

CITY OF WILLCOX
AGENDA - ACTION MINUTES
SPECIAL Board of Adjustments Meeting

Wednesday, December 9, 2015

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 Don Ulses Commissioner Stephen Klump	<u>STAFF</u> Zoning Administrator Jeff Stoddard Recording Secretary Sandra Thomas Ex-Officio Councilman Earl Goolsby
<u>ABSENT</u> Commissioner Phil LeRoy (Excused) Secretary Sharon Nigh (Unexcused)	

3. **PLEDGE OF ALLEGIANCE TO THE FLAG**
Chairman Fusco led everyone in the pledge.

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 OF THE BOARD OF ADJUSTMENTS HELD ON SEPTEMBER 23, 2015.**
It was moved and seconded to accept the minutes as presented. CARRIED.

8. **DISCUSSION/DECISION REGARDING THE REQUEST FROM MR. & MRS. SEAN CHAFFEY, 301 NORTH BISBEE AVENUE, FOR A HOME OCCUPATION.**
After a brief discussion it was moved and seconded to approve the request for a home occupation at 301 North Bisbee Avenue. CARRIED.

9. **COMMENTS ONLY BY COMMISSIONERS, NOT FOR DISCUSSION.**
Vice Chairman Ulses stated some of the streets in town could sure use some work.
10. **ADJOURN.** Chairman Fusco adjourned the meeting at 7:10 p.m.