



*** REVISED AGENDA ***
REGULAR SESSION & PUBLIC HEARING
TOWN OF CAMP VERDE – PLANNING & ZONING COMMISSION
473 S. MAIN STREET, ROOM 106
CAMP VERDE, AZ 86322
THURSDAY, JANUARY 11, 2018, 6:30 PM

Commission members may attend Planning & Zoning Commission meetings either in person, or by telephone, video or internet conferencing.

All Commission meetings will end at 9 PM; therefore, any remaining agenda items will be heard at the next Commission meeting.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
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)**
5. **Call to The Public for Items not on the Agenda**
(Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Commission from taking any action on items not on the agenda, except to set them for consideration at a future date.)
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
 - Call for Staff Presentation: DPWD Troy Odell
 - Call for Applicant Presentation
 - Call for Comments from the Public
 - Call for Staff and/or Applicant Rebuttal/Clarification, if appropriate
 - Declare Public Hearing Closed
 - Call for Commission Discussion
 - Call for Staff Comments
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
 - Call for Discussion of Motion
 - Call for the Question

8. **Public Hearing and Discussion regarding a Text Amendment to the Town of Camp Verde Planning & 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
- Call for Staff Presentation: CDD Carmen Howard
- Call for Applicant Presentation
- Call for Comments from the Public
- Call for Staff and/or Applicant Rebuttal/Clarification, if appropriate
- Declare Public Hearing Closed
- Call for Commission Discussion
- Call for Staff Comments

9. **Possible Recommendation to the Town Council regarding a Text Amendment to the Town of Camp Verde Planning & 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
- Call for Discussion of Motion
- Call for the Question

There will be no public input on the following items:

10. **Election of Officers**

11. **Current Events**

(Individual members of the Commission 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 Commission will take no discussion, consideration, or action on any such item, except that an individual Commission member may request an item be placed on a future agenda.)

12. **Staff Comments**

13. **Adjournment**

Please note: The Planning and Zoning Staff makes every attempt to provide a complete agenda packet for public review. However, it is not always possible to include all information in the packet. You are encouraged to check with Community Development Department prior to a meeting for copies of supporting documentation, if any that were unavailable at the time agenda packets were prepared.

Posted: Melinda Lee 1/10/18 Town Hall X Town Website X

Note: Pursuant to A.R.S. §38-431.03A.2 and A.3, the Planning & Zoning Commission may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.