

**Minutes of the Special Session
Board of Adjustments
August 24, 2020**

After being posted in accordance with the "Oklahoma Open Meetings Act" the Special Session of the **Board of Adjustments** was called to order at **6:00 p.m.** by Chairman Lance Boothe.

Members Present: Emilie Stahler , Lance Boothe, Bobby Williamson, Diane Denham
Members Absent: Barbara Boguski

1. **Announce Case File Number -MPVariance-202000730 a request from Medicine Park Properties, David and Candace McCoy to grant a variance of .009%/145 square feet out of 15,855 feet on size requirement for Ordinance compliance for 162 East Lake Drive, Medicine Park, OK. Legal Description- Block 1/Lot 7.**
2. **Open the Floor to Public Comment on Agenda Item 1.** Chairman opened the floor to comments. Mr. Schwartz, Mrs. McCoy, Mr. McCoy, Mrs. Alsbrook and Mr. Bazor spoke. **No Action.**
3. **Close the Floor to Public Comment on Agenda Item 1.** Chairman closed the floor to comments. **No Action.**

CHAIRMAN COMMENTS- Chairman stated the McCoy's will be given five minutes to call witnesses. They can request from the board additional time if needed. The board members will have the opportunity to ask questions. The board has four questions they are mandated to follow. If there is a majority no vote on a question, the hearing stops and the variance is denied. If the outcome is not what the requestor wanted, they can appeal in district court.

4. **Discuss Case File Number- MPVariance-202000730 a request from Medicine Park Properties, David and Candace McCoy to grant a variance of .009%/145 square feet out of 15,855 feet on size requirement for Ordinance compliance for 162 East Lake Drive, Medicine Park, OK. Legal Description- Block 1/Lot 7.** Much discussion. Boothe inquired of the members if this should be dismissed, Planning and Preservation Commission have already granted the permit. Motion by Stahler to dismiss. Second by Denham. Boguski-Absent Stahler-Yes Boothe-Yes Williamson-Yes Denham Yes **Motion Carried.**
5. **Discuss and Take Action on Question 1: Does the application of the ordinance to the particular piece of property, create an unnecessary hardship?** **No Action.**
6. **Discuss and Take Action on Question 2: Are such conditions peculiar to the particular piece of property involved?** **No Action.**
7. **Discuss and Take Action on Question 3: Relief, if granted would not cause sustainable detriment to the public good or impair the purpose and intent of the ordinances or the comprehensive plan.** **No Action.**
8. **Discuss and Take Action on Question 4: The variance, if granted, would be the minimum necessary to alleviate the unnecessary hardship.** **No Action.**
9. **Discuss and Take Action on the minutes June 23, 2020 Special Session.** Motion by Boothe to table. Second by Stahler. Boguski-Absent Stahler-Yes Boothe-Yes Williamson-Yes Denham Yes **Motion Carried.**


Board Comments-None

Motion by Boothe to adjourn. Second by Stahler.

Boguski-Absent Stahler-Yes Boothe-Yes Williamson-Yes Denham Yes

Motion Carried.

Meeting adjourned at 6:55 p.m.



Town Clerk



Date

Chairman

Date