

**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, FEBRUARY 7, 2019**  
**6:30 PM**

**1. Call to Order**

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

**2. Roll Call**

Chairman B.J. Davis, Commissioners, Chip Norton, Greg Blue, Bruce George, and Steve Vanlandingham were present. Commissioner Jim Hisrich was absent.

**Also Present**

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

**3. Pledge of Allegiance**

Commissioner Vanlandingham led the Pledge.

**4. Approval of the Minutes**

**Motion** was made by Commissioner Blue to accept the consent agenda as presented. Second was made by Commissioner George. **Motion** carried unanimously with Chairman Davis, Commissioners Blue, George, and Vanlandingham approving.

**5. Final Words from Outgoing Commissioners**

**6. Seating of New Commission Members**

Jackie Baker, Cristine McPhail and Michael Hough were seated, replacing BJ Davis, Jim Hisrich, and Teresa Helm.

**7. Appointment of Temporary Presiding Officer.**

Commissioner Blue nominated Commissioner Norton. Second was made by Commissioner George.

**8. Election of Officer-Chair**

Commissioner Blue nominated Commissioner Norton. Second was made by Commissioner George. **Motion** carried unanimously with Commissioners Baker, Blue, George, McPhail, Hough and Vanlandingham approving.

**9. Election of Officer-Vice Chair:**

**Motion** made by Commissioner Baker to appoint Commissioner Blue as Vice Chair. Commissioner Blue declined.

**Motion** made by Commissioner George to appoint Commissioner Hough as Vice Chair. Commissioner Hough declined.

**Motion** made by Commissioner Hough to appoint Commissioner George as Vice Chair. Second was made by Commissioner Baker. **Motion** carried unanimously with Chairman Norton, Commissioners Baker, Blue, George, McPhail, Hough and Vanlandingham approving.

**10. Set Next Meeting, Date and Time**

**11. Call to the Public for Items Not on the Agenda**

**12. 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.)*

13. **Staff Comments**

14. **Adjournment**

**Motion** was made by Commissioner Blue to adjourn the meeting. Second was made by Commissioner Baker. **Motion** carried unanimously with Chairman Davis, Vice Chairman Helm, Commissioners Hisrich, Blue, George, and VanLandingham approving. Meeting was adjourned at 6:42 PM.