

**BOARD OF ADJUSTMENTS AND APPEALS  
REGULAR SESSION  
TOWN OF CAMP VERDE  
473 S MAIN STREET, SUITE 106  
TUESDAY, FEBRUARY 14, 2017 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, Board Members Greg Blue, Murray Lichty, Bruce George, Ben Bassous and Doug Stevens were present.

**Also Present**

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

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 November 8, 2016

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

As needed

All Board Members were in favor of the Consent Agenda.

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

There was no public present.

6. **Election of Officers-**

Chairman Binick opened the floor for nominations for the Chairman Position.

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

Chairman Binick opened the floor for nominations for the Vice Chairman Position.

**Motion** was made by Board Member George to nominate B. J. Davis. Second was made by Chairman Binick. **Motion** carried with B. J. Davis abstaining.

7. **Board Informational Reports-**


Community Development Director Carmen Howard introduced the new Town Planner, Melinda Lee. She stated Ms. Lee comes to the Town of Camp Verde from Washington State but pointed out that Ms. Lee is previously from Mohave County, AZ, so she has Arizona Land Use experience as well. Ms. Howard turned the floor over to Ms. Lee so she could say a few words about herself to the Board. Ms. Lee gave a brief background of her Planning Career to the Board. She stated that she has worked in Planning since 1996, has experience in both Arizona and Washington States and has experience with all Planning functions. Ms. Lee stated she would like to stay in Planning throughout the rest of her career. Ms. Lee stated she is happy to be back in the Verde Valley and thanked the Board for this opportunity. Chairman Binick welcomed her aboard.

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Chairman Binick stated he would like to budget to send Board Members to the League of Cities Conference, in next fiscal year's budget. Ms. Howard said she will include this in her budget requests, as they are putting together the budget now.

8. **Adjournment**

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

  
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Jim Binick  
Chairman, Board of Adjustment and Appeals

4-12-2017  
Date:

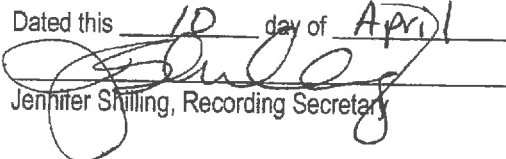
  
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Carmen Howard  
Community Development Director

4-11-2017  
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 Regular Session of the Board of Adjustments and Appeals of the Town of Camp Verde, Arizona, held on the 14<sup>th</sup> day of February, 2017. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 10 day of April, 2017.

  
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Jennifer Shilling, Recording Secretary