

DRAFT MINUTES
BOARD OF ADJUSTMENTS AND APPEALS
REGULAR SESSION
TOWN OF CAMP VERDE
473 S MAIN STREET, SUITE 106
TUESDAY, JANUARY 9, 2018 at 3:00 P.M.
COUNCIL CHAMBERS

1. **Call to Order**

Chairman Binick called the meeting to order at 3:00 p.m.

2. **Roll Call**

Chairman Jim Binick, Vice Chairman B. J. Davis (3:02), Board Members Greg Blue, Ben Bassous, John McReynolds, and Bruce George were present. Doug Stevens was absent.

Also Present

Community Development Director Carmen Howard, Planner Melinda Lee, and Recording Secretary Jennifer Reed.

3. **Pledge of Allegiance**

Chairman Binick led the Pledge.

4. **Consent Agenda** – *All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Board requests.*

a) **Approval of the Minutes:**

Regular Session August 8, 2017

b) **Set Next Meeting, Date and Time:**

As needed

Community Development Director Carmen Howard stated Board of Adjustment Meetings are to be scheduled “as needed”. The Board will only be called together if there is an application to review.

Motion was made by Board Member Blue to approve the consent agenda. Second was made by Board Member George. **Motion** carried unanimously.

5. **Call to the Public for Items not on the Agenda.**

None

6. **Election of Officers**

Motion made by Board Member Blue to appoint Jim Binick as Chairman. Second was made by Vice Chairman BJ Davis. **Motion** carried with Jim Binick abstaining.

Motion made by Board Member George to appoint BJ Davis as Vice Chairman. Second was made by Board Member Blue. **Motion** carried with BJ Davis abstaining.

7. **Board Informational Reports**– *Individual members of the Board may provide brief summaries of current events and activities. These summaries are strictly for the purpose of informing the public of such events and activities. The Board will have no discussion, consideration or take*

any action on any such item, except that an individual Board member may request an item be placed on a future agenda.

John McReynolds introduced himself and stated he has been a resident of Camp Verde for many years. He gave a brief background of his experiences working with boards, which includes sitting on the P&Z Board for the County. He is looking forward to working with the Board, and can make clear sound decisions. He is happy to be here.

8. **Staff Comments:**

a. Review of Quarterly Report for October-December 2017 as presented to Town Council.

b. 2018 Meeting Schedule, pending adoption by Town Council

Town Planner Melinda Lee stated these reports have been presented to Town Council, they were reviewed and accepted.

Greg Blue and Doug Stevens were reaffirmed for a new 3-year term.

9. **Adjournment**

Motion to adjourn the meeting was made by Board Member Bassous. Second was made by Board Member McReynolds. **Motion** passed unanimously. Chairman Binick adjourned the meeting at 3:10 p.m.

Jim Binick
Chairman, Board of Adjustment and Appeals

Date:

Carmen Howard
Community Development Director

Date:

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Board of Adjustments and Appeals of the Town of Camp Verde during the Regular Session of the Board of Adjustments and Appeals of the Town of Camp Verde, Arizona, held on the 9th day of January 2018. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2018.

Jennifer Reed, Recording Secretary