

**MINUTES
BOARD OF ZONING APPEALS
BELLE MEADE CITY HALL
MARCH 19, 2019**

Call to Order

The meeting was called to order by Joe Dughman, Chairman, at 5:02pm.

Board members present

Joe Dughman Pete Zabaski
Gloria Sternberg Haley Dale

Staff members present

Beth Reardon, City Manager Doug Berry, City Attorney
Lyle Patterson, Building Official Charlotte Hunter, City Recorder

CONFLICTS: None

CONSIDERATION OF THE MINUTES:

1. Minutes of the regular meeting of the Board of Zoning Appeals held January 15, 2019.

Motion to Approve: Zabaski **Second:** Sternberg **Vote:** All Aye

2. Minutes of the regular meeting of the Board of Zoning Appeals held February 19, 2019.

Motion to Approve: Dale **Second:** Sternberg **Vote:** All Aye

OLD BUSINESS: None

NEW BUSINESS:

1. The application of Shelly Franklin (19031) 1012 Belle Meade Blvd. for a conditional use for the construction of a swimming pool and spa. The building permit has been denied for the following reasons.
 - A. Swimming pool requires BZA approval.
 - B. Spa requires BZA approval.

Presentation: Appellant did not show up for the meeting.

Board Questions/ Comments: None

Audience Questions/ Comments: None

Board Discussions:

Dale: What is the requirement for pool equipment?

Zabaski: The equipment must be inside the building envelope, needs to be protected from noise from neighbors by landscaping or containment.

Motion to Defer up to 60 days: Zabaski **Second:** Sternberg **Vote:** All Aye


Other Business:

1. Election of Vice Chairman

Chairman Dughman nominated Pete Zabaski.

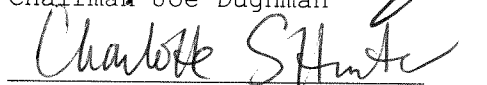
Motion to Approve: Dale Second: Sternberg Vote: All Aye

Motion to Adjourn at 5:10pm: Zabaski Second: Sternberg Vote: All Aye



Handwritten signature of Joe Dughman in black ink, written over a horizontal line.

Chairman Joe Dughman



Handwritten signature of Charlotte Hunter in black ink, written over a horizontal line.

City Recorder Charlotte Hunter