



TOWN OF JEROME, ARIZONA
POST OFFICE BOX 335, JEROME, ARIZONA 86331
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Founded 1876

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MEETING OF THE TOWN OF JEROME

BOARD OF ADJUSTMENT

DATE: Thursday, December 6, 2012 TIME: 6:00 P.M.

PLACE: JEROME CIVIC CENTER, 600 CLARK STREET

MINUTES

ITEM 1: CALL TO ORDER/ ROLL CALL

The meeting was called to order by Chairman Shapiro at 6:04pm. Board member were all present, Chair Shapiro, members Chris Babbage, Ron Richie, Carol Yacht and Margie Hardie. Staff present, Zoning Administrator Carmen Ogden.

ITEM 2: APPROVAL OF MINUTES: January 13, 2011 Discussion and Possible Action.

Chair Shapiro noted the minutes from January 13, 2011 could not be approved by the Board since there was no quorum sitting on the current Board who could approve the minutes from that meeting. Chair Shapiro suggested having the Council approves the minutes. Member Richie made a motion to have the Council approve the minutes, seconded by Member Babbage, Chair Shapiro called the question and the motion passed unanimously.

ITEM 3: PETITIONS FROM THE PUBLIC –

None

ITEM 4: SELECTION OF OFFICERS – As per Section 105.C of the Town of Jerome Zoning Ordinance, the Board shall elect a Chairman and Vice Chairman from among its own members who shall serve for one year and until their successors are elected and qualified.

Member Babbage made a motion to nominate Gary Shapiro as Chairman, Member Yacht seconded the motion. Chair Shapiro called the question and the motion passed unanimously. Next, Member Babbage made a motion to nominate Member Yacht as Vice-Chairman, seconded by Member Richie. Chair Shapiro called the question and the motion passed unanimously. -

ITEM 5: ADJOURNMENT

Yacht made a motion to adjourn, Babbage seconded, and Chair Shapiro called the question. The motion was approved unanimously and the meeting adjourned at 6:15.



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Respectfully submitted by Rebecca Borowski on Dec. 5, 2013

Approved: Benny Shapiro Date: 12/5/13
Board of Adjustment Chair

Attest: Carol Yacht Date: 12-5-13
Board of Adjustment Vice-Chair