TOWN OF HAMILTON BOARD OF ZONING APPEALS
LOUDOUN COUNTY, VIRGINIA

RESOLUTION: 2015-03 **PRESENTED:** February 10, 2015

WHEREAS, the Town of Hamilton, Virginia Board of Zoning Appeals ("BZA") convened its first 2015 meeting on February 10, 2015; and

WHEREAS, the BZA desires to set a schedule of regular meetings; an

WHEREAS, the BZA also desires to determine the day to which any meeting shall be continued in the event that the chair, or vice-chair if the chair is unable to act, finds and declares that weather or other conditions are such that it is hazardous for members to attend a meeting; and

WHEREAS, Code of Virginia of 1950, § 15.2-2309 (8) authorizes the foregoing actions.

NOW THEREFORE, it is hereby resolved that the Town of Hamilton Board of Zoning Appeals adopts the following:

1. The BZA shall schedule a regular meeting on the first Wednesday of each month beginning at 7:00 pm. In the event that there is no business to come before the BZA, the chair shall notify the BZA members one week prior to the scheduled meeting, that the meeting is cancelled.
2. In the event that weather or other conditions are such that it is hazardous for members to attend a meeting, any business scheduled to come before the BZA shall be scheduled for the next monthly meeting. All hearings and other matters previously scheduled and advertised for such meeting shall be conducted at the continued meeting and no further advertisement shall be necessary.

PASSED THIS 10 **th DAY OF** February**, 2015**

Recorded Vote:
Motion made by: Board Member Hannahs

Seconded by: Vice Chairman Gaitten

Voted as follows (Yea or Nay): Robert McCann: Aye Joylyn Hannahs: Aye
Kelly Gaitten: Aye Donna Norton: Absent
James Moon: Aye

ATTEST:

Jennifer Helbert, Recorder