustment and Appeals has received a request for a use permitted on appeal for Article 13.1.2 A, to allow storage for public utilities in an R-2 zone. Property is located at 510 Thielen Ave. Applicant is Riviera Utilities.

Chairman Jack Kimsey stated a request was received from the applicant asking to withdraw the item from the agenda.

Keith Jiskra made a motion to accept the request for the item to be withdrawn from the agenda. George James seconded the motion. Roll call vote: Montie Clark, aye; Jack Kimsey, aye; Keith Jiskra, aye; Terry Young, aye and George James, aye.

Motion to accept the request for the item to be withdrawn from the agenda passes.

2. <u>Approval of the 2023 By-Laws</u>

Montie Clark made a motion to approve the 2023 By-Laws. Keith Jiskra seconded the motion. All members voted aye,

Motion to approve the 2023 By-Laws passes.

3. Election of 2023 Officers

Chairman Jack Kimsey nominated Keith Jiskra for Chairman. Montie Clark seconded the motion. All members voted aye.

Keith Jiskra nominated George James for Vice-Chairman. Montie Clark seconded the motion. All members voted aye.

Motion to nominate Keith Jiskra for Chairman and George James as Vice-Chairman passes.

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ADJOURN:

Keith Jiskra made a motion to adjourn the meeting at 5:31 p.m. Terry Young seconded the motion. All members voted aye.

Motion to adjourn the meeting at 5:31 p.m. passes.