MINUTES OF THE HENDERSON COUNTY ZONING BOARD OF ADJUSTMENT

The Henderson County Zoning Board of Adjustment held its regularly scheduled August meeting, on Wednesday, August 25, 2004, at 4:00 p.m. in the Meeting Room of the Henderson County Land Development Building, 101 East Allen Street, Hendersonville, North Carolina. Those present were: Chairman Robert Fleming, Dean Bonessi, Anthony Engel, Gary Griffin, Ann Pouch, Zoning Administrator Brad Burton, and Acting Secretary to the Board Amy Brantley.

Chairman Fleming called the meeting to order at 4:00 PM and introduced the members of the Board.

Chairman Fleming asked for approval of the minutes from July 28, 2004, and August 4, 2004. Approval was unanimous by a show of hands to approve the minutes as presented.

Mr. Burton said there were no scheduled cases today.

COMMITTEE AND STAFF REPORTS: None

OLD BUSINESS: review and approve Order for Cases A-04-18 to A-04-22.

Mr. Burton said a draft order, with facts and conclusions based upon the hearing, was included in the board's packets. Chairman Fleming said that Attorney Fritschner suggested that the Board approve the Findings of Facts and Conclusions at the next meeting, as is being done today. Mr. Burton said that this is the way it should be done. There was discussion about meeting proceedings regarding the findings of fact and the vote.

Mr. Burton said that, after staff prepared the draft, the order was taken to Attorney Fritschner's office, and were reviewed by him. He had no changes. Chairman Fleming called for approval of the order for Cases A-04-18 to A-04-22 by a show of hands:

Mr. Griffin	-	Yes
Mr. Fleming	-	Yes
Mrs. Pouch	-	Yes
Mr. Engel	-	Yes
Mr. Bonessi	-	Yes

NEW BUSINESS:

Mr. Burton made the Board aware of possible upcoming cases due to zoning changes in conjunction with the widening and rezoning of Highway 25 North.

There being no further business, Chairman Fleming made a motion to adjourn the meeting, Mr. Engel seconded the motion, and all members voted in favor. The meeting was adjourned at 4:30 PM.