City of Tega Cay  
Thursday, March 21, 2019  
Board of Zoning Appeals Meeting  
Council Chambers  
Glennon Center Lower Level  
~ 7:00 p.m. ~  

Attendees:  
Lisa Marie Johnson, Chairman  
Susan Britt, Staff /Secretary  
Michael Cole  
Walt Krasinski  
Gregory Walden  
Jim Aranyi  
Tony Stone, Vice Chairman  
Clint Parker  

~ AGENDA ~  

1. **Call to Order**  
   *Chairman Johnson*  

2. **Approval of Minutes**  
a. Feb. 20, 2019  
   *Chairman Johnson*  

3. **Review the Following Statement to be Heard:**  
   **Case No. 01-19:** Request for variance to Municipal Code of Ordinances, Chapter 10, Article II (Residential Waterfront Construction), and Division 1 – “Buildable Area” for maintenance and reconstruction of an existing grandfathered dock located at 9071 Tulagi Court. The original dock was permitted in the current location via granting of a variance on April 24, 1998.  
   a. Presentation of the Staff Findings of Fact  
   *Chairman Johnson*  
   *Susan Britt*  

4. **Administer the Oath and Receive Testimony in the Above Case**  
   *Chairman Johnson*  

5. **Motion on Appeal, Discussion and Action by the Board**  
   *Board*  

6. **Review the Following Statement to be Heard:**  
   **Case No. 02-19:** Request for Variance to Municipal Code of Ordinances, Chapter 10, Article II (Residential Waterfront Construction), and Division 1 – “Buildable Area” for construction of a fixed dock and boat shelter located at 4027 Windward Drive.  
   b. Presentation of the Staff Findings of Fact  
   *Chairman Johnson*  

7. **Administer the Oath and Receive Testimony in the Above Case**  
   *Chairman Johnson*  

8. **Motion on Appeal, Discussion and Action by the Board**  
   *Board*  

8. **Adjournment**  
   *Chairman Johnson*