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Members: Chairperson Ray Wallace, Jim Pustejovsky, Larry Searcy, David Heflin, David Rast

Resources: Jon Baughman, Deputy Planning Director, Jill Johnson, Planning, Matt White, Public Works Director

**Present** Board Member Dave Heflin, Board Member David Rast, Board Member Jim Pustejovsky, Chairperson Ray Wallace, and Board Member Larry Searcy

**1. Call to Order**

**2. Approval of Minutes**

Adopt the Minutes from the January 9, 2025, Board of Zoning Appeals Meeting.

A motion was made by Board Member Heflin, seconded by Board Member Pustejovsky, that this Action Item be approved. The motion carried by the following vote:

**RESULT:** APPROVED

**MOVER:** Dave Heflin

**SECONDER:** Jim Pustejovsky

**Aye:** Board Member Heflin, Board Member Rast, Board Member Pustejovsky, Chairperson Wallace, and Board Member Searcy

**3. New Business**

Review the Conditional Use Permit Application for 8520 Saundersville Rd.

City Attorney Samantha Burnett added a new conditions "#6 The accessory structure shall not be used as an accessory apartment as defined in Art. III, Section 3-105.1. Randy Hibbard, 660 Coles Ferry Road, Gallatin, represented the project.

A motion was made by Board Member Searcy, seconded by Board Member Pustejovsky, that this Action Item be approved with conditions. The motion carried by the following vote:

**RESULT:** APPROVED WITH CONDITIONS

**MOVER:** Larry Searcy

**SECONDER:** Jim Pustejovsky

**Aye:** Board Member Heflin, Board Member Rast, Board Member Pustejovsky, Chairperson Wallace, and Board Member Searcy

**4. Adjourn**

A motion was made by Board Member Rast, seconded by Board Member Heflin, that this be approved. The motion carried by the following vote:

**RESULT:** APPROVED

**MOVER:** David Rast

**SECONDER:** Dave Heflin

**Aye:** Board Member Heflin, Board Member Rast, Board Member Pustejovsky, Chairperson Wallace, and Board Member Searcy

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Ray Wallace, Chairperson

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Jill Johnson, Planner 1