



# CITY OF SUNRISE BEACH VILLAGE

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BOARD OF ADJUSTMENTS  
Bill Murphy, Chairperson

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## MEETING OF THE BOARD OF ADJUSTMENTS & APPEALS ~ JANUARY 24, 2019 CALLED MEETING ~

A called meeting of the above-named board was held on January 24, 2019 at 2:30 p.m. at the Sunrise Beach Civic Center, 124 Sunrise Drive, Sunrise Beach Village, Texas.

### 1. Call to Order and Establishment of Quorum.

Chairman Bill Murphy called the meeting to order at 2:30 p.m. stating that a quorum was present. Members present were Mike Byrd, Cindy Daly, Mary Kaplan, Cheryl Kraemer, Nancy Daniel and Chairperson Bill Murphy.

### 2. Citizens to be heard.

- No one spoke up to be heard.

### 3. Consideration and possible action on a variance request for restoration of a combined boat dock in Unit 2A, Lots 21 and 22;

a) Request from Rick and Kathy Borth, 323 W. Lakeshore Drive, Sunrise Beach, Texas.

b) Request from Joe and Tammy Leyva, 325 W. Lakeshore Drive, Sunrise Beach, Texas.

Immediately after calling 'Citizens to be Heard,' Mrs. Borth addressed the meeting members and guests by explaining the reason that they were present here today; to request a variance so that the boat dock may be repaired, that they [Borth] wished to continue to own their 50% of the boat dock while the Leyva's continued to own their 50% of the boat dock and slightly increase the footprint on their [Leyva] side. City Inspector Morgan clarified that the request is in relation to waiving the five-foot (5') side setback on the two property lines.

City Inspector Morgan provided information and Board and audience discussion ensued throughout the presentation with Inspector Morgan responding to each question as posed. Inspector Morgan's address included providing a copy of the map of the two lots in questions, LCRA regulations, outline of the property owner's options and explanation of the proposed variance being discussed. Additional discussion ensued and included additional questions and answers, explanations, and the fact that a 'vote' by the Board is required in lieu of a 'motion.'

\* At this moment Secretary Wendling clarified for the record that there were no Citizens to be Heard and the above discussion was in relation to Item 3 - Consideration of the variance request and inquired if anyone had any additional questions.

Additional discussion ensued in relation to a permit being required whereby City Inspector Morgan will be monitoring the progress via that permit and the stipulation that the variance is only permitted for the boat house and not the remainder of the property. Board member Cindy Daly recused herself from the vote.

The Board stated they were ready to perform their voting. The questions on the voting chart for variance application for the properties owned by residents Borth and Leyva began with the results attached as Attachment A. Upon conclusion of the voting process, the Board granted permission of this variance by unanimous vote of the board members present.

### 4. Adjournment.

The meeting adjourned at 2:55 p.m.

/s/ Linda A. Wendling  
Linda A. Wendling, City Secretary

1/24/2019  
Date