

**BOARD OF ADJUSTMENT OF
THE TOWN OF DEWEY-HUMBOLDT
REGULAR MEETING
Friday, April 15, 2011, 2:00 P.M.**

**BOA REGULAR MEETING
2735 Corral Street**

**DEWEY-HUMBOLDT LIBRARY
DEWEY-HUMBOLDT, ARIZONA**

AGENDA SUMMARY

1. **Call To Order.** The meeting was called to order at 2:00 p.m.
2. **Pledge of Allegiance.** Made.
3. **Roll Call.** Board Members Odis Brockman, Jack Hamilton; and Chair Lydia Chapman were present.
Vice Chair Bob Bowman arrived at 2:25 p.m. Board Member Doyle Wiste resigned.
4. **Consent Agenda.**
 - 4.1. Approval of minutes from the January 27, 2011 meeting. There was a motion and second to approve the minutes from the January 27, 2011 meeting. It was passed unanimously.
5. **Study Session Agenda**
 - 5.1. Continuation of the discussion involving the Powers and Limitations of the Board of Adjustment from the previous meeting. Review of Video. Chair Chapman discussed points from the video that the Board Members had been given.
 - 5.2. Review of Key Points in Planning and Zoning Handbook. Chair Chapman discussed item 5.2 first. She read from her notes and there was some discussion.
 - 5.3. Brief discussion of Arizona Rules of Civil Procedure, the Arizona Rules of Evidence and the Arizona Rules of Civil Appellate Procedure as are referenced in Town Code Section 31.22 Board of Adjustment.
 - 5.4. Board of Adjustments: Conduct and Procedure of a Public Hearing. Discussion and handout.
6. **Comments and Recommendations for Future Meetings**
 - 6.1 Comments from Members. There was discussion on the mock hearings, volunteers for the hearings and needing 2 model cases for the mock hearing.
 - 6.2 Schedule date for next meeting. The next meeting will be on May 20, 2011 at 2P.M.
7. **Comments from the Public.** Public comment was received from Glendene Hamilton.
8. **Planner's Report.** Planner Price spoke on the Planning Conference being held possibly in Tucson this year.
9. **Adjourn.** The meeting was adjourned at 3:30 p.m.