

# **Village of Wellington**

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## **Action Summary - Final**

**Monday, September 19, 2016**

**6:30 PM**

**Village Hall**

### **Construction Board of Adjustments & Appeals**

*Bruce Tumin, Chair  
Lee Kantor, Vice-Chair  
Terrence Bailey  
Miguel Alonso  
Tripp Long  
John Donaldson  
John Strandberg*

**I. CALL TO ORDER**

The meeting was called to order by Mr. Jacek Tomasik at 6:30 p.m.  
Roll was called by Ms Enea. All Construction Board members were present.

**II. ADDITIONS/DELETIONS/REORDERING OF AGENDA**

No changes were made to the agenda.

**III. INTRODUCTION OF THE MEMBERS AND SELECTION OF CHAIR AND VICE-CHAIR**

Staff and members introduced themselves.

**IV. NEW BUSINESS**

There was no new business

**A. [16-0448](#)**

Mr. Jacek Tomasik and Aaron Dunlap described the duties of the board.

At this point, nonimations were taken from the floor for Chairperson.

A motion was made by Lee Kantor, seconded by Tripp Long, to nominate Bruce Tumin as Chairperson.

A motion was made by Bruce Tumin, seconded by Miguel Alson, to nominate Lee Kantor as Chairperson.

The motion to nominate Mr. Tumin as Chairperson was taken and was passed 6-1 with Mr. Bailey dissenting.

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

**V. 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 sceduled meeting is December 19, 2016.

**VI. COMMENTS FROM THE BOARD**

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

**VII. ADJOURN**

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