

**CITY OF WILLCOX**  
**AGENDA - ACTION MINUTES**

**Regular Planning & Zoning Commission Meeting**

**Wednesday, July 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 Nancy Guerrero	<u>STAFF</u> Zoning Administrator Jeff Stoddard Recording Secretary Sandra Thomas  <u>ABSENT</u> Commissioner Don Ulses (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 MAY 25, 2011.**  
It was moved and seconded to accept the minutes as presented. CARRIED.
8. **NOMINATION AND APPOINTMENT OF CHAIRMAN FOR THE PLANNING AND ZONING COMMISSION FOR A ONE (1) YEAR TERM.**  
Nominations were performed in the usual fashion and Jim Fusco will remain Chairman for the coming year. It was moved and seconded to close nominations. CARRIED.
9. **NOMINATION AND APPOINTMENT OF VICE CHAIRMAN FOR THE PLANNING AND ZONING COMMISSION FOR A ONE (1) YEAR TERM.**  
Nominations were performed in the usual fashion and Earl Goolsby will remain Vice Chairman for the coming year. It was moved and seconded to close nominations. CARRIED.

- 10. NOMINATION AND APPOINTMENT OF SECRETARY FOR THE PLANNING AND ZONING COMMISSION FOR A ONE (1) YEAR TERM.**  
Nominations were performed in the usual fashion and Doyle Miller will be Secretary for the coming year. It was moved and seconded to close nominations. CARRIED.
- 11. DISCUSSION REGARDING HOMES ON HASKELL AVENUE THAT ARE IN COMMERCIAL ZONES.**  
A discussion was held regarding this issue with no decision being made.
- 12. SUGGESTIONS FOR POSSIBLE FUTURE AGENDA ITEMS FROM COMMISSIONERS.**  
There were no suggestions from the Chairman or Commissioners.
- 13. COMMENTS ONLY, FROM COMMISSIONERS, NOT FOR DISCUSSION.**  
There were no comments from the Chairman or Commissioners.
- 14. ADJOURN.** Chairman Fusco adjourned the meeting at 7:20 p.m.