

TOWN OF PIMA
PLANNING AND ZONING MEETING MINUTES

Date & Time: 04- 25-2023 7pm

Location: Pima Town Hall

Call To Order: **7:00pm – Daryl Weech**

Prayer: **Timilie C.**

Pledge of Allegiance: **Celia R.**

Those Present: **Evan S., Timilie C., Daryl W., Diane D., Todd D., Celia R., Scott H.**

CALL TO THE PUBLIC -NONE

Those wishing to address the Board are required to register by completing and signing an individual speaker's form with the Clerk before the meeting and must be recognized by the Chairman before speaking. Time permitting; each presentation will be given approximately three (3) minutes. It is probable that each representative will be limited to one speaker per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later date.

DECLARATION ON CONFLICT OF INTEREST -NONE

The Board members and staff have a right to declare a conflict of interest. The declaration of a conflict of interest must be made prior to discussion of any agenda item in which Board members or staff members determine they have a conflict of interest.

BOARD BUSINESS

1. Review, discussion, and possible decision on Paul Charette Annexation

Discussion: **P & Z recommends to the Council that they annex the 34 acres South of Tidy Acres into Pima as Commercial Land.**

Motion by: Diane D. 2nd: Scott H. Vote: unanimous

POSSIBLE AGENDA ITEMS FOR THE NEXT PLANNING AND ZONING MEETING
Talk to Vernon about future plan/joint meeting - 10-year plan from P&Z.

Motion to Adjourn: **Motion by: Timilie C.**
2nd: Todd D. Vote: unanimous

Time: **7:24pm**

***Section 504 of the Rehabilitation Act & Title II of the Americans with Disabilities Act prohibits discrimination on the basis of disability in public meetings. Individuals with disabilities who need a reasonable accommodation to participate in these meetings, or who require this information in an alternate format, may call the Town of Pima at 485-2611 or TDD (928) 428-0778, as soon as possible to allow sufficient time to arrange for the accommodation.