

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

In accordance with Resolution No. 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 SPECIAL Meeting on Wednesday, November 18, 2009, at 6:00 p.m., in the CLARK MEMORIAL LIBRARY, 39 N. NINTH STREET, Clarkdale, AZ.

Dated this 9th day of November, 2009, by:

Walt Good
Deputy Town Clerk

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

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **MINUTES:** Consideration of the Special Meeting Minutes of June 10, 2009.
4. **REPORTS:**

Chairperson's Report:

Staff Report:

5. **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.

NEW BUSINESS

6. **ELECTIONS: CHAIRPERSON and VICE CHAIRPERSON**

7. **WELCOME NEW BOARD MEMBERS**

8. **BOARD OF ADJUSTMENT INFORMATION / ROLE MEMBERS PLAY**

9. **DISCUSSION & POSSIBLE ACTION: Board of Adjustment Meeting Location Change to the Men's Lounge of the Clark Memorial Clubhouse located at 19 N. Ninth Street, Clarkdale, AZ, starting at the next regular scheduled meeting.**

10. **FUTURE AGENDA ITEMS:**

11. **ADJOURNMENT:**

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.