New Albany Board of Zoning Appeals  
Monday, March 23, 2020  7:00pm

AGENDA

I.  Call To Order

II.  Roll Call

III. Action of Minutes:    February 24, 2020

IV.  Additions or Corrections to Agenda

   Swear in All Witnesses/Applicants/Staff whom plan to speak regarding an application on tonight’s agenda. “Do you swear to tell the truth and nothing but the truth”.

V.  Hearing of Visitors for Items Not on Tonight's Agenda

VII.  Cases:

   APL-9-2020 Appeal
   Appeal to city staff’s interpretation of garage “floor area” as defined in C.O. 1105.02(t) for the property located at 4646 Wilkin Court (PID:222-000962-00).
   Applicant: Elizabeth Kessler c/o Pete Griggs, Brosius, Johnson and Griggs LLC

   VAR-21-2020 Variance
   Variance request to Innovation Zoning District text section II(D)(c) to allow a sidewalk to encroach the required 25 foot pavement setback along Innovation Campus Way (PID: 095-111372-00.010).
   Applicant: Dave Kaldy

VIII. Other Business

   1.  Annual Organizational Meeting
      ○ Swear in new members
      ○ Elect Chairperson
      ○ Elect Vice-Chairperson
      ○ Elect Secretary
      ○ Establish date, time, and location for 2020 regular meetings

      *Standard Rules of Procedure for New Albany Boards and Commissions states attendance of all current serving members of the Commission/Board is encouraged, and three consecutive absences by any member or four absences in any year shall be considered a forfeiture of the membership to the Commission/Board. The forfeiture would occur regardless of the reason for the absences. Attendance would be defined as presence during the hearing and consideration of all applications before that Commission/Board at that meeting. The chairperson would then notify the Clerk of Council so that she can inform Council that a new appointment needs to be made.
IX. Poll members for comment

X. Adjournment