MINUTES
CHARLOTTE COUNTY BOARD OF ZONING APPEALS
Wednesday, October 14, 2015 – 9 a.m. – Room 119
Charlotte County Administration Center
18500 Murdock Circle
Port Charlotte, FL 33948-1094

(These minutes are not official until they have been approved by the Charlotte County Board of Zoning Appeals)

Members Present
Katherine Ariens, Chair
Joe Tiseo, Vice-Chair
Steve Vieira, Secretary
Blair McVety
Larry Fix

Staff Present
Shaun Cullinan, Zoning Official
Joshua Moye, Assistant Co. Attorney
Ken Quillen, AICP, Planner
Diane Clim, Recorder

I. ***Call to Order***
Chair Ariens called the October 14, 2015 meeting of the Board of Zoning Appeals to order at 9:00 a.m.

II. ***Pledge of Allegiance***
Chair Ariens led the members and the audience in reciting the Pledge of Allegiance.

III. ***Roll Call***
Roll call was taken; a quorum was present.

IV. ***Swearing In of Those Giving Testimony***
Diane Clim swore in all persons who wished to provide testimony.

V. ***Approval of Minutes***
ACTION: A motion was presented by Mr. Fix and seconded by Mr. Tiseo to approve the minutes of the September 9, 2015 meeting of the Board of Zoning Appeals. Motion passed with a unanimous vote.

Ms. Ariens said at this time, the Zoning Official wants to make an announcement.

Shaun Cullinan, Zoning Official, said a representative for the applicant for the one petition wants to come forward to withdraw this petition.

Mary Solice, 121 South Orange Avenue, Ste. 1500, Orlando, FL said she is legal counsel for North American Towers and she said they do not have an agreement with the landlord as to this site, so they want to withdraw this application.

Josh Moye, Assistant County Attorney, said she is withdrawing, there is nothing else for this petition, we can just move forward with the meeting.

Mr. Vieira asked if this petition might be resubmitted at a later date?

Ms. Solice said she was not sure. She said if they don't agree with the landlord, they may be looking for a different site.

VI. ***Staff Comments*** **–**
Mr. Cullinan said there are 4 or 5 petitions for the November 18, 2015 hearing.

VII. ***Member Comments*** **-**
Mr. Tiseo wanted the Board to remember the November meeting is the 18th not the 11th. (the 11th is closed for Veterans Day)

XII. ***Next Meeting***
The next meeting of the Board of Zoning Appeals is scheduled for ***Wednesday, November 18, 2015, at 9:00 a.m., in Room 119.***

There being no further business, the meeting ***ADJOURNED*** at 9:05 a.m.

Respectfully submitted,
Diane Clim, Recorder
/dlc

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Katherine Ariens, Chair

Approval Date:_____