



MUNICIPAL OFFICE COMPLEX
8401 W. MONROE STREET
PEORIA, AZ 85345

**BOARD OF ADJUSTMENT
REGULAR MEETING
NOTICE & AGENDA
TUESDAY, AUGUST 12, 2008
5:30 P.M.
COUNCIL CHAMBER**

BOARD OF ADJUSTMENT:

Russ Conway, Chair
Brandon Squire, Vice Chair
Paul Bocconcelli
Sal LaPuma
Randy Panzer
Karen McDaniel, Alternate

Department Liaison
Glen Van Nimwegen

***Accommodations for
Individuals with Disabilities.***
*Alternative format materials, sign
language interpretation, and
assistive listening devices are
available upon 72 hours advance
notice through the Office of the
City Clerk, 8401 West Monroe
Street, Room 150, Peoria, Arizona
85345 (623)773-7340, TDD
(623)773-7221, or FAX (623) 773-
7304. To the extent possible,
additional reasonable
accommodations will be made
available within the time
constraints of the request.*

CONVENE:

ROLL CALL:

OPENING STATEMENT:

FINAL CALL TO SUBMIT SPEAKER REQUEST FORMS:

CONSENT AGENDA

CONSENT AGENDA: All items listed with "C" are considered to be routine or have been previously reviewed by the Board of Adjustment, and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

**RATIFICATION OF PAST ACTION TAKEN IN VIOLATION
OF THE OPEN MEETING LAW:**

In accordance with A.R.S. § 38-431.05, the following actions taken on July 8, 2008 at the City of Peoria Council Chambers, 8401 W. Monroe St., Peoria, Arizona, without proper notice for the purposes of A.R.S. § 38-431.02 (only), are ratified:

- 1C** The Regular Meeting Minutes from the June 10, 2008 Board of Adjustment meeting were approved by unanimous vote.

- 2C** The absences of Board Members Chairman Russ Conway, Vice Chair Brandon Squire, and Board Members Paul Bocconcelli from the June 10, 2008 meeting were approved by unanimous vote.

3C PUBLIC HEARING : RE: Request for relief from the landscape buffer.

PUBLIC HEARING – V08-01: Cactus Square Commerce represented by Withey Morris, PLC (c/o Jason Morris), 2525 E. Arizona Biltmore Circle #A-212, Phoenix, AZ 85016 requested a variance at a property located north of the northwest corner of 75th Avenue and Cactus Road for the purposes of relief from the landscape buffer width (adjacent to residential) and the accompanying planting requirements in said buffer.

Board Action: Unanimously approved case V08-01, Cactus Square Commerce.

4C Election of Officers: Discussion and possible action to elect officers for 2008 including Chairman and Vice-Chairman.

Board Action: Unanimously approved to re-elect Russ Conway as Chairman, and to re-elect Brandon Squire as Vice Chairman.

NEW CONSENT AGENDA ITEMS:

5C DISPOSITION OF ABSENCE: Approve the absence of Board Member Sal LaPuma from the July 8, 2008 meeting.

6C MINUTES: Approve the minutes from the July 8, 2008 regular meeting.

UNFINISHED BUSINESS:

NEW BUSINESS:

CALL TO THE PUBLIC: (Non-Agenda Items)

Your comments pertaining to the Board of Adjustment business are welcome. However, if you wish to address the Board of Adjustment, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. Boards and Commissions are not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

Reports from Staff:

Reports from the Board of Adjustment:

ADJOURNMENT:

NOTE: Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the Board/Commission Meeting, at any time during regular business hours in the Office of the City Clerk, 8401 W. Monroe Street, Room 150, Peoria, AZ 85345.

Mary Jo Kief, City Clerk

Date Posted: 08/08/08