

**BOARD OF ZONING APPEALS
MEETING
JULY 24, 2007**

MEMBERS PRESENT: Lynne Matthews, Chairman
Henry Bauman, David Brower, Larry Hofmeister,
Richard Kilmer, James McClary

MEMBERS EXCUSED: Randy Fassett

OTHERS PRESENT: Teri Tubbs, Zoning Official
Lisa Hannon, Zoning Coordinator
Mayor Larry Friedman
Councilmember Bill Albers
Angela Duffy

CALL TO ORDER/ANNOUNCEMENTS

- A. Roll Call
- B. Next Scheduled Meeting - August 28, 2007
- C. Last Scheduled Meeting - June 26, 2007

APPROVAL OF MINUTES

- A. Meeting of June 26, 2007
 - Mr. Bauman MOVED, Mr. Kilmer SECONDED approval of the June 26, 2007 minutes. MOTION CARRIED UNANIMOUSLY.
 - Ms. Matthews presented a Certificate of Appreciation to Mrs. Angela Duffy on behalf of former member Mr. Brian Duffy. She thanked Mayor Larry Friedman and Councilmember Bill Albers for their attendance, stating Vice Mayor Harvey Goldberg sent his regrets as he was currently out of the country.

OLD BUSINESS

- A. Results of City Council Action on July 11, 2007
 - 1. V-02-07 - 212 West Virginia Avenue
Grant a variance to the Land Development Regulations (LDRs) per Section 11.4(d)(7), Page 26-124, of the City Code to allow a new ground sign that is 30 square feet in area, instead of 16 square feet in area as permitted, and is 9'8" in height, instead of a maximum of 5 feet in height, as permitted by City Code, to be installed in the front parking lot of the commercial building located at 212 West Virginia Avenue.
 - Ms. Teri Tubbs, Zoning Official, announced City Council had approved V-02-07 on July 11, 2007, to include landscaping as recommended by the Board.

NEW BUSINESS

A. Public Hearing(s)

1. FV-02-07 - 401 West Retta Esplanade

Request for a variance, per City Code Section 26-14.8, Page 26-150, on an existing structure that is listed in the Florida Master Site File as a contributing structure, on property located at Block 8, Lot A, a/k/a 401 West Retta Esplanade, Punta Gorda, Florida, with the existing lowest finish floor elevation of 8.3 feet and the lowest horizontal structural member at no less than 7.3 feet, instead of 12 feet in a velocity zone, which is the base flood elevation (BFE) of the property.

- Ms. Matthews announced the applicant's agent had requested a continuance to the Board's next meeting.
- Mr. Hofmeister MOVED, Mr. Bauman SECONDED to continue FV-02-07 to August 28, 2007. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

- Meeting Adjourned: 4:05 p.m.

Lynne Matthews, Chairman

Mary Kelly, Recording Secretary