

**City of Lake Worth
Board of Adjustment
Notice/Agenda
Regular Meeting
Tuesday, October 4, 2011
6:30 PM ~ City Council Chambers
3801 Adam Grubb ~ Lake Worth, Texas**

1. Call meeting to Order.
2. Roll Call.
3. Perform Oath of Office for newly appointed Board of Adjustment members; place numbers 1, 3, 5, and 7.
4. Discussion/Action Items:
 - a. Selection of a Board Chair.
 - b. Selection of a Board Vice-Chair.
 - c. Discussion/Action of Board of Adjustment Rules of Procedure, amending to add guidelines for alternate member's discussion/action at meetings.
 - d. Discussion/Review of Board of Adjustment forms, documents, and ordinance information.
5. Consent Agenda:
 - a. Approval of the minutes for the regular meeting of the Board of Adjustment on August 3, 2011.
6. Reports.
 - a. Staff/Board Reports:
 1. Congratulations to newly appointed board members.
 2. Reminder of board member training requirements.
 3. Employee Appreciation Banquet.
7. Adjourn.

I hereby certify that the above NOTICE OF MEETING was posted on the Bulletin Board at City Hall, 3805 Adam Grubb, City of Lake Worth, Texas on the **30th day of September, 2011 at 8:15 a.m.** and remained so posted until its removal as indicated below. (This notice was likewise posted on the city website at www.lakeworthtx.org.) This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (817) 237-1211 ext. 238.



Suzanne Meason
Planning & Zoning Coordinator

Certification of NOTICE OF
MEETING was removed on
_____ at
_____ am/pm by
_____.