

Construction Board of Appeals

Kiawah Island Municipal Center

Council Chambers

February 8, 2017; 10:00 AM

Minutes

- I. **Call to Order:** *Mr. Lingle called the meeting to order at 10:00 am.*
- II. **FOIA:** Notice of this meeting has been published and posted in accordance with the Freedom of Information Act and the requirements of the Town of Kiawah Island.
- III. **Roll Call:**
 - Present:** Tom Walkley
Steve Sager
Marshall Beverly
Andrew Lingle
Kevin Haddigan
Brooks Fullerton
 - Absent:** Ryan Kunitzer
 - Also Present:** Bruce Spicher, Town Building Official
- IV. **Approval of Minutes:**
 - A. Minutes of March 10, 2016 Meeting

Mr. Lingle made a motion to approve the minutes of the March 10, 2016, Construction Board of Appeals Meeting. The motion was seconded by Mr. Haddigan and unanimously approved.
- V. **Citizens' Presentations or Comments:**
None
- VI. **Old Business:**
None
- VII. **New Business:**
 - a. Election of 2017 Officers

Mr. Haddigan made a motion to appoint Mr. Lingle as Chairman of the Construction Board of Appeals. The motion was seconded by Mr. Walkley and was unanimously approved.

Mr. Walkley made a motion to appoint Mr. Sager as Vice Chairman of the Construction Board of Appeals. The motion was seconded by Mr. Lingle and was unanimously approved.
 - b. 2017 Rules of Procedure

Board members reviewed the presented Rules of Procedure.

Mr. Haddigan made a motion to approve the 2017 Rules of Procedure. The motion was seconded by Mr. Lingle and was unanimously passed.

VIII. Citizen Comments:

None

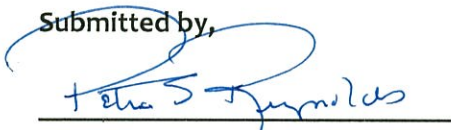
IX. Board Member Comments:

Mr. Spicher thanked the board members for their service in the past and their continued support for the next three years.

X. Adjournment:

Mr. Lingle made a motion to adjourn the meeting at 10:10 am.

Submitted by,

A handwritten signature in blue ink, which appears to read "Petra S. Reynolds", is written over a horizontal line.

Petra S. Reynolds, Town Clerk

9.25.2018

Date