



TOWN OF OAK RIDGE BOARD OF ADJUSTMENT  
NOVEMBER 14, 2013 - 7:00 P.M.  
OAK RIDGE TOWN HALL

MINUTES

**Members Present**

Jim Kinneman, Chair  
Beth Walker, Vice Chair  
Nancy Stoudemire  
Jay Cumbus, Alternate (Sitting)  
Dede Cunningham, Alternate (Sitting)

**Staff Present**

Sandra Smith, Town Clerk

**1. CALL MEETING TO ORDER**

Jim Kinneman called the meeting to order at 7:01 p.m.

**2. ROLL CALL**

The roll was called and Jim Kinneman, Beth Walker, Nancy Stoudemire, Jay Cumbus and Dede Cunningham were present.

**3. APPROVE AGENDA OF NOVEMBER 14, 2013, MEETING**

**Beth Walker** made a **motion** to approve the November 14, 2013, meeting agenda. **Dede Cunningham** seconded the motion, and it was passed unanimously (5-0).

**4. APPROVE MINUTES OF JUNE 20, 2013, MEETING**

**Nancy Stoudemire** made a **motion** to approve the June 20, 2013, meeting minutes. **Jay Cumbus** seconded the motion, and it was passed unanimously (5-0).

**5. NEW BUSINESS**

A. Consider reappointment of Beth Walker

**Jay Cumbus** made a **motion** to recommend that the Town Council reappoint Beth Walker to the Board of Adjustment. **Jim Kinneman** seconded the motion, and it was passed unanimously (5-0).

B. Consider appointment of Bill Barbour

Kinneman stated that someone with legal background has historically been appointed to serve on the Board. Since Barbour is an attorney, Kinneman said the Board would consider appointing Barbour to a regular Board position instead of first having him serve as an alternate.

**Dede Cunningham** made a **motion** to recommend Bill Barbour be appointed as a regular member of the Board of Adjustment. **Nancy Stoudemire** seconded the motion, and it was passed unanimously (5-0).

- C. Consider recommendation that Gray Cassell be appointed as ETJ Representative to Board of Adjustment

**Jay Cumbus** made a **motion** to recommend that Gray Cassell be appointed as the ETJ representative to the Board. **Dede Cunningham** seconded the motion, and it was passed unanimously (5-0).

Kinneman, who was recently elected to Town Council, said he would no longer be eligible to serve on the Board of Adjustment once he takes office. He requested the agenda be amended in order to recommend appointing someone to the seat he will vacate.

**Beth Walker** made a **motion** to amend the agenda to include a request that Town Council consider moving one of the alternates to a full, voting member of the Board. **Nancy Stoudemire** seconded the motion, and it was passed unanimously (5-0).

**Dede Cunningham** made a **motion** to recommend that Town Council move Jay Cumbus from an alternate to a full, voting member of the Board of Adjustment. **Beth Walker** seconded the motion, and it was passed unanimously (5-0).

- D. Other. The Board briefly discussed the status of the upcoming depositions in the CrossFit case.

## ADJOURNMENT

**Jay Cumbus** made a **motion** to adjourn the meeting at 7:18 p.m. **Nancy Stoudemire** seconded the motion, and it was passed unanimously (5-0).

Respectfully Submitted:



Sandra B. Smith, Town Clerk



Beth Walker, Vice Chair