

CITY OF WILLCOX
AGENDA - ACTION MINUTES

Regular Planning & Zoning Commission Meeting

Wednesday, April 27, 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 SPECIAL MEETING HELD ON FEBRUARY 16, THE WORK-SESSION AND REGULAR MEETINGS HELD ON FEBRUARY 23, AND THE SPECIAL MEETING HELD ON MARCH 9, 2011.**
It was moved and seconded to accept the minutes as presented. CARRIED.
8. **DISCUSSION/DECISION REGARDING RECOMMENDING THE MEDICAL MARIJUANA ZONING REQUIREMENTS CHAPTER OF TITLE 17 TO THE MAYOR AND CITY COUNCIL.**
It was moved and seconded to recommend the Medical Marijuana document, with the directed changes, to the Mayor and City Council for approval. CARRIED.
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 7:25 p.m.