

**REGULAR MEETING – PLANNING & ZONING COMMISSION**

**February 8, 2024**

**6:00 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 February 8, 2024 at 6:00 PM. 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.

Called to Order- **6:11 pm**

Roll Call- **Justin Mackelprang, Jimmy Lathim, and Brandon Tait**

Public Comment *(The board shall not discuss or take legal action on matters unless the matters are properly noticed.)* **None**

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

A. Consent Items:

1. Agenda – February 8, 2024- **motion made by Justin Mackelprang to approve, seconded by Jimmy Lathim; all in favor.**
2. Minutes from regular meeting November 13, 2023- **motion made by Justin Mackelprang to approve, seconded by Jimmy Lathim; all in favor.**

B. Report:

1. Planning and Zoning Clerk

C. Discussion and Possible Action Items:

1. Discussion and Possible Action Items –Frank Banks, Lot line adjustment. **Motion made to approve the lot line adjustment for parcel 601-02-002D by Justin Mackelprang and seconded by Jimmy Lathim; all in favor.**
2. Discussion and Possible Action Items – Nate Tait, Requested combination split. **Motion made to approve the lot split on parcel 600-16-009 by Justin Mackelprang and seconded by Jimmy Lathim; all in favor.**

D. Adjourn: **Motion made at 6:29pm by Justin Mackelprang and seconded by Jimmy Lathim; all in favor.**

