



STATEMENT OF LEGAL ACTION

PUBLIC NOTICE

PLANNING AND ZONING COMMISSION MEETING

MEETS

THURSDAY, AUGUST 23, 2018 – 6:00 p.m.

**TIMBER MESA FIRE AND MEDICAL DISTRICT, STATION #13
2922 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE, AZ 85929**

AGENDA

A. Call to Order

*Convened at 6:02
p.m.*

- Roll Call and Ascertain Quorum

B. Call to the Public

*No Comments were
Offered*

Action Taken as a result of public comment is limited to directing Staff to study the matter and reschedule for further consideration at a later date. The Committee may provide limited response to items that are not on the agenda. Individuals are limited to three (3) minutes for presentation.

C. Minutes

Approved

- C.1 Minutes of the Regular Meeting of the Planning and Zoning Commission held on July 12, 2018.

D. Staff Reports

Update Given

- D.1 Report and Update from Community Development Department.

E. Old Business

No Discussion

F. New Business:

- F.1 Discussion and Legal Action regarding the re-appointments of Tim Williams, Richard Smith and Mazie Hastings to continue to serve on the Planning and Zoning commission with a correct term of three years ending July 24, 2021.

Approved

- F.2 Discussion and Legal Action regarding Town Code Section 17.116.040 selection of a Chairman and Vice Chairman for the Planning and Zoning Commission.

*Approved Adam
Staley as Chairman
and Richard Smith as
Vice Chairman*

- F.3 Information, Discussion and Legal Action regarding Conditional Use Permit No. 126 for the construction of a new wireless communication facility located in the NW Corner of Section 15, Township 9 North, Range 22 East, Navajo County, Arizona. APN(s) 311-50-031, address 49 E. Woodland Lake Road, Lakeside, AZ 85929

*Approved with
conditions*

- F.4 Review and Discussion of Changes to Title 17, Chapter 17.104 Supplemental Provisions.

Discussed

G. Future Agenda Items

Discussed

H. Adjournment:

*Adjourned at 7:23
p.m.*

Posted at the Town's Website on August 27, 2018.



Remilie S. Miller, MMC
Town Clerk

Note: This meeting is open to the public. All interested people are welcome to attend. A copy of agenda background material provided to Council Members, with the exception of material relating to possible executive session, are available for public inspection at the Town Clerk's Office, 958 S. Woodland Road, Lakeside, AZ 85929, Monday through Friday from 8:00 a.m. to 5:00 p.m. or online at www.pinetoplakesideaz.gov

AMERICAN WITH DISABILITIES ACT: The Town of Pinetop-Lakeside intends to comply with the A.D.A. If you are disabled or physically challenged and need special accommodations to participate, please contact the Town Clerk at (928) 368-8698 Ext. 223 at least 48 hours prior to the meeting.