CALL MEETING TO ORDER:
ZBA Member Joel Sheffield, acted as Chairman and called the Zoning Board of Adjustments and Appeals Meeting to order at 5:30 P.M..

Oath of Office was administered to Jeff Carpenter, newly appointed Member of the Zoning Board of Adjustments and Appeals.

DISCUSSION/ACTION SELECTION OF ZONING BOARD OF ADJUSTMENTS AND APPEALS CHAIRMAN:
A motion was made by Rusty Harden and seconded by Carrie Nuckolls to nominate Matthew Johnson as Chairman. Motion carried, all voting aye.

DISCUSSION/ACTION SELECTION OF ZONING BOARD OF ADJUSTMENTS AND APPEALS VICE CHAIRMAN:
A motion was made by Carrie Nuckolls and seconded by Jeff Carpenter to nominate Rusty Harden as Vice Chairman. Motion carried, all voting aye.

DISCUSSION/ACTION ZONING BOARD OF ADJUSTMENTS AND APPEALS MEETING MINUTES OF JANUARY 22, 2013:
A motion was made by Carrie Nuckolls and seconded by Rusty Harden to approve the Zoning Board of Adjustments and Appeals Meeting Minutes of January 22, 2013 as written. Motion carried, all voting aye.

DISCUSSION/ACTION ZBA CASE NO. V130701:
A motion was made by Rusty Harden and seconded by Carrie Nuckolls to approve a request by Owner/Dr. Ketan Parekh for property located at 804 Gilmer St., being further described as Lot 1, Block 47 2-1, for a variance to the setback requirements off Whitworth Street; to allow an expansion of the existing structure. Dr. Ketan Parekh/ Owner was present and spoke in behalf of the request. Motion carried, all voting aye.

ANY OTHER BUSINESS:
With no other business, Joel Sheffield adjourned the meeting.

ADJOURN:
Meeting adjourned at 5:37 P.M.