

MINUTES
CITY OF LIVE OAK
BOARD OF ADJUSTMENT
8001 SHIN OAK DRIVE, LIVE OAK, TEXAS
THURSDAY, MARCH 25, 2010

1. CALL TO ORDER

Chairman Keith Hardwick called the meeting to order on March 25, 2010 at 6:30 p.m.

2. INVOCATION/PLEDGE OF ALLEGIANCE

A moment of silence was observed and the Pledge was recited.

3. ROLL CALL

Chairman Keith Hardwick
Member Al Hernandez
Member John Talbot
Member Margaret Zucco
Alternate Member David Emler

ABSENT

Member Brenda Jackson
Alternate Member James Jackson

4. CITIZENS TO BE HEARD

None

5. CONSENT AGENDA

A. Approval of Minutes

1. October 1, 2009 – Regular

Member Talbot made the motion to accept the consent agenda. Member Hernandez seconded the motion. **Vote FOR: Members Talbot and Zucco; Vice Chairman Hernandez; and Chairman Hardwick. - PASSED 4-0**

6. NEW BUSINESS AND PUBLIC HEARINGS

Chairman Hardwick asked staff to explain V10-01 and V10-02 variances. Mr. Wayman, Assistant City Manager, stated that according to the Subdivision and Zoning Regulations, XIII, Section 3B height variances are decided by City Council. V10-01 and V10-02 were mistakenly put on the Board of Adjustment agenda.

Chairman Harwick stated that V10-01 and V10-02 would not be discussed.

A. V-10-01- To Discuss and Consider the Request for a Variance to the Zoning Ordinance, Appendix A – Zoning Regulations, Article XIII Section 2, Height Regulations, (Office Building). This request is to consider the variance to the height regulations that no building shall exceed three (3) standard stores in height. This property is located at county block 5043, block 1, lot 1; One Randolph Brooks Parkway.

B. V-10-02- To Discuss and Consider the Request for a Variance to the Zoning Ordinance, Appendix A – Zoning Regulations, Article XIII Section 2, Height Regulations, (Parking Garage Structure). This request is to consider the variance to the height regulations that no building shall exceed three (3) standard stores in height. This property is located at county block 5043, block 1, lot 1; One Randolph Brooks Parkway.

C. V-10-03- To Discuss and Consider the Request for a Variance to the Zoning Ordinance, Appendix A – Zoning Regulations, Article XVI Section 2, Parking Regulations. This request is to consider the variance to the off-street parking regulations for business or professional office; first 1,000 sq. ft. – three (3) spaces, after the first 1,000 sq. ft.; one (1) space for every 200 sq. ft. This property is located at county block 5043, block 1, lot 1; One Randolph Brooks Parkway.

Chairman Hardwick read the topic.

Marty Rellstab, Vice President, Planning Operations, Randolph Brooks Federal Credit Union made the applicant presentation. In 2003, they asked for the same variance when the main office building was planned. They have not encountered any problems with parking at the main office building and request a variance for off-street parking for the additional new building.

Scott Wayman, Assistance City Manager, made the staff presentation. He stated that the parking is needed for the new building. Staff has no problems with this variance.

Chairman Hardwick called for proponents three times and no one came forward. He called for opponents three times and no one came forward.

Questions ensued from the members.

Member Talbot made the motion to grant variance V10-03; seconded by Member Zucco. **Vote FOR: Members Talbot, and Zucco; Vice Chairman Hernandez; and Chairman Hardwick. - PASSED 4-0**

7. STAFF ANNOUNCEMENTS

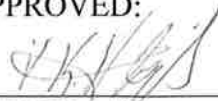
A. Board of Adjustments
None

B. Staff
50th Anniversary Celebration on April 9th and Park Day on April 10th.

8. ADJOURNMENT

Member Talbot made a motion to adjourn; seconded by Vice Chairman Hernandez. The meeting was adjourned at 6:55 p.m.

APPROVED:



CHAIRMAN KEITH HARDWICK

ATTEST:



DONNA LOWDER, ADMINISTRATIVE ASST.