

CITY OF WILLCOX
AGENDA - ACTION MINUTES

Regular Planning & Zoning Commission Meeting

Wednesday, August 24, 2011

Start Time 7:00 P.M.

City Council Chambers
300 West Rex Allen Drive
Willcox, Arizona

1. **CALL TO ORDER** - Chairman Fusco at 7:00 p.m.
2. **ROLL CALL**

<u>PRESENT</u> Chairman Jim Fusco Vice Chairman Earl Goolsby Commissioner Doyle Miller Commissioner Don Ulses	<u>STAFF</u> Zoning Administrator Jeff Stoddard Recording Secretary Sandra Thomas <u>ABSENT</u> Commissioner Nancy Guerrero (Excused)
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3. **PLEDGE OF ALLEGIANCE TO THE FLAG** - Chairman Fusco
4. **CALL TO THE PUBLIC**
There was no response from the public present.
5. **DECLARATION OF CONFLICT OF INTEREST**
All Commissioners voiced none.
6. **ADOPTION OF THE AGENDA**
It was moved and seconded to adopt the agenda as presented. CARRIED.
7. **DISCUSSION/DECISION REGARDING THE MINUTES OF THE REGULAR MEETING HELD ON JULY 27, 2011.**
It was moved and seconded to accept the minutes as presented. CARRIED.
8. **DISCUSSION REGARDING THE TITLE 11 (ZONING) JOINT WORK-SESSION WITH THE MAYOR AND CITY COUNCIL HELD ON AUGUST 22, 2011.**
The Joint Work-session with the Mayor and City Council was discussed and Chairman Fusco said he thought that it went well.
9. **SUGGESTIONS FOR POSSIBLE FUTURE AGENDA ITEMS FROM COMMISSIONERS.**
There were no suggestions from the Chairman or Commissioners.

10. **COMMENTS ONLY, FROM COMMISSIONERS, NOT FOR DISCUSSION.**
There were no comments from the Chairman or Commissioners.
11. **ADJOURN.** Chairman Fusco adjourned the meeting at 7:10 p.m.