

**BOARD OF ADJUSTMENT OF  
THE TOWN OF DEWEY-HUMBOLDT  
REGULAR PUBLIC MEETING NOTICE  
Thursday, January 27, 2011, 2:00 P.M.**

**BOA REGULAR PUBLIC MEETING  
2735 S. HWY 69**

**COUNCIL CHAMBERS, TOWN HALL  
DEWEY-HUMBOLDT, ARIZONA**

**AGENDA SUMMARY**

- 1. Call To Order**
- 2. Opening Ceremonies**
  - 2.1. Pledge of Allegiance**
  - 2.2. Oath of Office.** Swearing in of Board of Adjustment Members.
- 3. Roll Call.** Board Members Odis Brockman, Jack Hamilton, Doyle Wiste, Vice Chair Bob Bowman, and Chair Lydia Chapman were present.
- 4. Consent Agenda.**
  - 4.1.** Approval of minutes from the December 16, 2010 meeting. There was a motion and second to approve the Minutes from the December 16, 2010 meeting.
- 5. Study Session Agenda**

Introduction and Viewing of an informational video recording on Boards of Adjustment: Powers and Limitations (June 14, 2010) presented by Wayne J. Peck Esq., Senior General Council of the Maricopa County Office of General Litigation Services. There was an introduction on the recording and the materials; and having the Board Members complete the video on their own. The Board viewed the first 49 minutes of the video. Vice Chair Bob Bowman left the meeting at 2:24p.m.

  - 5.1.**
    - 5.1.a.** History of Zoning
    - 5.1.b.** Planning versus Zoning
    - 5.1.c.** Statutory Mandates
    - 5.1.d.** Powers of Board of Adjustment
    - 5.1.e.** End video - remainder to be viewed by the Board at a later date.
  - 5.2.** Questions and or Discussion of the Wayne Peck recording and other Board of Adjustments materials. There was discussion on the processes of a BOA Hearing and having a “mock” hearing for practice.
  - 5.3.** Meeting Processes
    - 5.6.a.** Swearing of Applicants and Witnesses. There was discussion on swearing in the applicants and witnesses at a BOA Hearing.
    - 5.6.b.** Having the Mayor or Council members “request” a Board of Adjustments meeting (Town Code Section 31.22). There was discussion that Town Code Section 31.22 enables the formation of a Board, Committee or Commission.
  - 5.4.** Board Members and Public discussion regarding the Wayne Peck recording and agenda topics. No discussion on this item.
  - 5.5.** List of Items for clarification to be answered by Town Planner. These items will be addressed at the next scheduled meeting. No items for clarification were discussed.

6. **Determination of date for next Study Session.** Board Members shall determine a mutually acceptable date for the next Work Study Session. There was discussion of having the next meeting on February 18, 2011 at 2:00p.m.

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**THIS CONCLUDES THE LEGAL ACTION PORTION OF THE AGENDA.**

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7. **Comments from the Public.** Public comment was received from Councilmember David Hiles and Town Manager Art Castricone.
8. **Planner's Report.** Nothing to report.
9. **Adjourn.** The meeting was adjourned at 3:46p.m.