

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

**Wednesday, September 3, 2014**

**Start Time 7:00 P.M.**

City Council Chambers  
300 West Rex Allen Drive  
Willcox, Arizona

1. **CALL TO ORDER** - Chairman Fusco at 7:11 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 <del>Ex-Officio Councilman Earl Goolsby</del>
<u>ABSENT</u> Commissioner Sharon Nigh (Excused)	
3. **PLEDGE OF ALLEGIANCE TO THE FLAG**  
Chairman Fusco directed staff to dispense with the Pledge of Allegiance.
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 JANUARY 25, 2012.**  
It was moved and seconded to accept the minutes as presented. CARRIED.
8. **DISCUSSION/DECISION REGARDING THE REQUEST FROM MS. FRANCISCA GUERRERO, 405 WEST DELOS STREET, FOR A FRONT SETBACK VARIANCE TO BUILD A PORCH.**  
After a brief discussion it was moved and seconded to approve the front setback variance for 405 West Delos Street. CARRIED.
9. **COMMENTS ONLY BY COMMISSIONERS, NOT FOR DISCUSSION.**  
There were no comments from the Chairman or Commissioners.

10. **ADJOURN.** Chairman Fusco adjourned the meeting at 7:14 p.m.