



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

Wednesday, November 7, 2018

5:30 PM

Council Chambers - Lower Level

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Staff Recommendation: Withdrawn

Board Decision: Withdrawn (Vote: 7-0)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.