

**PINETOP-LAKESIDE PLANNING AND ZONING COMMISSION
LEGAL ACTION, REGULAR MEETING
TUESDAY, AUGUST 18, 2015**

ITEM NO. 4, CONSENT AGENDA OF REGULAR MEETING MINUTES FOR JULY 21, 2015:

COMMISSIONER WILLIAMS MOVED TO APPROVE THE REGULAR MEETING MINUTES FROM THE JULY 21, 2015. COMMISSIONER STALEY SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

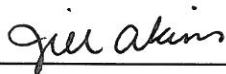
ITEM NO. 5, INFORMATION/DISCUSSION/LEGAL ACTION RE: TOWN CODE SECTION 17.116.040 SELECTION OF OFFICERS. DISCUSSION AND ACTION REGARDING SELECTION OF A CHAIRMAN AND VICE CHAIRMAN FOR THE PLANNING AND ZONING COMMISSION:

COMMISSIONER STALEY SAID HE NOMINATES JOHN JARCHOW FOR CHAIRMAN OF THE PLANNING AND ZONING COMMISSION. THERE WERE NO ADDITIONAL NOMINATIONS AND THE NOMINATION VOTE CARRIED UNANIMOUSLY.

COMMISSIONER SMITH SAID HE NOMINATES JIM SNITZER FOR VICE CHAIRMAN OF THE PLANNING AND ZONING COMMISSION. THERE WERE NO ADDITIONAL NOMINATIONS AND THE NOMINATION VOTE CARRIED UNANIMOUSLY.

Dated this 24th day of August 2015.

Town of Pinetop-Lakeside Planning and Zoning Commission



Jill Akins, Assistant to the Town Clerk