



TOWN OF JEROME, ARIZONA
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**MEETING OF THE TOWN OF JEROME
BOARD OF ADJUSTMENT**

DATE: Thursday, December 5, 2013 TIME: 6:00 P.M.
PLACE: JEROME CIVIC CENTER, 600 CLARK STREET
Minutes

ITEM 1: CALL TO ORDER/ROLL CALL

Chair, Gary Shapiro called the meeting to order at 6:02 pm.
Roll call by Zoning Administrator Rebecca Borowski
Members present: Gary Shapiro, Chair
Carol Yacht, Vice Chair
Chris Babbage
Ron Richie
Margie Hardy
Members absent: None
Staff Members present: Rebecca Borowski, Zoning Administrator
Record Keeper present: Jennifer Shilling

ITEM 2: APPROVAL OF MINUTES: Minutes of December 6, 2012

Margie Hardy stated the start time and adjournment time were not noted on the minutes. **Motion** was made to amend the minutes by adding a start time of 6:04pm and approx. adjournment time of 6:15pm by Carol Yacht. Second was made by Margie Hardy. Motion was made by Carol Yacht to approve the amended minutes of the Meeting held on December 6, 2012 as amended. Second was made by Chris Babbage. **Motion** carried unanimously

ITEM 3: PETITIONS FROM THE PUBLIC – NONE

ITEM 4: BYLAWS

The Board reviewed and discussed the Town of Jerome Board of Adjustment Bylaws for approval and referral to the Town Council for adoption. Margie Hardy asked for clarification on several items. Board Members reviewed each topic and discussion ensued.

Motion made by Carol Yacht to table the discussion of the bylaws until the next meeting but limit discussion to 10 minutes. Second was made Chris Babbage. **Motion withdrawn** for further discussion. **Motion** failed.

Motion made by Carol Yacht to table the approval of the bylaws, and place this item on the next agenda for January 9, 2014, with the position to discuss (4) decisions and discuss adding a paragraph referencing Arizona Revised Statutes criteria for variances. Second was made by Chris Babbage. Motion carried unanimously.

ITEM 5: Adjournment

Motion made by Carol Yacht to adjourn. Second was made by Ron Richie. **Motion** carried unanimously.
The meeting adjourned at 6:51 pm

Respectfully submitted by Rebecca Borowski on the 9th day of January, 2014.

Approved: _____ Date: _____
Board of Adjustment Chair

Attest: _____ Date: _____
Board of Adjustment Vice-Chair