

CITY OF WILLCOX
AGENDA – ACTION MINUTES

SPECIAL Planning & Zoning Commission Meeting

Tuesday, July 8, 2014

Note Start Time 6:00 P.M.

City Council Chambers
300 West Rex Allen Drive
Willcox, Arizona

1. **CALL TO ORDER** - Chairman Fusco at 6:05 p.m.
2. **ROLL CALL**

<u>PRESENT</u> Chairman Jim Fusco Secretary Don Ulses Commissioner Sharon Nigh Commissioner Stephen Klump	<u>STAFF</u> Zoning Administrator Jeff Stoddard Recording Secretary Sandra Thomas Ex-Officio Councilman Earl Goolsby
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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**
Commissioner Nigh declared a Conflict of Interest for Agenda Item #8 regarding the Family Dollar request for an Exception to the Ordinance for fencing. All other 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 APRIL 23, 2014.**
It was moved and seconded to accept the minutes as presented. CARRIED.
8. **DISCUSSION/DECISION REGARDING THE REQUEST FOR AN EXCEPTION TO THE ORDINANCE FROM REPRESENTATIVES OF THE FAMILY DOLLAR TO BE BUILT AT 850 WEST REX ALLEN DRIVE. THIS REQUEST INVOLVES THE FENCING REQUIREMENTS.**
After a brief discussion it was moved and seconded to approve the Exception to the Ordinance from the representatives of Family Dollar with the stipulation that the South side of the property be fenced and that the dumpster and storm water retention areas be fenced. CARRIED.

9. **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 until July 2015. It was moved and seconded to close nominations. CARRIED.
10. **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 Don Ulses will serve as Vice Chairman until July 2015. It was moved and seconded to close nominations. CARRIED.
11. **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 Sharon Nigh will serve as Secretary until July 2015. It was moved and seconded to close nominations. CARRIED.
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.**
Chairman Fusco stated he is hopeful that Title 17 is near completion. So much time has gone in to the document.
14. **ADJOURN.** Chairman Fusco adjourned the meeting at 6:22 p.m.