

TOWN OF JAMES ISLAND
BOARD OF ZONING APPEALS
SUMMARY OF JUNE 21, 2016

Members Present: Vice Chairman, Jim Fralix, Mr. Jason Gregorie, Mrs. Brook Lyon, Mr. Roy Smith, and Chairman Sim Parish, who presided. Also present: Kristen Crane, Planning Director, Ashley Kellahan, Town Administrator, and Frances Simmons, Town Clerk and Secretary to the BZA.

Call to Order: Chairman Parrish called the Board of Zoning Appeals meeting to order at 7:00 p.m.

Prayer and Pledge: Chairman Parrish led the prayer, followed by the Pledge of Allegiance.

Chairman Parrish announced a change to the agenda and notified the public that the two cases scheduled to appear before the BZA were withdrawn by the applicant, the Wag Factory and there will be no public hearings on those cases.

Compliance with the Freedom of Information Act: Chairman Parrish announced that this meeting has been noticed in compliance with the South Carolina Freedom of Information Act. Persons, organizations, and the news media that have requested declaration of this meeting have been notified.

All interested parties have been notified of the withdrawal of the cases that were scheduled to be heard before the BZA at tonight's meeting.

Introductions: Chairman Parrish introduced the members of the Board of Zoning Appeals, and Town staff.

Review Summary and Rulings from the December 15, 2015 BZA Meeting: Vice Chairman Fralix moved to approve the minutes of the December 15, 2015 meeting, Mr. Gregorie seconded, and the minutes were approved as presented.

BZAS-11-15-006

452-02-00-163

805 Folly Road

Special Exception request for the sale of alcoholic beverages in a restaurant/bar in the Community Commercial (CC) District

APPROVED WITH CONDITIONS

Chairman Parrish asked if there is no objection, that agenda items VI – IX be removed because the applicant withdrew both applications; and it was granted.

Vote for Chair and Vice Chair: According to the Board of Zoning Appeals Rules of Procedure, Article 1, the officers of the Board shall be a Chair and Vice-Chair elected for one year terms at the first meeting of the Board in each calendar year. The new term will begin following this meeting. Chairman Parrish opened the floor for the nomination of Chairman. Mr. Fralix rose to a point of order regarding terms of appointments/election of officers, and Chairman Parrish clarified.

Nominations for Chairman:

Mr. Roy Smith, nominated by Mrs. Brook Lyon

Mr. Jason Gregorie, nominated by Mr. Jim Fralix

There were no other nominations. Both accepted the nomination and is willing to serve if elected.

Vote: Mr. Roy Smith

Mr. Fralix	Nay
Mr. Gregorie	Nay
Mrs. Lyon	Aye
Chairman Parrish	Aye
Mr. Smith	Aye

Upon a vote of 3-2, Mr. Roy Smith was elected Chairman and will serve a one-year term.

Nominations for Vice-Chairman:

Mrs. Brook Lyon, nominated by Mr. Roy Smith

There were no other nominations. Mrs. Lyon accepted the nomination and is willing to serve if elected.

Vote: Mrs. Brook Lyon

Mr. Fralix	Aye
Mr. Gregorie	Aye
Mrs. Lyon	Aye
Chairman Parrish	Aye
Mr. Smith	Aye

The vote was unanimous for Mrs. Lyon to serve as Vice Chairman for a one-year term.

Mrs. Lyon and the Board thanked Chairman Parrish and Vice Chairman Fralix for the many years of service they have provided to the Town of James Island from its inception to now. We are blessed to have a great Board.

Additional Business:

Next Meeting: Mrs. Crane asked and it was granted to move the next BZA meeting to July 26 as she will be on vacation the week prior when the meeting is scheduled.

Mr. Gregorie asked about the cycle of appointments. Chairman Parrish said in 2012, straws were drawn and two members were appointed to two year terms and three to four year terms. Now, all members will serve four (4) year terms if reappointed by Town Council.

Adjournment: There being no further business to come before the body, the meeting adjourned at 7:15 p.m.

Respectfully submitted:

Frances Simmons

Secretary to the BZA and Town Clerk