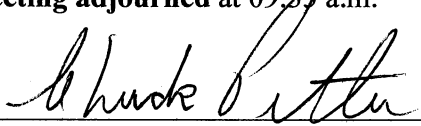
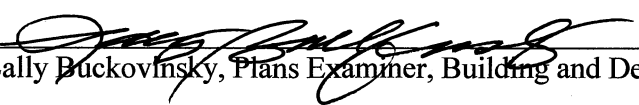


CITY OF LAKEWAY CITY BUILDING COMMISSION MEETING
Action Minutes of Regular Session
Thursday, February 9, 2017, 9:00 a.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

1. **Establish Quorum and Call to Order.** Present: Commission members Chuck Petter, Ken Aldrich, Rick Wilsey, Bob Berry and Carolyn Nichols. Also present: Chairman Jim Anderson, Keith Trecker, City Council Liaison and Sally Buckovinsky, Plans Examiner. CBC Member Dave DeOme and BDS Director Ray Miller were absent.
2. **Citizens Participation** – No one spoke.
3. **Approval of Minutes:** Regular City Building Commission Meeting January 26, 2017.
 - **Commissioner Chuck Petter moved to approve the January 26, 2017 regular meeting minutes with one correction. Commissioner Rick Wilsey seconded the motion, and it passed unanimously by a vote of 6-0.**
4. **Waiver: Hamilton Greenbelt II.** Consider a request from Friends of the Park, agent for the owner of the property located at 1121 Lohmans Crossing Road, (Hamilton Greenbelt II), for a waiver pertaining to a provision of the fencing requirements.
 - Citizen participation/public hearing – No one spoke.
 - Commission discussion – Applicant’s representative Bernard Reding was present.
 - **Commissioner Ken Aldrich moved to approve the waiver request for a seven foot rough cedar fence.**
 - **Commission member Carolyn Nichols seconded the motion. The motion was opposed by Commission member Rick Wilsey. By a vote of 5-1, the motion carried.**
5. **Compliance Inspection: 203 Woodland Court.** Passed.
6. **Compliance Inspection: 203 Woodland Court.** Passed.
7. **Compliance Inspection: 403 Maialina Cove.** Passed.
8. **Meeting adjourned at 09:33 a.m.**



Chuck Petter, Vice Chairperson



Sally Buckovinsky, Plans Examiner, Building and Development Services