

**PINETOP-LAKESIDE PLANNING AND ZONING COMMISSION
LEGAL ACTION, REGULAR MEETING
TUESDAY, JANUARY 20, 2015**

ITEM NO. 4, INFORMATION/DISCUSSION/LEGAL ACTION RE: APPROVAL OF REGULAR MEETING MINUTES FOR NOVEMBER 18, 2014, DECEMBER 2, 2014 AND JANUARY 6, 2015:

COMMISSIONER INGELS MOVED TO APPROVE THE MEETING MINTUES FROM THE NOVEMBER 18, 2014, THE DECEMBER 2, 2014 AND THE JANUARY 6, 2015 MEETINGS. VICE CHAIRMAN WILLIAMS SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 5, INFORMATION/DISCUSSION/LEGAL ACTION RE: OPEN SPACE DEFINITION AND REVIEW OF OPEN SPACE IN THE TOWN CODE:

COMMISSIONER HAUGHT MADE A MOTION TO AMEND CHAPTER 17 TO REFLECT THE CHANGE IN WORDING FROM OPEN SPACE TO UNBUILT LOT AREA WHERE IT THE WORDS OPEN SPACE APPEAR EXCEPT IN PARAGRAPH 17.76.010. COMMISSIONER WILLIAMS SECONDED THE MOTION AND THE MOTION CARRIED 4-1 WITH COMMISSIONER INGELS OPPOSED.

Dated this 23rd day of January 2015.

Town of Pinetop-Lakeside Planning and Zoning Commission

Jill Akins, Assistant to the Town Clerk