

City of Mesa

*City Council Chambers
57 E. First Street*



Meeting Minutes

Wednesday, April 3, 2024

5:30 PM

Lower Council Chambers

Board of Adjustment Public Hearing

Chair Alexis Wagner

Vice Chair Shelly Allen

Boardmember Nicole Lynam

Boardmember Chris Jones

Boardmember Heath Reed

Boardmember Ethel Hoffman

Boardmember Troy Glover

Consent Agenda - All items listed with an asterisk (*) will be considered as a group by the Board and will be enacted in one motion. There will be no separate discussion of these items unless a Boardmember or a citizen so requests. If a request is made, the item will be removed from the Consent Agenda and considered as a separate item, following adoption of the Consent Agenda.

1 **Call meeting to order.**

Chair Wagner called the meeting to order at 5:30 pm.

2 **Take action on all Consent Agenda items.**

Items on the Consent Agenda

3 **Approval of the following minutes from previous meetings:**

3-a Minutes from March 6, 2024 Study Session and Public Hearing.

Approved (5-0 Boardmember Hoffman and Boardmember Glover Absent)

4 **Take action on the following cases:**

4-a **BOA24-00055 - "Native Health" (District 4).** 777 West Southern Avenue. Located west of Country Club Drive on the south side of Southern Avenue. Requesting a Substantial Conformance Improvement Permit (SCIP) to allow deviations from certain development standards within the Limited Commercial (LC) District.

Staff Planner: Chloe Durfee Daniel

Recommendation: Approval with Conditions

Approved (5-0 Boardmember Hoffman and Boardmember Glover Absent)

4-b **BOA24-00057 - "Feldman Garage Addition" (District 2).** 735 South Penrose Circle. Located south of Broadway Road and east of Greenfield Road. Requesting a Special Use Permit for the expansion of a non-conforming structure within the Single Residence 6 with a Planned Area Development overlay (RS-6-PAD) done.

Staff Planner: Joshua Grandlienard

Recommendation: Approval with Conditions

Approved (5-0 Boardmember Hoffman and Boardmember Glover Absent)

- *4-c* **BOA24-00133 - "SUP 2024" (District 4).** 922 South Country Club Drive. Located north of Southern Avenue on the west side of Country Club Drive. Requesting a Special Use Permit (SUP) to exceed the annual number of special events allowed in the General Commercial with a Planned Area Development overlay (GC-PAD) district.

Staff Planner: Sergio Solis

Recommendation: Approval with Conditions

Approved (5-0 Boardmember Hoffman and Boardmember Glover Absent)

5 Adjournment.

Approved (5-0 Boardmember Hoffman and Boardmember Glover Absent)

The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the City Manager's Office at (480) 644-3333 or AzRelay 7-1-1 at least 48 hours in advance of the meeting.

Si necesita asistencia o servicio de interpretación en Español, comuníquese con la Ciudad al menos 48 horas antes de la reunion al 480-644-2767.