

**TOWN OF WEDDINGTON  
SPECIAL BOARD OF ADJUSTMENT MEETING  
MONDAY, JANUARY 23, 2012  
MINUTES**

The Board of Adjustment of the Town of Weddington, North Carolina, met in a Special Session in the Town Hall Council Chambers, 1924 Weddington Road, Weddington, NC 28104 on Monday, January 23, 2012, with Chairman Jack Steele presiding.

Present: Chairman Jack Steele, Vice-Chairman Rob Dow, Dorine Sharp, John Giattino, Jim Vivian and Janice Propst, Town Planner Jordan Cook

Absent: Jeff Perryman

Visitors: None

**Item No. 1. Open the Meeting.** Chairman Jack Steele called the January 23, 2012 Special Board of Adjustment Meeting to order at 7:37 p.m.

**Item No. 2. Determination of a Quorum.** There was a quorum.

**Item No. 3. Election of Chairman and Vice-Chairman.** Ms. Dorine Sharp nominated Mr. Jack Steele as Chairman of the Board of Adjustment.

Mr. Rob Dow moved to close nominations. Ms. Sharp seconded the motion, with votes recorded as follows:

AYES: Propst, Vivian, Giattino, Sharp, Dow and Steele  
NAYS: None

Ms. Janice Propst seconded the nomination for Mr. Steele to serve as Chairman. The vote is recorded as follows:

AYES: Propst, Vivian, Giattino, Sharp, Dow and Steele  
NAYS: None

Ms. Sharp nominated Mr. Dow as Vice-Chairman of the Board of Adjustment.

Mr. Jim Vivian moved to close nominations. Ms. Sharp seconded the motion, with votes recorded as follows:

AYES: Propst, Vivian, Giattino, Sharp, Dow and Chairman Steele  
NAYS: None

Mr. John Giattino seconded the nomination for Mr. Dow to serve as Vice-Chairman. The vote is recorded as follows:

AYES: Propst, Vivian, Giattino, Sharp, Dow and Chairman Steele  
NAYS: None

**Item No. 4. Appointment of Alternate A and Alternate B.** Chairman Steele advised that based on seniority Mr. Vivian would serve as Alternate A and Mr. Giattino as Alternate B on the Board of Adjustment. Mr. Jeff Perryman would begin serving as a regular member of the Board of Adjustment.

**Item No. 5. Approval of January 24, 2011 Special Board of Adjustment Meeting Minutes.** Vice-Chairman Dow moved to approve the January 24, 2011 Special Board of Adjustment Meeting minutes. Ms. Sharp seconded the motion, with votes recorded as follows:

AYES: Propst, Vivian, Giattino, Sharp, Vice-Chairman Dow and Chairman Steele  
NAYS: None

**Item No. 6. Adjournment.** Ms. Sharp moved to adjourn the January 23, 2012 Special Board of Adjustment Meeting. Mr. Vivian seconded the motion, with votes recorded as follows:

AYES: Propst, Vivian, Giattino, Sharp, Vice-Chairman Dow and Chairman Steele  
NAYS: None

The meeting adjourned at 7:41 p.m.

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Jack Steele, Chairman

Attest:

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Amy S. McCollum, Town Clerk