

# **Action Minutes - Final**

# **Board of Adjustment**

| Tuesday, August 6, 2019 5:00 PM | City Hall |
|---------------------------------|-----------|
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ADA Assistance: It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

ALL VISUAL PRESENTATIONS (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

#### Call Meeting To Order - 9:32 P.M.

Roll Call

| Absent  | 1 - | Commissioner Weekley  |
|---------|-----|---|
| Present | 6 - | Commissioner Davila, Commissioner Hoover, Commissioner Kaufman,<br>Commissioner Lopez, Commissioner Wardlow, and Mayor Johnston |

### Approval of Agenda

### **Approval of Minutes**

| 1 |
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June 18, 2019

Attachments: Minutes

Approved

2 July 16, 2019

Attachments: Minutes

Approved

#### Approval of the Consent Agenda

A motion was made by Commissioner Lopez, seconded by Commissioner Davila to Approve the Minutes. The motion carried unanimously.

#### Resolutions

3

## **QUASI JUDICIAL HEARING:**

<u>Granting/Denying</u> the Appeal by Van D. Fischer, Esq. on behalf of 328 Simonton Street LLC, by <u>Affirming/Reversing</u> the Determination of the Planning Board Rendered in Resolution 2019-37, regarding transfer of one Transient Unit and License from 1213 Georgia Street to 328 Simonton Street.

Attachments: Resolution

<u>Appeal</u>

A motion was made by Commissioner Wardlow, seconded by Commissioner Hoover, to deny the Appeal.

After discussion, a motion was made by Commissioner Lopez, seconded by Commissioner Kaufman, that the Resolution be Postponed to August 20, 2019. The motion carried by the following vote:

- No: 2 Commissioner Wardlow, and Mayor Johnston
- Absent: 1 Commissioner Weekley
  - Yes: 4 Commissioner Davila, Commissioner Hoover, Commissioner Kaufman, and Commissioner Lopez

Adjournment - 10:26 P.M.