

CITY OF WILLCOX
AGENDA – ACTION MINUTES

Regular Planning & Zoning Commission Meeting

Wednesday, October 28, 2009

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**

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| <u>PRESENT</u> Chairman Jim Fusco Vice Chairman Earl Goolsby Commissioner Doyle Miller Commissioner Bob Irvin Ex-Officio Larry Schultz | <u>STAFF</u> Zoning Administrator Jeff Stoddard Recording Secretary Sandra Thomas <u>ABSENT</u> Commissioner Don Ulses (Excused) |
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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**
All Commissioners voiced none.
6. **ADOPTION OF THE AGENDA**
It was moved and seconded to adopt the agenda, tabling item #11, the rezone request from Ms. Liz Adams, at the recommendation of Staff. CARRIED.
7. **DISCUSSION/DECISION REGARDING THE MINUTES OF THE SPECIAL MEETING OF THE PLANNING AND ZONING COMMISSION HELD ON JUNE 10, 2009.**
It was moved and seconded to accept the minutes as presented. CARRIED.
8. **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 Chairman Jim Fusco will remain Chairman Jim Fusco for the coming year. CARRIED.
9. **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 Vice Chairman Earl Goolsby will remain Vice Chairman Earl Goolsby for the coming year. CARRIED.

10. **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 Secretary Doyle Miller will remain Secretary Doyle Miller for the coming year. CARRIED.
11. **DISCUSSION/DECISION REGARDING THE REQUEST MS. LIZ ADAMS TO REZONE A PORTION OF PARCEL NUMBER 203-03-001B FROM TR-36 (RESIDENTIAL) TO R-1 (RESIDENTIAL).**
This item was tabled when the agenda was adopted.
12. **DISCUSSION/DECISION REGARDING REMOVING ALL REFERENCES TO A "HISTORIC PRESERVATION CONSULTANT" FROM ANYWHERE IT APPEARS IN THE HP-1 (HISTORIC PRESERVATION) ZONING REQUIREMENTS.**
It was moved and seconded to recommend to the Mayor and City Council to remove all references to a Historic Preservation Consultant from anywhere it appears in the HP-1 zoning requirements. CARRIED.
13. **DISCUSSION/DECISION REGARDING CHANGING THE WORDING IN 17.52.070 B FROM "OFF-SITE SIGNS SHALL NOT BE PERMITTED. DIRECTIONAL SIGNS MAY BE PERMITTED UPON APPROVAL FROM THE HISTORICAL COMMISSION." TO "OFF-SITE SIGNS AND DIRECTIONAL SIGNS MAY BE PERMITTED UPON APPROVAL FROM THE HISTORIC PRESERVATION ADVISORY COMMITTEE." AND ALSO TO CHANGE 17.52.070 C FROM "BUSINESS SIGNS SHALL BE LIMITED TO ONE SIGN ONLY FOR EACH STREET FRONTAGE PER PREMISES. BUSINESSES HAVING FRONTAGE ON MORE THAN TWO STREETS WILL BE ALLOWED A TOTAL OF THREE SIGNS." TO "ALL BUSINESS SIGNS SHALL REQUIRE APPROVAL OF THE HISTORIC PRESERVATION ADVISORY COMMITTEE." AND ALSO TO OMIT "PLASTICS ARE NOT ALLOWED." FROM 17.52.070 F.**
It was moved and seconded to recommend to the Mayor and City Council to accept all of the above changes. CARRIED.
14. **UPDATE ON VARIOUS TOPICS BY ZONING ADMINISTRATOR JEFF STODDARD.**
Mr. Stoddard gave the Chairman and Commissioners brief updates on these projects.
 1. Cochise College
 2. Modulars on N. AZ Ave.
 3. Meat packing plant on N. Haskell
15. **SUGGESTIONS FOR POSSIBLE FUTURE AGENDA ITEMS FROM COMMISSIONERS.**
There were no suggestions from the Chairman or Commissioners.
16. **COMMENTS ONLY, FROM COMMISSIONERS, NOT FOR DISCUSSION.**
Chairman Fusco said the news of these projects sounds encouraging and very promising.
17. **ADJOURN.** Chairman Fusco adjourned the meeting at 7:32 p.m.