

# **TOWN OF FLORENCE BOARD OF APPEALS ACTION MINUTES**

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**MINUTES OF THE TOWN OF FLORENCE BOARD OF APPEALS HELD ON TUESDAY, APRIL 11, 2017, AT 3:00 P.M., AT THE TOWN OF FLORENCE COMMUNITY CENTER/LIBRARY, LOCATED AT 778 N. MAIN STREET, RUGGLES ROOM 1, FLORENCE, ARIZONA.**

## **1. CALL TO ORDER**

The board called the meeting to order at 3:00 p.m.

## **2. ROLL CALL:**

**Present: Wheeler, Nevala, Child, Goodballet**

**Ex-Officio Members: Kemp, Bent**

**Absent: Pranzo**

## **3. NEW BUSINESS**

- a. Discussion/Approval/Disapproval of the Appointment of a Chairperson.

**On motion of Boardmember Navala, seconded by Boardmember Goodballet, and carried to appoint Geoffrey Child as Chairman.**

- b. Discussion/Approval/Disapproval of the Appointment of a Vice-Chairperson.

**On motion of Boardmember Wheeler, seconded by Boardmember Goodballet, and carried to appoint Steven Nevala as Vice Chairman.**

- c. Discussion/Approval/Disapproval of Adoption of Rules of Procedure.

**On motion of Boardmember Wheeler, seconded by Vice-Chairman Nevala, and carried to adopt the Rules of Procedure, as submitted.**

- d. Discussion/Approval/Disapproval of Establishing a Hearing Schedule for Appeal 2017-01.

- i. Discussion/Approval/Disapproval of a possible continuance of the hearing date for Appeal 2017-01.

**On motion of Vice-Chairman Nevala, seconded by Boardmember Goodballet, and carried to set the appeal meeting on May 2, 2017 at 1:30 p.m.**

## **4. CALL TO THE PUBLIC**

## **5. ADJOURNMENT**

On motion of Vice-Chairman Navala, seconded by Boardmember Wheeler, and carried to adjourn the meeting at 3:25 p.m.

Posted this 13<sup>th</sup> day of April, 2017, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Lisa Garcia, Deputy Town Manager/Town Clerk.