

CITY OF COCOA
BOARD OF ADJUSTMENT
MEETING MINUTES
October 29, 2020

A special meeting of the Board of Adjustment of the City of Cocoa was held on Thursday, October 29, 2020 in the Council Chambers at 65 Stone Street, Cocoa, as publicly noticed.

I. OPENING MATTERS:

Chairperson Dyal called the meeting to order at 6:00 P.M. The Board Secretary called the roll.

ROLL CALL:

Rip Dyal	Chairperson
Robert Frey	Vice Chairperson
Bruce Gilmore	Board Member
Nancy Elliott	Board Member
Connie Harvey	Board Member
Dan Quattrocchi	Board Member
Pam Shaia	Board Member
Patricia Weeks	Alternate Member
Randal Hiester	Alternate Member

MEMBERS PRESENT:

Rip Dyal	Chairperson
Bruce Gilmore	Board Member
Nancy Elliott	Board Member
Connie Harvey	Board Member
Dan Quattrocchi	Board Member
Pam Shaia	Board Member

MEMBERS ABSENT:

Robert Frey	Vice Chairperson
Patricia Weeks	Alternate Member
Randal Hiester	Alternate Member

OTHERS PRESENT:

Dodie Selig	Planning and Zoning Manager
Kristin Eick	Assistant City Attorney
Monica Arsenault	Board Secretary

II. APPROVAL OF AGENDA & MINUTES:

Approval of Agenda: October 29, 2020.

Motion by Chairperson Dyal, seconded by Board member Elliott, to approve the agenda with an amendment to add an item to elect a Chair and Vice Chairperson following the Board training. Vote on the motion carried unanimously.

Approval of Meeting Minutes: December 18, 2019

Motion by Board member Shaia, seconded by Board member Elliott, to approve the minutes as written. Vote on the motion carried unanimously.

III. OLD BUSINESS:

None.

IV. NEW BUSINESS:

A. Board Training Session

Assistant City Attorney Eick provided training¹ regarding the role of the Board of Adjustment, Sunshine Law, Public Records Act, and Board member code of ethics.

V. OTHER BUSINESS:

A. Election of Chair and Vice Chairperson

Motion by Chairperson Dyal, seconded by Board member Shaia, to elect Board member Gilmore as Chairperson for the Board of Adjustment. Vote on the motion carried unanimously.

Motion by Chairperson Dyal, seconded by Board member Shaia, to elect Board member Elliott as Vice Chairperson for the Board of Adjustment. Vote on the motion carried unanimously.

Chairperson Dyal announced his resignation from the Board.

Board member Gilmore asked if there would be a consensus to rescind the motion to elect him as Chairperson and elect Board member Harvey instead. In response, Board member Harvey noted that since she travels so much she would like to politely decline the offer.

Board member Gilmore asked if anyone else would be interested in the position. In response, the other Board members declined.

Chairperson Dyal expressed that he was thankful for the opportunity to work with the other Board members and thanked them for their support over the years. He added that the experience was enjoyable and he is looking forward to what the future brings.

VI. NEXT MEETING DATE:

¹ Board of Adjustment Training Presentation

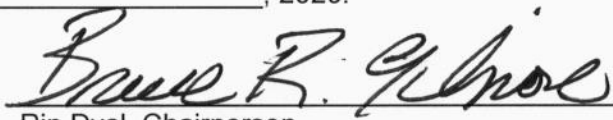
The Board members established that the next meeting would be held on Wednesday, November 18, 2020.

VII. ADJOURNMENT:

Motion by Board member Elliott, seconded by Board member Shaia to adjourn. Vote on the motion carried unanimously.

There being no further business the meeting adjourned at 7:14 P.M.

Approved on this _____ day of _____, 2020.


Rip Dyal, Chairperson


Monica Arsenault, Board Secretary