NOTICE OF REGULAR MEETING
PLANNING AND ZONING COMMISSION
THE CITY OF COOLIDGE, PINAL COUNTY
WEDNESDAY – JULY 9th, 2008 – 7.00P.M.
COUNCIL CHAMBERS – 911 S. ARIZONA BOULEVARD – COOLIDGE, ARIZONA

*ACTION MINUTES*

CALL TO ORDER:  7.01 p.m.

1. Roll Call:  Present:  Chairman Don Williams, Commissioners Clarence White, Robert Harrison, Robert Marsh, Peter Kinser, and Noah Hiscox.

BUSINESS:

2. COOLPZ-015-08: Renewal of the Rezoning of 15 acres from Agricultural (AG) to General Services (C-3) on the Northwest Corner of Highway 287 and Attaway. Discussion and Action.

   *MOTION was made by Commissioner Kinser to recommend approval to the Mayor and City Council that this Rezoning be renewed for a further 12 months. SECOND was made by Commissioner Marsh and passed unanimously.

3. COOLPZ-013-08: Conditional Use Permit request by Patricia Cole to place a Manufactured Home in an R-3 Multi-family Residential Zone with a Manufactured Home overlay located at 338 W. Taylor Avenue, Coolidge, AZ, APN 205-18-017. Discussion and Action.

   *MOTION was made by Commissioner Kinser to approve the Conditional Use Permit with the Condition that a concrete driveway be completed within 2 years. SECOND was made by Commissioner White and passed unanimously.

4. COOLPZ-012-08: Land split request by Mark McVicker, located, APN 209-22-006L. Discussion and Action.

   *MOTION was made by Commissioner Kinser to recommend approval to the Mayor and City Council that this Land Split be approved. SECOND was made by Commissioner Hiscox and passed unanimously.

5. Election of a new Co-Chairman. Discussion and Action.
*MOTION was made by Commissioner Kinser to nominate Commissioner Hiscox as Co-Chairman. SECOND was made by Commissioner Marsh and a Roll Call vote was taken with Commissioners White, Harrison, Williams, Kinser and Hiscox voting in favor.

REPORT FROM CHAIRMAN/GROWTH MANAGEMENT DIRECTOR/CITY PLANNER
City Planner Laybourn had reports to make at this time.

CALL TO THE PUBLIC
*Richard Lister complimented the Commissioners on their hard work.

ADJOURNMENT

*MOTION was made by Commissioner Kinser to adjourn the meeting at 7.25p.m. SECOND was made by Commissioner Marsh and passed unanimously.