

**MINUTES**  
**BOARD OF ADJUSTMENT MEETING**  
**COLUMBIA CITY HALL COUNCIL CHAMBER**  
**701 EAST BROADWAY, COLUMBIA, MO**

**NOVEMBER 14, 2017**

**BOARD MEMBERS PRESENT**

**Mr. Philip Clithero**  
**Ms. Janet Hammen**  
**Mr. Fred Carroz**  
**Ms. Martha John**  
**Mr. Andy Waters**

**STAFF PRESENT**

**Mr. Pat Zenner**  
**Mr. Jose Caldera**

**I) CALL TO ORDER**

MR. CARROZ: The November 14th, 2017 Board of Adjustment meeting will come to order. Will the liaison please call the roll.

MR. ZENNER: Ms. Hammen?

MS. HAMMEN: Here.

MR. ZENNER: Mr. Carroz?

MR. CARROZ: Here.

MR. ZENNER: Ms. John?

MS. JOHN: Here.

MR. ZENNER: Mr. Waters?

MR. WATERS: Here.

MR. ZENNER: Mr. Clithero?

MR. CLITHERO: Here.

MR. ZENNER: Mr. Chairman, you have a quorum.

MR. CARROZ: Thank you, sir.

**II) APPROVAL OF AGENDA**

MR. CARROZ: Do I have a motion and a second for approval of the agenda?

MS. JOHN: So moved.

MR. CLITHERO: Second.

MR. CARROZ: Approved agenda.

**III) APPROVAL OF MINUTES**

MR. CARROZ: Minutes were distributed -- the October 10, 2017 minutes were distributed to members of the Board. Are there any corrections or additions?

MS. JOHN: Move to approve.

MR. WATERS: Second.

MR. CARROZ: I have a motion to approve and a second. All those in favor, say aye. All those in favor [sic], say nay.

(Unanimous vote for approval.)

MR. CARROZ: Seeing none, we have approved minutes.

#### **IV) TABLING REQUEST**

##### **Case # 1953**

**A request by Logboat Brewery for a variance to permit construction within the required 10-foot rear yard setback of IG zoned property which is not permitted per Section 29-2.2, Table 29-2.11 and Section 29-4.1, Table 4.1-3 of the Unified Development Code.**

MR. CARROZ: Are there any other comments for that, Mr. Zenner?

MR. ZENNER: No. The request has been submitted in order to allow for an additional variance to be submitted by November 21st, which was unfortunately overlooked in the original denial letter. It is a landscaping and buffering variance that would have otherwise been required due to the expanded Logboat Brewery. Staff is supportive of the request to table in order to allow for the two variances to be heard concurrently at your December 11th -- or 12th, I apologize -- 12th BOA Meeting.

MR. CARROZ: Very good. All right. So can I get a motion to table Case No. 1953?

MS JOHN: So moved.

MS. HAMMEN: So -- second.

MR. CARROZ: Second. All those in favor, say aye. All those in favor, say -- or all those opposed say nay. Hearing none.

(Unanimous vote for approval.)

MR. CARROZ: We have tabled Case No. 1953 to December 12th. Very good. All right.

#### **V) PUBLIC COMMENTS**

MR. CARROZ: Anybody from the public would like to speak, please do so now. Seeing none. Any other items the Board would like to discuss? None. Great.

#### **VII) ADJOURNMENT**

MR. CLITHERO: I'll make a motion we adjourn.

MS. HAMMEN: Second.

MS. JOHN: Second. It's all yours.

MR. CARROZ: So done.

(Off the record.)

(The meeting adjourned at 7:04 p.m.)