

## Minutes from March 5, 2019 Regular Meeting

1. Chair Commissioner Chamberlain called the meeting to order at 6:47pm.

a. Attendees Pledged of Allegiance to the Flag

- b. Commissioners introduced themselves. All Commissioners were present except Vice Chair Commissioner Abner and Commissioner Moynihan
- c. Approval of Former Meeting Minutes. Commissioner Holmes made a motion, which was seconded, to approve February 5, 2019 Special Meeting Minutes. Chair Commissioner Chamberlain called for voice voting. Voice voting resulted in unanimous approval.

2. Zoning & Variance Agenda: Zoning Chair Marshall

- a. BZA19-003: 3565 Hines Rd Variance Reduce required parking setback line from 25 feet to 0 feet. Commissioner Tyree made a motion, which was seconded, to approve BZA19-003 only if the applicant follows through with the option stated by Zoning Mr. Eric Snowden in the BZA Staff Report dated 2-7-19 of modifying the applicants plat configuration.
- 3. Mr. David E. Hooie, Neighborhoods Program Coordinator, Department of Neighborhood: Fielded question and answer on proposed Bylaws changes. During discussion, Mr. Hooie stated that the original deadline for proposed Bylaws changes feedback had been eliminated. A new deadline date had not been established.
- 4. Zoning Update: Zoning Chair Commissioner Marshall. No Report
- 5. Financial Update: Commissioner Tyree and Chair Commissioner Chamberlain
- a. Follow up on East Side Area Bicentennial Sign revealed the city representative will investigate the status.
- b. Discussion of Defensive Training resulted in agreement of two (2) training location, Far East Recreation Center and Eastpointe Christian Church, and two (2) Saturdays in April 2019 for training. Chair Commissioner Chamberlain called for voice voting. Voice voting resulted in unanimous approval.
- 7. New Business: Commissioner Resignation

Chair Commissioner Chamberlain informed that Commissioner Anya Trujillo resigned on February 27, 2019.

8. Adjournment: Commissioner Tyree made a motion, which was seconded, to adjourn. Chair Commissioner Chamberlain called for voice voting. Voice voting resulted in unanimous approval.

Next Regular Meeting: May 07, 2019

Remainder Meetings. April 2nd, May 7th, June 4th, July 2nd, August 6th, September 3, October 1,

November 5th, December 3rd