

**NOTICE: This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.**

**NOTICE OF A REGULAR MEETING**  
**OF THE BOARD OF ADJUSTMENT OF THE TOWN OF CLARKDALE**

In accordance with Resolution #215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes,

**NOTICE IS HEREBY GIVEN THAT THE Board of Adjustment of the Town of Clarkdale will hold a REGULAR Meeting on Wednesday, October 23, 2013, at 6:00 p.m., in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale.**

The undersigned hereby certifies that a copy of this notice was duly posted on the Town Hall bulletin board, located at 890 Main Street, Clarkdale, Arizona on the 14<sup>th</sup> day of October, 2013 at 10:00 a.m.

Dated this 14<sup>th</sup> day of October, 2013, by:

*Vicki McReynolds*

Vicki McReynolds  
Administrative Assistant II

**ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED**

1. **CALL TO ORDER:** Board Member Midkiff called the meeting to order at 6:00 p.m.
2. **ROLL CALL:** The Building Official called roll.
3. **PUBLIC COMMENT** – The Board of Adjustment invites the public to provide comments at this time. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for further consideration and decision on a later agenda, as required by the Arizona Open Meeting Law. Each speaker is asked to limit his or her comments to FIVE minutes.
4. **MINUTES:** Consideration of the Regular Meeting Minutes of July 25, 2012. Board Member Morris motioned to approve the Regular Meeting Minutes of July 25, 2012. Board Member Backus seconded the motion. The motion passed unanimously.
5. **REPORTS:**
  - a. Chairperson's Report:
  - b. Staff Report:
6. **NEW BUSINESS**
  - a. **WELCOME NEW BOARD MEMBER:** The Board welcomed Peter deBlanc as the newest member of the Board of Adjustment.

- b. ELECTIONS: Board Member Morris made a motion to elect Board Member Daniels as Chairperson. Board Member Backus seconded the motion. Board Member Daniels accepted the nomination and was elected unanimously.

Board Member Backus motioned to elect Board Member Morris as Vice Chairperson. Board Member Midkiff seconded the motion. Board Member Morris accepted the nomination and was elected unanimously.

- c. BOARD OF ADJUSTMENT INFORMATION HANDOUT: This was for discussion purposes only.

**7. FUTURE AGENDA ITEMS:**

- 8. ADJOURNMENT: Board Member Backus motioned to adjourn the meeting. Board Member Morris seconded the motion. The motion passed unanimously. The meeting adjourned at 6:34 p.m.

Reasonable accommodations may be requested by contacting the town hall at 634-9591 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.