

**PINETOP-LAKESIDE PLANNING & ZONING COMMISSION
AMENDED LEGAL ACTION OF PLANNING & ZONING
TUESDAY, OCTOBER 6, 2009**

ITEM NO. 3, CONSIDERATION AND APPROVAL OF THE MINUTES OF THE WORK SESSION AND MEETING HELD SEPTEMBER 15 AND COMMISSION RETREAT HELD SEPTEMBER 24, 2009:

COMMISSIONER JARCHOW MOVED TO APPROVE THE MINUTES OF THE WORK SESSION AND THE REGULAR MEETING HELD SEPTEMBER 15, 2009 WITH THE CORRECTION TO PAGE ONE, LINE 25 OF THE WORK SESSION TO READ, "...the storage yard..." AND THE COMMISSION RETREAT HELD SEPTEMBER 24, WITH LINE 46 OF PAGE ONE TO READ, "Commissioner Jarchow stated if a Zoning Map Amendment does not change the property or impact it immediately, he asked if the Commission could require a complete Site Design at that time." AND LINE 24 OF PAGE THREE TO READ, "Commissioner Jarchow stated..." COMMISSIONER MALONEY SECONDED THE MOTION AND IT CARRIED WITH FOUR IN FAVOR. COMMISSIONER INGELS ABSTAINED.

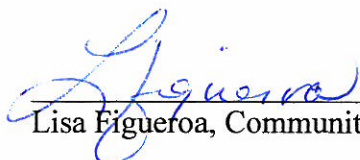
COMMISSIONER JARCHOW MOVED TO APPROVE THE MINUTES OF THE COMMISSION RETREAT HELD SEPTEMBER 24, WITH LINE 46 OF PAGE ONE TO READ, "Commissioner Jarchow stated if a Zoning Map Amendment does not change the property or impact it immediately, he asked could the Commission require a complete Site Design at that time." AND LINE 24 OF PAGE THREE TO READ, "Commissioner Jarchow stated..." COMMISSIONER MALONEY SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 5, APPOINTMENTS TO THE PLANNING & ZONING COMMISSION:

COMMISSIONER INGELS MOVED TO RECOMMEND TO THE TOWN COUNCIL THE APPOINTMENT OF KEN HAUGHT TO OCCUPY THE VACANT TERM, WHICH EXPIRES ON JULY 24, 2012. COMMISSIONER MALONEY SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Dated this 8th day of October, 2009.

PINETOP-LAKESIDE PLANNING & ZONING COMMISSION



Lisa Figueroa, Community Development Secretary