MEETING SUMMARY OF THE HENDERSON COUNTY BOARD OF ADJUSTMENT MEETINGS January 29, 2025

The Henderson County Board of Adjustment held its regularly scheduled and special called meetings at 4:00 p.m. at the King Street Meeting Room.

Board Members Present:
Stephen Wilkie
Andrew Riddle (Chair)
Carlos Ruiz
Ken Gordon
Louise St.Romain (Vice Chair)
Tom Green (alternate)

Staff Members Present: Matt Champion Autumn Radcliff Russ Burrell

Call to Order / Introduction of the Board: Matt Champion called the meetings to order at 4:00 pm.

<u>Election of Chair:</u> Matt Champion asked the Board for any Chair nominations or a motion to keep the current Chair. Louise St.Romain made a motion to keep Andrew Riddle as Chair. Carlos Ruiz seconded the motion. All members voted in favor.

<u>Election of Vice Chair:</u> Chairman Riddle asked the Board for any Vice Chair nominations. Chairman Riddle made a motion to nominate Louise St.Romain as Vice Chair. Ken Gordon seconded the motion. All members voted in favor.

Review and Approve December 18, 2024, Meeting Summary: Chairman Riddle asked for approval of the December 18, 2024, meeting summary. Louise St.Romain motioned to approve the meeting summary. Carlos Ruiz seconded the motion. All members voted in favor.

<u>Order for SUP-24-05 The Farm at Simple Life:</u> Chairman Riddle asked for approval of the Order for SUP-24-05. Louise St.Romain motioned to approve the order as presented. Carlos Ruiz seconded the motion. All members voted in favor.

<u>Order for V-24-04 S. Lake Summit Setback:</u> Chairman Riddle asked for approval of the Order for V-24-04. Ken Gordon motioned to approve the order as presented. Louise St.Romain seconded the motion. All members voted in favor.

Appeal A-24-01 Cool Creek, LLC

Chairman Riddle asked for the County Attorney, Russ Burrell, to address a possible continuance. Russ Burrell briefed the Board that another attorney wishing to participate in the appeal hearing requested a continuance due to a conflict with the scheduled hearing. The request was to continue the hearing until February 21, 2024, at 9:30AM.

Chairman Riddle asked for a motion to approve the continuance order as presented. Ken Gordon motioned to approve the order as presented. Carlos Ruiz seconded the motion. All voted in favor.

Adjournment: Chairman Riddle asked for a motion	to adjourn. Carlos Ruiz made a motion to adjourn.
Louise St.Romain seconded the motion. All voted	in favor. The meeting was adjourned at 4:12pm.
Andrew Riddle, Chairman	Matt Champion, Zoning Administrator