

MINUTES

CONSTRUCTION BOARD OF ADJUSTMENTS AND APPEALS

September 19, 2016

6:30 p.m.

Wellington City Hall

12300 Forest Hill Blvd

Wellington, FL 33414

Pursuant to the foregoing notice, a meeting of the Construction Board of Adjustments and Appeals was held on Monday, September 19, 2016 commencing at 6:30 p.m. at the Wellington City Hall, 12300 Forest Hill Blvd., Wellington, FL 33414.

I. CALL TO ORDER

Mr. Jacek Tomasik, Building Official and Staff Liaison, called the meeting to order at 6:30 p.m.

II. ROLL CALL

Ms. Gloria Enea called the Roll. Board members present were: Terrance Bailey, Miguel Alonso, Bruce Tumin, Trip Long, John Donaldson, John Strandberg, and Lee Kantor. Staff members presents: Jacek Tomasik and Aaron Dunlap, Esq., Village Attorney.

III. INTRODUCTION

Mr. Jacek Tomasik announced that the first item on the Agenda was the election of the Chair and Vice Chair. He asked the Board members to introduce themselves and to give a brief introduction of their background. Mr. Tomasik noted that the Board was comprised of entirely new members. At this time, those present briefly introduced themselves.

IV. ELECTION OF CHAIR AND VICE CHAIR

Mr. Tomasik and Aaron Dunlap briefly explained the duties of the Chair & Vice Chairperson

Election of Chair

A motion was made by Mr. Lee Kantor, seconded by Tripp Long to nominate Bruce Tumin as Chairperson The motion to nominate Mr. Tumin as Chairperson was taken and was passed 6-1 with Mr. Bailey dissenting

At this point, the meeting was turned over to Mr. Bruce Tumin

Election of Vice Chair

A motion was made by Bruce Tumin, second by John Donaldson, and passed (7-0) to nominate Lee Kantor as Vice Chair

V. OLD BUSINESS – None

VI. NEW BUSINESS- None

VII. COMMENTS FROM STAFF

Mr. Jacek Tomasik thanked all board members for volunteering their time to serve on the Board. Mr. Tomasik congratulated Mr. Tumin and Mr. Kantor on their appointments as Chair and Vice Chair.

A NEXT MEETING DATE

The next scheduled meeting date is December 19, 2016

VIII. COMMENTS FROM THE BOARD

Chairmen Bruce Tumin thanked all for coming. He stated he will do his best to facilitate the meetings to be quick, efficient and fair

IX. ADJORNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:36pm p.m.

Approved:

Bruce Tumin Chair

Gloria Enea, Recording Secretary