

CITY OF CEDAR PARK BOARD OF ADJUSTMENT
SPECIAL CALLED MEETING
TUESDAY, JUNE 23, 2009, 6:45 P.M.
CEDAR PARK LIBRARY - 550 DISCOVERY BOULEVARD

BOARD MEMBERS

RICHARD KEITH, PL 2
BOB MARSTILLER, PL 3

ALAN R. YORE, PL 5, Chairman

MO JAHADI, PL 1
KEVIN HAYWOOD, PL 4

ALTERNATES

ALTERNATE 1 – LINAS DANILEVICIUS
ALTERNATE 2 – KELLY TROY

ALTERNATE 3 - VACANT
ALTERNATE 4 - VACANT

1. CALL TO ORDER
The Special Called Meeting of the Board of Adjustment was called to order at 6:46 P.M. by Chairman Alan Yore.
2. ROLL CALL
Board Members present were Alan Yore, Kevin Haywood, Richard Keith and Mo Jahadi. Board Member Bob Marstiller was absent, as were Alternate Board Members Kelly Troy and Linas Danilevicius, a quorum was declared.
3. APPROVAL OF MINUTES OF THE MARCH 10, 2009 SPECIAL CALLED MEETING
Chairman Yore recommended a motion to waive the reading of the March 10, 2009 minutes and then to approve the March 10, 2009 minutes.

Motion: Board Member Haywood made the motion to waive and approve the reading of the March 10, 2009 Minutes and Board Member Jahadi seconded the motion. The motion passed unanimously, 4-0, with one Board Member and two Alternate Board Members absent.

5. VARIANCE REQUESTS

- A. 605 Walsh Hill Trail Variance (VR-09-001):
The applicant has filed a variance request by Silverado Austin Development for property located in Section 2B of the Ranch at Brushy Creek, Lots 12, 13, 21, 22, and 32 Block H to allow a reduction in the rear setback from 25' to 15'. Section 11.03.001 of the Zoning Ordinance requires a minimum 25 foot rear setback for double frontage lots.
Applicant: Silverado Austin Development
Agent: Karen Wunsch, Pate Engineers
Staff Resource Person: Emily Barron
 - 1) Public Hearing
 - 2) Consider action on variance request

Julie Pandya, Assistant City Attorney, addressed the Board and informed them that this Agenda was incorrectly posted as the posting did not have the correct address

or case number listed. She said that there could be no discussion about the item due to notice requirements under the Open Meetings Act, and notified the Board that the Variance request (VR-09-002) must be rescheduled and the public re-notified.


Chairman Yore asked that the Board reconvene on Tuesday, July 6, 2009, at 6:45 P.M at the Cedar Park Library Council chambers in order to address and motion on the corrected notification for Variance request (VR-09-002).

6. BOARD MEMBER AND STAFF COMMENTS
NONE.

7. ADJOURNMENT
Chairman Yore recommended a motion to adjourn; Board Member Keith motioned to adjourn. Board Member Haywood seconded the motion, the motion passed, 4-0, with two Board Members and one Alternate Board Member absent.

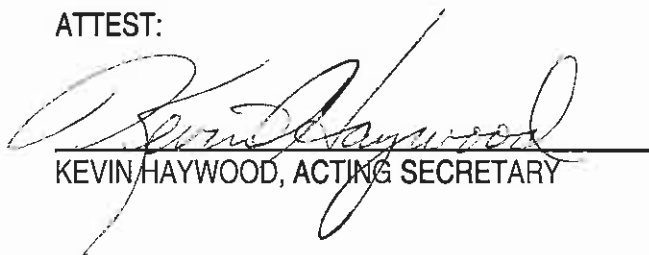
Chairman Yore adjourned The Special Called Meeting of the Board of Adjustment at 6:48 P.M.

PASSED AND APPROVED THE 27TH DAY OF OCTOBER, 2009.



ALAN R. YORE, CHAIRMAN

ATTEST:



KEVIN HAYWOOD, ACTING SECRETARY