

I Vacancy

4. DISCUSSION & ACTION ITEMS

A. Approval of the December 18, 2025 Board of Adjustments Meeting Minutes.

**Vice Chair Davis moved to Approve the December 18, 2025 Board of Adjustments Meeting Minutes as submitted; seconded by Member Hutchison. (Passed 6-0)**

B. **V26-001:** Variance to Article 3, Section 3.9.3F (MF-M/Minimum Setbacks) of the Land Development Code (LDC) Allowing a Reduction of the Required 20' Rear Setback by 17' to Allow for a 3' Rear Setback for the Conversion of an Existing Garage to a Second Residence. Zoning: MF-M (Multi-Family). Property Owner: Tetreau Holdings LLC. Applicant: Broken Arrow Drafting and Design, LLC. Location APN 113-02-016, 815 1st Street.

**Member Hokeness moved to Approve V26-001 as submitted by staff; seconded by Member Hutchison. (Passed 6-0)**