



**Meeting Minutes**  
**Board of Adjustment Public Hearing**

*Chair Wade Swanson*  
*Vice Chair Chris Jones*  
*Boardmember Trent Montague*  
*Boardmember Ken Rembold*  
*Boardmember Steve Curran*  
*Boardmember Kathy Tolman*  
*Boardmember Adam Gunderson*

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Wednesday, November 7, 2018

5:30 PM

Council Chambers - Lower Level

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**Consent Agenda - All items listed with an asterisk (\*) will be considered as a group by the Board and will be enacted in one motion. There will be no separate discussion of these items unless a Boardmember or a citizen so requests. If a request is made, the item will be removed from the Consent Agenda and considered as a separate item, following adoption of the Consent Agenda.**

Call meeting to order.

- 1 Take action on all Consent Agenda items.

**Items on the Consent Agenda**

- 2 Approval of the following minutes from previous meetings:

- 2-a [ADJ 18078](#) October 3, 2018 Minutes

Board Decision: Minutes Approved (Vote: 7-0)

- 3 Take action on the following cases:

- 3-a**     **ADJ 18072**     **BOA18-00744 - 3405 North Higley Road** (District 5) - Requesting a modification to a Special Use Permit (SUP) to allow a Comprehensive Youth Residence in the RS-90 District.

**Staff Planner:** Kim Steadman

**Staff Recommendation:** Approval with Conditions

Board Decision: Approved (Vote: 7-0)

- 3-b**     **ADJ 18073**     **BOA18-00759 - 732 North 82nd Street** (District 5) - Requesting Special Use Permits (SUP) to allow 1) a wireless communications facility in the RS-43 District; 2) a wireless communication facility to deviate from design requirements of Chapter 11-35-5 of the Mesa Zoning Ordinance; and 3) a wireless communications facility to exceed the maximum height allowed in the RS-43 District.

**Staff Planner:** Charlotte Bridges

**Staff Recommendation:** Approval with Conditions

Board Decision: Approved (Vote: 7-0)

- 3-c**     **ADJ 18074**     **BOA18-00763 - 536 West Dana Avenue** (District 4) - Requesting a Variance to allow an encroachment in to the required side yard setback in the RM-2 District.

**Staff Planner:** Veronica Gonzalez

**Staff Recommendation:** Approval with Conditions

Board Decision: Approved (Vote: 7-0)

- 3-d**     **ADJ 18075**     **BOA18-00764 - 360 South Center Street** (District 4) - Requesting: 1) a Special Use Permit (SUP) to allow outdoor sales and leasing of boats; and 2) a Development Incentive Permit to allow the development of a bypassed parcel in the DB-2 District.

**Staff Planner:** Kim Steadman

**Staff Recommendation:** Withdrawn

Board Decision: Withdrawn (Vote: 7-0)

- 3-e [ADJ 18076](#) **BOA18-00767 - 922 South Country Club Drive** (District 4) -  
Requesting a Special Use Permit (SUP) to allow the number of special events to exceed the allowed maximum in the GC-PAD District.

**Staff Planner: Kim Steadman**

**Staff Recommendation: Approval with Conditions**

**Board Decision:** Approved (Vote: 7-0)

- 3-f [ADJ 18077](#) **BOA18-00776 - 1510 South Country Club Drive** (District 3) -  
Requesting a Special Use Permit (SUP) to allow a Comprehensive Sign Plan (CSP) in the GC District.

**Staff Planner: Erik Hansen**

**Staff Recommendation: Approval with Conditions**

**Board Decision:** Approved (Vote: 7-0)

**Items not on the Consent Agenda**

- 4 **Take action on the following case:**

**NONE**

- 5 **Other business.**

- 6 **Items from citizens present.**

- 7 **Adjournment.**

**The Board may vote to hold an executive session for the purposes of obtaining legal advice from the Board Attorney and/or City Attorney (A.R.S.§38-431.03A(3)).**

**The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the City Manager's Office at (480) 644-3333 or AzRelay 7-1-1 at least 48 hours in advance of the meeting. Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480-644-2767.**