



**TOWN OF CAMP VERDE  
PLANNING & ZONING COMMISSION  
473 S. MAIN STREET, ROOM 106  
CAMP VERDE, AZ 86322  
THURSDAY, FEBRUARY 7, 2019, 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 by 9 p.m.; therefore, any remaining agenda items will be heard at the next Commission meeting.*

- 1. Call to Order**
- 2. Roll Call:** Commissioners Greg Blue, Bruce George, Jim Hisrich, Chip Norton, Steve Vanlandingham, Vice Chair (Vacant-T. Helm resigned 1/19) and Chairman B.J. Davis.
- 3. Pledge of Allegiance**
- 4. Approval of Minutes:** December 13, 2018 – Special Session
- 5. Final Words from Outgoing Commissioners**
- 6. Seating of New Commissioners:** Jackie Baker, Michael Hough, and Cristine McPhail
- 7. Appointment of Temporary Presiding Officer**
- 8. Election of Officer - Chair**
- 9. Election of Officer - Vice Chair**
- 10. Set Next Meeting, Date and Time**
- 11. Call to The Public for Items not on the Agenda:** The Public is encouraged to comment about any matter not included on the agenda. State law prevents the Commission from discussing/deliberating or taking any action on items not on the agenda, except to set them for consideration on a future agenda.

**There will be no Public Input on the Following Items:**

- 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 Update on current events and activities:** No discussion, deliberation or legal action can occur.
- 14. 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 the Community Development Department prior to a meeting for copies of supporting documentation, if any that were unavailable at the time agenda packets were prepared.

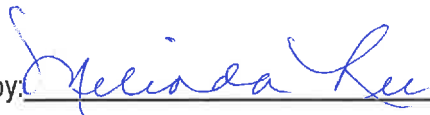
The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk at 928-554-0021

Agenda items may be taken out of order.

Pursuant to A.R.S. §38-431.01 Meetings shall be open to the public - A. All meetings of any public body shall be public meetings and all persons so desiring shall be permitted to attend and listen to the deliberations and proceedings. All legal action of public bodies shall occur during a public meeting.

Pursuant to A.R.S. §38-431.03(A)(2) and (A)(3), the Planning and Zoning Commission may vote to go into Executive Session for the purpose 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.

Camp Verde Planning Commission Meetings are recorded and may be viewed on the Camp Verde website. Pursuant to A.R.S. §1-602(A)(9), parents and legal guardians have the right to consent before the Town of Camp Verde makes a video or voice recording of a minor child. If you permit your child to participate in the Planning Commission Meeting, a recording will be made. You may exercise your right not to consent by not permitting your child to participate or by submitting your request in advance to the Town Clerk that your child not be recorded.

Posted by: 

Date/Time: 1/31/19