

**CITY OF BRANSON
BOARD OF APPEALS
MINUTES
November 7, 2013**

CALL TO ORDER: Chairperson Oney called the City of Branson's Board of Appeals meeting to order at 1:00 pm in the City Hall Council Chambers, 110 W. Maddux Street, Branson, Missouri.

BOARD BUSINESS

1. Roll Call.

Board Members Present: Scott Beanland, Larry Houge, Allen Johnson, Jeff Michel, and Chairperson Gerald Oney
Board Members Absent: None
Staff Present: Joel Hornickel, Interim Director of Planning and Development
Summer Peterson, Office Assistant II
Tara Norback, Planning Assistant
William Duston, City Attorney
Stephenie Schultz, Office Specialist
Keith Crawford, Code Enforcement Supervisor
Randy Fogle, Fire Department – Division Chief of Technical Services
Dennis Brunner, Fire Marshal

2. Approve Agenda.

A. November 7, 2013

MOTION:

Motion by Board Member Houge and seconded by Board Member Michel to approve the format of the November 7, 2013 agenda.

AYES: Board Members Beanland, Houge, Johnson, Michel, and Chairperson Oney
NOES: None
ABSTAIN: None
ABSENT: None

Motion to approve the November 7, 2013 agenda carried with a 5-0 vote.

3. Approve Minutes.

A. May 23, 2012

MOTION:

Motion by Board Member Houge and seconded by Board Member Beanland to approve the minutes of the May 23, 2012 meeting.

AYES: Board Members Beanland, Houge, Johnson, Michel, and Chairperson Oney
NOES: None
ABSTAIN: None
ABSENT: None

Motion to approve the minutes of the May 23, 2012 meeting carried with a 5-0 vote.

4. Election of Chairperson and Vice-Chairperson.

NOMINATION:

Nomination by Board Member Houge to elect Board Member Oney as Chairperson.

AYES: Board Members Beanland, Houge, Johnson, Michel, and Chairperson Oney
NOES: None
ABSTAIN: None
ABSENT: None

Election of Board Member Oney as Chairperson carried with a 5-0 vote.

NOMINATION:

Nomination by Board Member Beanland to elect Board Member Johnson as Vice-Chairperson.

AYES: Board Members Beanland, Houge, Michel, and Chairperson Oney
NOES: None
ABSTAIN: Board Member Johnson
ABSENT: None

Election of Board Member Johnson as Vice-Chairperson carried with a 4-0 vote and an abstention by Board Member Johnson.

5. Request for an appeal of the Order of Abatement issued to Inn-2, LLC for the Property Located at 1944 W. State Highway 76, Branson, Missouri.

Project No. 13-30.1

Applicant: Inn-2, LLC

Speakers: Mr. Bob Paulson and Mr. Hornickel.

MOTION:

Motion by Board Member Houge and seconded by Board Member Beanland to affirm the Issuance of an Order of Abatement to Inn-2, LLC for the property located at 1944 W. State Highway 76, Branson, Missouri.

AYES: Board Members Beanland, Houge, Johnson, Michel, and Chairperson Oney
NOES: None
ABSTAIN: None
ABSENT: None

Motion to affirm the Issuance of an Order of Abatement for the property located at 1944 W. State Highway 76, Branson, Missouri, carried with a 5-0 vote.

MOTION:

Motion by Board Member Beanland and seconded by Board Member Michel to direct the City Attorney to prepare the final Findings of Facts and Conclusions of Law consistent with the decision made by the Board of Appeals for the property located at 1944 W. State Highway 76, Branson, Missouri.

AYES: Board Members Beanland, Houge, Johnson, Michel, and Chairperson Oney
NOES: None
ABSTAIN: None
ABSENT: None

Motion to direct the City Attorney to prepare the final Findings of Facts and Conclusions of Law consistent with the decision made by the Board of Appeals for the property located at 1944 W. State Highway 76, Branson, Missouri, carried with a 5-0 vote.

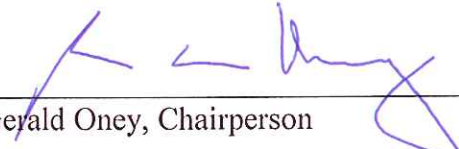
ADJOURNMENT

MOTION:

Motion by Board Member Houge and seconded by Board Member Beanland to adjourn the meeting at 1:37 pm.

AYES: Board Members Beanland, Houge, Johnson, Michel, and Chairperson Oney
NOES: None
ABSTAIN: None
ABSENT: None

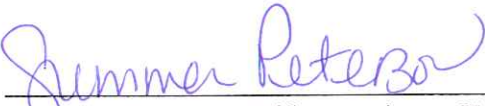
Motion to adjourn the November 7, 2013, Board of Appeals meeting carried with a 5-0 vote.



Gerald Oney, Chairperson

11/22/13

Date



Summer Peterson, Office Assistant II

11/22/13

Date