



Board of Adjustment

MINUTES

July 19, 2023

6:30 P.M.

City Council Chambers

1. CALL TO ORDER

Chair Sprague called the meeting to order at 6:30 p.m. followed by the Pledge of Allegiance.

2. ROLL CALL

Present: Chair Claudia Sprague
Vice Chair William Johnson
Board Member Mary Renfro
Board Member Adam Gaffney
Board Member Hugh Nicolay

Absent: Board Member Corina Savela
Board Member Teresa Breault

Moved by Board Member Gaffney, seconded by Vice Chair Johnson to excuse the absences.
Motion passed, 5-0.

3. CHAIRPERSON'S MEETING PROCEEDINGS STATEMENT

Chair Claudia Sprague read the meeting proceedings statement.

4. MINUTES

Board of Adjustment Meeting Minutes of February 23, 2023

Moved by Vice Chair Johnson, seconded by Board Member Gaffney to approve the minutes.
Motion passed, 5-0.

5. PUBLIC HEARING(S) –

**9075 Ellis Road – Conditional Use Permit and Initial Site Plan Approval Request
(case # CUP-2023-02)**

The applicant is requesting approval for conditional use and initial site plan of a planned industrial development over 5 acres proposed on the south side of Ellis Road. *The applicant has requested to postpone the case until August 24, 2023.*

*Applicant: Ana Saunders, P.E. agent for Madison Holdings of Brevard LLC
Location: 9075 Ellis Road*

Moved by Board Member Nicolay, seconded by Board Member Gaffney to postpone the item until August 24, 2023. Motion passed, 5-0.

6. REPORTS

1. Planning Director or designee

Planning Director Fischer updated the board on road improvement projects at the intersection of Hollywood Boulevard, U.S. 192 and Evans Road. She talked about the efforts and the possibility of grant funding for the Ellis Road widening project.

2. Board Members

No reports

7. PUBLIC COMMENTS

No public comments

8. ADJOURN

There being no further business, the meeting was adjourned at 6:40pm