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**Board of Construction Adjustments & Appeals Hearing  
Wednesday, February 9, 2022, at 3:00pm**

Gwinnett Justice and Administration Center  
75 Langley Drive, Lawrenceville, GA 30046

**Present:** Michael Clifford, Tom Gardner, William Peltier, Ronald Bolden, Dana Flowers, Louis T. Camerio, Jr.  
**Absent:** Linda Priest

- A. Call To Order
- B. Determination of a quorum
- C. Election of Officers

Nomination – Chairman of the Board of Construction Adjustments & Appeals

{Action: Nomination for Michael Clifford as Chairman for the BCAA: Approved Motion: Bolden;  
Second: Gardner; Vote: 6-0: Clifford-Yes, Gardner-Yes, Peltier-Yes, Bolden-Yes, Flowers-Yes,  
Camerio, Jr.-Yes}

Nomination – Vice Chairman of the Board of Construction Adjustments & Appeals

{Action: Nomination for Tom Gardner as Vice Chairman for the BCAA: Approved Motion: Bolden;  
Second: Flowers; Vote: 6-0: Clifford-Yes, Gardner-Yes, Peltier-Yes, Bolden-Yes, Flowers-Yes,  
Camerio, Jr.-Yes}

- D. Approval of Agenda  
{Action: Approved Motion: Gardner; Second: Bolden; Vote: 6-0: Clifford-Yes, Gardner-Yes, Peltier-Yes, Bolden-Yes, Flowers-Yes, Camerio, Jr.-Yes}
- E. Old Business

**None**

- F. New Business
  - Case Number: **SBV2022-00002**
  - Applicant: Planners & Engineers Collaborative
  - Contact: Conrad Quinones
  - Phone Number: 770.880.0210
  - Location: 2985 Sugarloaf Parkway
  - Map Number: R5108 002
  - Acreage: 20.177
  - Proposed Development: Multifamily Development
  - {Action: Approved Motion: Gardner; Second: Flowers; Vote: 6-0: Clifford-Yes, Gardner-Yes, Peltier-Yes, Bolden-Yes, Flowers-Yes, Camerio, Jr.-Yes}

G. Approval of Minutes

August 11, 2021

{Action: Approved Motion: Flowers; Second: Bolden; Vote: 6-0: Clifford-Yes, Gardner-Abstain, Peltier-Yes, Bolden-Yes, Flowers-Yes, Camerio, Jr.-Yes}

H. Other Business

Discussed seeking recommendation for the Registered Civil Engineer Representative vacancy, future program topics will include ethics refresher, updated codes report, and communication policy for Board Members.

I. Adjournment

{Action: Approved Motion: Bolden; Second: Flowers; Vote: 6-0: Clifford-Yes, Gardner-Yes, Peltier-Yes, Bolden-Yes, Flowers-Yes, Camerio, Jr.-Yes}