REGULAR MEETING – PLANNING & ZONING COMMISION May 20, 2024 25 N. Main St, Fredonia AZ, 86022 7:00 pm

Pursuant to ARS 38-431.01, notice is hereby given to members of the Fredonia Planning and Zoning and the Public that a Regular Meeting will be held on May 20, 2024, at 7:00 p.m. If indicated in the agenda, the Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

Call to Order: Jusin Mackelprang called the meeting to order at 7:04pm

Roll Call: Justin Mackelprang Jimmy Lathim Derek Johnson

Public comment (*The Board shall not discuss or take legal action on matters unless the matters are properly noticed.*) No Public Comment.

The following items may be approved by a single motion, unless a member of the Planning and Zoning requests that any item be considered separately and acted upon accordingly. Each item considered separately may be approved by motion of the Board as though originally listed as an action item.

A. Consent Items:

- 1. Agenda for May 20, 2024
- 2. Minutes from regular meeting April 4, 2024

 Justin Mackelprang made a motion to approve all both consent items.

 Jimmy Lathim seconded it. All in favor.

B. Report:

Planning and Zoning Clerk / None

C. Discussion and Possible Action Items:

Discussion and Possible Action - Jay Mealey - Combination/Split - Parcel numbers 601-04-00400 and 601-04-011B

The committee called Mr. Mealey to discuss about the property being split. The group decided they needed measurements: Planning and Zoning to confirm minimum size requirement needed for commercial easement and Mr. Mealey to provide dimensions of the narrowest part of the new property layout.

Justin Mackelprang made a motion to table discussion.

Derek Johnson seconded.

All in Favor.

Adjourn: 7:22 pm

Review and sign demand(s)				
Attending Board Member	Approve	P&Z Clerk	Attest	