

**BOARD OF ADJUSTMENTS
MINUTES**

ITEM 1: CALL TO ORDER/ROLL CALL

The July 30, 2009, meeting of the Newcastle Board of Adjustments was called to order at 6:10 p.m. by Chairman, Joe Covey.

| Those in attendance were: | | Present | Absent |
|---------------------------|----------------|---------|--------|
| Chairman | Joe Covey | X | |
| Vice-Chairman | Gordon Harness | X | |
| Member | Jan Talkington | | X |
| Member | Buddy Eischen | | X |
| Member | Mark Reed | X | |

ITEM 2: CONSIDER APPROVAL OF AGENDA

Gordon Harness made the motion to approve the Agenda as presented. Mark Reed seconded the motion.

Board Polled:

| | |
|----------------|--------|
| Joe Covey | Yes |
| Gordon Harness | Yes |
| Jan Talkington | Absent |
| Buddy Eischen | Absent |
| Mark Reed | Yes |

Motion carried.

ITEM 3: CONSIDER APPROVAL OF MINUTES

Gordon Harness made the motion to approve the Minutes of March 19, 2009. Mark Reed seconded the motion.

Board Polled:

| | |
|----------------|--------|
| Joe Covey | Yes |
| Gordon Harness | Yes |
| Jan Talkington | Absent |
| Buddy Eischen | Absent |
| Mark Reed | Yes |

Motion carried.

ITEM 4: CITIZENS COMMENTS

None.

ITEM 5: CONSIDERATION AND POSSIBLE ACTION ON A REQUEST FROM PAUL T. BOONE, JR. AND SUE F. BOONE, FOR A VARIANCE TO THE NEWCASTLE ZONING ORDINANCE SECTION 154.026.5 DEVELOPMENT REGULATIONS. A. GENERAL. DEALING WITH NON-COMPLIANCE WITH PLATTED BUILDING LINE. THE PROPERTY ADDRESS IS: 2509 NW 30TH STREET, NEWCASTLE, OKLAHOMA (BOA#2009-002).)

The platted setback line for the Willow Springs South Addition used a 75 foot building line on both streets corner lots, but when the plat reached the point of intersection with the buildings lines, they cut a cord across like the lot line. Therefore, the house encroaches the 75' building line by 7.5'. The applicants would like to satisfy this now, so in the future there will be no problems.

Gordon Harness made the motion to authorize the Variance as to the building line setback as it pertains to this lot, noting that the Variance, by its provision, would eliminate the clip or the diagonal put on the building line and this house would be deemed appropriately placed.

Mark Reed seconded the motion.

Board Polled:

| | |
|----------------|--------|
| Joe Covey | Yes |
| Gordon Harness | Yes |
| Jan Talkington | Absent |
| Buddy Eischen | Absent |
| Mark Reed | Yes |

Motion carried.

Chairman, Joe Covey, suggested to the applicant that Board Orders be filed of record at the County.

ITEM 6: ADJOURNMENT

Mark Reed made the motion to adjourn the meeting at 6:15. Gordon Harness seconded the motion.

BOA Meeting 7-30-09

Board Polled:

| | |
|----------------|--------|
| Joe Covey | Yes |
| Gordon Harness | Yes |
| Jan Talkington | Absent |
| Buddy Eischen | Absent |
| Mark Reed | Yes |

Motion carried.