



## POST ACTION MEETING AGENDA

# MEETING NOTICE OF THE BUILDING SAFETY BOARD OF APPEALS

Boardmember William Christenson  
Boardmember Wayne Delaware  
Boardmember Mark Dohrmann  
Boardmember Thomas Johnston

Boardmember Mike Lister  
Boardmember John Bercel (alternate)  
Boardmember John French (alternate)  
Boardmember Leland Yoder (alternate)

**WHEN: WEDNESDAY, OCTOBER 5, 2016**

**TIME: 6:30 P.M. – REGULAR SESSION**

**WHERE: FOUNTAIN HILLS COUNCIL CHAMBERS**

**16705 E. AVENUE OF THE FOUNTAINS, FOUNTAIN HILLS, AZ**

Boardmembers will attend either in person or by telephone conference call; a quorum of the Town's Council and various Commission, Committee or Board members may be in attendance at the Board meeting.

Notice is hereby given that pursuant to A.R.S. § 1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the Building Safety Board of Appeals are audio and/or video recorded and, as a result, proceedings in which children are present may be subject to such recording. Parents, in order to exercise their rights may either file written consent with the Town Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the Town will assume that the rights afforded parents pursuant to A.R.S. § 1-602.A.9 have been waived.

### **PROCEDURE FOR ADDRESSING THE BUILDING SAFETY BOARD OF APPEALS**

Anyone wishing to speak before the Building Safety Board of Appeals must fill out a speaker's card and submit it to the recorder prior to the board discussion of that Agenda item. Speaker Cards are located in the Council Chamber Lobby and near the recorder's position on the dais.

Speakers will be called in the order in which the speaker cards were received either by the recorder or the Chairman. At that time, speakers should stand and approach the podium. Speakers are asked to state their name and whether or not they reside in Fountain Hills (*do not provide a home address*) prior to commenting and to direct their comments to the Presiding Officer and not to individual Boardmembers. Speakers' statements should not be repetitive. *If a speaker chooses not to speak when called, the speaker will be deemed to have waived his or her opportunity to speak on the matter. Speakers may not (i) reserve a portion of their time for a later time or (ii) transfer any portion of their time to another speaker.*

**If there is a Public Hearing, please submit the speaker card to speak to that issue during the Public Hearing.**

Individual speakers will be allowed **three** contiguous minutes to address the Board. Time limits may be waived by (i) *discretion of the Chairman upon request by the speaker not less than 24 hours prior to a Meeting*, (ii) *consensus of the Boardmembers at Meeting* or (iii) *the Chairman either prior to or during a Meeting*. Please be respectful when making your comments. If you do not comply with these rules, you will be asked to leave.

## AGENDA

- **CALL TO ORDER AND PLEDGE OF ALLEGIANCE** - Jason Field, Chief Building Official **6:30 PM**
- **ROLL CALL** - Jason Field, Chief Building Official

## CALL TO THE PUBLIC

Pursuant to A.R.S. §38-431-01(H), public comment is permitted (not required) on matters not listed on the agenda. Any such comment (i) must be within the jurisdiction of the Board and (ii) is subject to reasonable time, place, and manner restrictions. The Board will not discuss or take legal action on matters raised during "Call to the Public" unless the matters are properly noticed for discussion and legal action. At the conclusion of the call to the public, individual Boardmembers may (i) respond to criticism, (ii) ask staff to review a matter or (iii) ask that the matter be placed on a future Board agenda.

## AGENDA ITEM

- (1) **NOMINATION AND ELECTION OF A CHAIRMAN AND VICE-CHAIRMAN FOR A ONE (1) YEAR TERM** **CHAIRMAN MIKE LISTER, VICE-CHAIRMAN MARK DOHRMANN 7-0**
- (2) **REVIEW AND ADOPTION OF RULES OF PROCEDURES** **APPROVED 7-0**
- (3) **ESTABLISH THE LAST WEDNESDAY OF EACH MONTH AS NEEDED AS THE MEETING DATES** **APPROVED 7-0**
- (4) **ADJOURNMENT** **6:39 PM**

DATED this 27th day of September, 2016.



Jason Field, Chief Building Official

The Town of Fountain Hills endeavors to make all public meetings accessible to persons with disabilities. Please call 480-816-5100 (voice) or 1-800-367-8939 (TDD) 48 hours prior to the meeting to request a reasonable accommodation to participate in this meeting or to obtain agenda information in large print format. *Supporting documentation and staff reports furnished the Board with this agenda are available for review in the Clerk's office.*





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