



**Board of Adjustment  
Agenda Packet**

**January 10, 2019**

**Call to Order**

- A) Announce Quorum Being Met
- B) Swearing In of New Members
- C) Election of Chairs
- D) Approval of Agenda

**Approval of Minutes for November 9, 2017**

**Old Business**

**New Business**

**Announcements**

**Adjournment**



**CURRITUCK COUNTY  
NORTH CAROLINA**

November 9, 2017  
Minutes – Regular Meeting of the Board of Adjustment

**CALL TO ORDER**

Chairman McCloud called the meeting to order at 7:02 PM.

Attendee Name	Title	Status	Arrived
Troy Breathwaite	Board Member	Present	
Matthew Battey	Board Member	Present	
Gregory Hammer	Board Member	Present	
Joseph Kovacs	Board Member	Absent	
Donna McCloud	Board Member	Present	
Zia Montesi	Board Member	Present	
Michael Painter	Board Member	Present	
Ben Gallop	Attorney	Present	
Nick Aisthorpe	Staff Support to Board of Adjustment	Present	

**A. Approval of Agenda**

Chairman McCloud asked for a motion to approve tonight's agenda.

Mr. Hammer motioned to approve the agenda. Mr. Payment seconded the motion and the motion carried unanimously.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>AYES:</b>	Troy Breathwaite, Board Member, Matthew Battey, Board Member, Donna McCloud, Board Member, Zia Montesi, Board Member, Michael Painter, Board Member
<b>ABSENT:</b>	Joseph Kovacs, Board Member

**B Ask for Disqualifications**

No request for disqualifications since no cases were on the agenda.

**C Announce Quorum Being Met**

Chairman McCloud announced a quorum was met with four regular board members and two alternate members present.

Alternate, Mr. Hammer will join the regular members for voting purposes.

**APPROVAL OF MINUTES FOR SEPTEMBER 14, 2017**

Communication: BOA Minutes November 9, 2017 (Approval of Minutes for November 9, 2017)

Chairman McCloud asked for a motion to approve the minutes for September 14, 2017. Due to an earlier question by a board member, Mr. Gallop clarified the September minutes are being approved and the April and March minutes have already been approved. Mr. Hammer motioned to approve the minutes as presented. Ms. Montesi seconded the motion and the motion carried unanimously.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>AYES:</b>	Troy Breathwaite, Board Member, Matthew Battey, Board Member, Donna McCloud, Board Member, Zia Montesi, Board Member, Michael Painter, Board Member
<b>ABSENT:</b>	Joseph Kovacs, Board Member

**D. BOA Minutes September 14, 2017**

**OLD BUSINESS**

There was no old business.

**NEW BUSINESS**

Chairman McCloud made a motion for the board to go into closed session per North Carolina General Statute 143-318.11(a)(3) to converse with their attorney, Mr. Gallop, concerning Currituck County vs Currituck County Board of Adjustment.

Mr. Hammer seconded the motion and the motion carried unanimously.

The board members left the Board Meeting Room to have a closed session in the Conference Room. Mr. Gallop announced he would take minutes for the closed session.

The Board of Adjustment returned to the Board Meeting Room at 7:38 PM.

Chairman McCloud announced they were back in open session.

Mr. Gallop announced the board met, received his advice and they have given direction to receive his counsel.

**ANNOUNCEMENTS**

Chairman McCloud asked for any announcements.

Chairman McCloud asked if the future meetings could start at 6:00 PM.

Mr. Painter said he wasn't sure that 6:00 PM would work.

Mr. Gallop advised they could make a motion to revise the meeting time on the New Business agenda for the next meeting.

Chairman McCloud asked the Clerk to the Board, Mr. Aisthorpe to put it on the next agenda as New Business.

**ADJOURNMENT**

Chairman McCloud made a motion to adjourn the meeting and it was unanimously approved.

Communication: BOA Minutes November 9, 2017 (Approval of Minutes for November 9, 2017)