



**CITY OF DERBY
MEETING OF THE BOARD OF ZONING APPEALS
REGULAR MEETING
June 23, 2016
6:30 PM**

1. CALL MEETING TO ORDER

2. ROLL CALL

Pat Baer
Jessica Rhein
Justin Smith
Joe Waugh
Van Willis

3. CONSIDERATION OF MINUTES:

3. A. Regular meeting minutes of March 31, 2016.

- Approve the regular meeting minutes of March 31, 2016, as presented.

4. NEW BUSINESS

4. A. Exception to allow outdoor vending machine within B-2 “Neighborhood Business District”

- Issue an exception by permit based on the findings described in the written staff report, subject to conditions 1-6 recommended by city staff.

4.B. Election of Officers

- Conduct an election for Chairperson and Vice-Chairperson of the Derby Board of Zoning Appeals and appoint the Derby City Planner as *ex officio* Secretary of the Board.

5. ADJOURNMENT