

ACTION AGENDA
Regular Session & Public Hearing
THE PLANNING AND ZONING COMMISSION
TOWN OF CAMP VERDE 473 S. MAIN STREET
CAMP VERDE, AZ. 86322
COUNCIL CHAMBERS STE. 106
THURSDAY, JANUARY 11, 2018
6:30 PM

1. Call to Order

Chairman B.J. Davis called the meeting to order at 6:30 p.m.

2. Roll Call

Chairman B.J. Davis, Vice Chairman Teresa Helm, Commissioners, Greg Blue, Bruce George, Jim Hisrich, and Chip Norton are present.

Also Present

Community Development Director Carmen Howard, Town Planner Melinda Lee, Public Works Director Troy O'Dell and Recording Secretary Jennifer Reed.

3. Pledge of Allegiance

Commissioner Blue 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 Commission so requests.

a. Approval of Minutes:

December 7, 2017 – Regular Session

b. Set Next Meeting, Date and Time: (Tentative)

Motion was made by Commissioner Blue to accept the consent agenda as presented. Second was made by Commissioner George. **Motion** carried unanimously.

5. Call to the Public for Items Not on the Agenda

No public to speak.

6. Public Hearing and Discussion regarding; 1) Street Abandonment of the existing right-of-way for the Hualapai Drive entrance of the Rio Verde Vista Subdivision, from State Route 260 east to Hualapai Drive for a length of approximately 169.5 feet, splitting the property equally between the existing Tract "B" and Tract "C". 2) Dedication of the north 25' of Tract "B" in Rio Verde Vista Subdivision to the Town of Camp Verde as future right-of-way for Dickison Circle. 3) Approval of an Amended Plat of a portion of the Rio Verde Vista Subdivision done to correct survey errors contained on the original plat so that the aforementioned abandonments and dedications may be accurately done.

Actions:

Declare Public Hearing Open: 6:32 pm

Declare Public Hearing Closed at 6:40 pm

7. Possible Recommendation to the Town Council regarding; 1) Street Abandonment of the existing right-of-way for the Hualapai Drive entrance of the Rio Verde Vista Subdivision, from State Route 260 east to Hualapai Drive for a length of approximately 169.5 feet, splitting the property equally between the existing Tract "B" and Tract "C". 2) Dedication of the north 25' of Tract "B" in Rio Verde Vista Subdivision to the Town of Camp Verde as future right-of-way for Dickison Circle. 3) Approval of an Amended Plat of a portion of the Rio Verde Vista Subdivision done to correct survey errors contained on the original plat so that the aforementioned abandonments and dedications may be accurately done.

Actions:

▪ **Call for Motion**

Motion was made by Commissioner Norton to recommend as noted on the agenda with the exception that we strike item 3 from the motion. Second was made by Commissioner Hisrich.

- **Call for the Question**
Motion passed unanimously

8. **Public Hearing and Discussion regarding a Text Amendment to the Town of Camp Verde Planning and Zoning Ordinance amending Section 103, Definition of Terms, Section 301, Exceptions to Yard and Height Requirements; and Section 405, Outdoor Lighting.**

Actions:

Declare Public Hearing Open: 6:42 pm
Declare Public Hearing Closed at 7:08pm

9. **Public Hearing and Discussion regarding a Text Amendment to the Town of Camp Verde Planning and Zoning Ordinance amending Section 103, Definition of Terms, Section 301, Exceptions to Yard and Height Requirements; and Section 405, Outdoor Lighting.**

Actions:

- **Call for Motion**
Motion was made by Commissioner Norton recommend to the Town Council to adopt Text Amendment to the Town of Camp Verde Planning and Zoning Ordinance amending Section 103, Definition of Terms, Section 301, Exceptions to Yard and Height Requirements; and Section 405, Outdoor Lighting as amended by staff at this meeting. Second was made by Commissioner George.
- **Call for the Question**
Motion passed unanimously

10. **Election of Officers**

Motion was made by Commissioner George to appoint BJ Davis as Chairman. Second was made by Commissioner Blue. Motion passed with BJ Davis abstaining.

Motion was made by Commissioner George to appoint Teresa Helm as Vice Chairman. Second was made by Commissioner Norton. Motion passed with Teresa Helm abstaining.

11. **Current Events**

12. **Staff Comments**

13. **Adjournment**

Motion was made by Vice Chairman Helm to adjourn the meeting. Second was made by Commissioner Norton. Motion carried unanimously. Meeting was adjourned at 7:17 PM