



**TOWN OF PINETOP-LAKESIDE  
PLANNING AND ZONING COMMISSION  
LEGAL ACTION, REGULAR MEETING  
AND PUBLIC HEARING  
THURSDAY, DECEMBER 8, 2016**

ITEM NO. 4, INFORMATION/DISCUSSION/LEGAL ACTION REGARDING CONDITIONAL USE PERMIT NO. 122; LOCATED AT 668 MOUNTAIN DRIVE, LAKESIDE, APN 212-27-016; REQUESTING TITLE 17 ZONING, SECTIONS 17.28.020(E) USE REGULATIONS AND SECTION 17.104.170 HOME OCCUPATIONS PERMITTED BY CONDITIONAL USE PERMIT:

**COMMISSIONER INGELS MOVED TO ADJOURN THE REGULAR MEETING AT 6:07 P.M. AND GO INTO THE PUBLIC HEARING MEETING. COMMISSIONER STALEY SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

**COMMISSIONER WILLIAMS MOVED TO ADJOURN OUT OF THE PUBLIC HEARING AT 6:36 P.M. COMMISSIONER STALEY SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

**COMMISSIONER STALEY MOVED TO APPROVE CONDITIONAL USE PERMIT NO. 122 FOR MARK STERLING AND MICHELLE CARTER LOCATED AT 668 MOUNTAIN DRIVE, LAKESIDE, APN 212-27-016 WITH STAFF RECOMMENDATIONS AND IN COMPLIANCE WITH THE CODE LETTING STAFF HANDLE COMPLIANCE AND/OR THE COMPLAINT PROCESS IF THE OWNER FAILS TO COMPLY WITH THE CODE. COMMISSIONER WILLIAMS SECONDED THE MOTION AND IT CARRIED 4-1 WITH COMMISSIONER INGELS OPPOSED.**

ITEM NO. 5, INFORMATION/DISCUSSION/LEGAL ACTION RE: LETTERS OF INTEREST FROM MAZIE JEAN HASTINGS AND DAVID BARNBY FOR THE PLANNING AND ZONING COMMISSION VACANCIES:

**COMMISSIONER WILLIAMS MOVED TO RECOMMEND TO THE TOWN COUNCIL THE APPROVAL OF MAZIE HASTINGS AND DAVID BARNBY TO THE PLANNING AND ZONING COMMISSION. COMMISSIONER STALEY SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

**COMMISSIONER INGELS MOVED TO APPOINT DAVID BARNBY TO FILL THE TERM WITH SEVEN MONTHS REMAINING ENDING JULY 2017 AND APPOINT MAZIE HASTINGS TO FILL THE TERM WITH ONE YEAR SEVEN MONTHS REMAINING ENDING JULY 2018. COMMISSIONER WILLIAMS SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

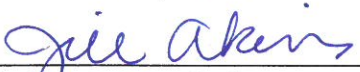
ITEM NO. 6, INFORMATION/DISCUSSION/LEGAL ACTION RE: TOWN CODE SECTION 17.116.040  
SELECTION OF OFFICERS. DISCUSSION AND ACTION REGARDING SELECTION OF A CHAIRMAN  
AND VICE CHAIRMAN FOR THE PLANNING AND ZONING COMMISSION:

**COMMISSIONER INGELS MOVED TO APPOINT COMMISSIONER STALEY AS THE CHAIRMAN OF  
THE PLANNING AND ZONING COMMISSION. COMMISSIONER SMITH SECONDED THE  
MOTION AND IT CARRIED UNANIMOUSLY.**

**CHAIRMAN JARCHOW MOVED TO APPOINT COMMISSIONER SMITH AS THE VICE CHAIRMAN  
OF THE PLANNING AND ZONING COMMISSION. COMMISSIONER INGELS SECONDED THE  
MOTION AND IT CARRIED UNANIMOUSLY.**

Dated this 12<sup>th</sup> day of December 2016.

Town of Pinetop-Lakeside Planning and Zoning Commission

  
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Jill Akins, Deputy Clerk