

**ACTION REPORT**  
**BOARD OF ZONING APPEALS**  
**JUNE 21, 2011**  
**7:00pm**  
**CITY OF MILTON COUNCIL CHAMBERS**

- I. Call to order and pledge
- II. Introduction of Board members  
Members present: Todd Chernik, Rita Young, Scott Kilgore, Gary Willis, Walter Rekuc, Jim Hilley, Nancy Plesnarski
- III. Approval of May meeting minutes
  - Motion to approve: Scott Kilgore
  - 2<sup>nd</sup>: Nancy Plesnarski
  - Vote: 4-0, 2 abstained, Motioned approved
- IV. **Public Hearing**
  - **V11-006**, 13081 Highway 9N, Bethany Bend Urgent Care (deferred from last meeting)  
Request(s):  
To allow a business to have a third wall sign (Article/Section 333.26.1.H)
    - Motion to approve with condition(s): Walter Rekuc
      - Max size 13'2"l x 24"h
    - 2<sup>nd</sup>: Scott Kilgore
    - Vote: 7-0, Motion **approved**
  - **V11-008**, 13440 Cogburn Road, Saint Francis Day School  
Request(s):  
To allow two buildings to encroach into the 25 foot north side yard setback (Article/Section 64-416, i)
    - Motion to approve with condition(s): Walter Rekuc
      - Allowing a 9.1 foot encroachment
      - Obtain a building permit for the storage building and any future construction.
    - 2<sup>nd</sup>: Todd Chernik
    - Vote: 7-0, Motioned **approved**
- VI. Adjournment