

**ZONING BOARD OF ADJUSTMENT
REGULAR/REORGANIZATION MEETING AGENDA
THURSDAY, JANUARY 5, 2006 7:30 P.M.**

- (1) Call to Order
- (2) Pledge to Flag
- (3) Open Public Meeting Statement
- (4) Roll Call
- (5) Reorganization
 - a. **Welcome appointed/reappointed members
Administer Oath of Office**
 - b. **Nomination and Vote:
Appointment of Chairperson - Resolution
Appointment of Vice-Chairperson - Resolution**
 - c. **Executive Session (If needed)**
 - d. **Nomination and Vote continued:
Appointment of Board Attorney - Resolution
Approval of 2006 Attorney Contract - Resolution
Appointment of Board Engineer - Resolution
Appointment of Board Secretary - Resolution**
 - e. **Set 2006 Meeting Schedule - Resolution**
 - f. **Designate Official Newspapers - Resolution**
- (6) Motions for adjournment and any other Motions:
- (7) New Business:
 - Review Application & Set Hearing Date
 - a. **ZB# 2005-9 Palatial Homes, LLC
Block 63 Lot 19.01 – 231 Bay Avenue**
 - b. **ZB#2005-10 Branin, Gary & Denise
Block 48 Lot 3 – 39 Cornwall Street**

Page 2
ZB Agenda
January 5, 2006

- (8) Approval of Resolutions:
- (9) Unfinished or Adjourned Hearings:
ZB# 2005-7 234 Bay Ave, LLC
Block 69 Lot 1 – 234 Bay Avenue
- (9) Hearings on New Business:
ZB#2005-8 Knox 400, LLC
Block 108 Lot 2.01 – 460 Highway 36
- (10) Action of Any Other Business:
- (11) Approval of Minutes:
December 1, 2005
- (12) Communications:
- (13) Adjournment

NOTE: ZB#2005-5 Coleman, Janet is scheduled for a P.H. on Feb 2, 2006.