

ACTION AGENDA
Work Session and Regular Session
THE PLANNING AND ZONING COMMISSION
TOWN OF CAMP VERDE 473 S. MAIN STREET
CAMP VERDE, AZ. 86322
COUNCIL CHAMBERS STE. 106
THURSDAY, FEBRUARY 8, 2018 at 6:00 PM

1. Call to Order

Chairman B.J. Davis called the meeting to order at 6:00 p.m.

2. Roll Call

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

Also Present

Community Development Director Carmen Howard, Town Planner Melinda Lee, Krishan Ginige, SEC (Southwest Environmental Consultants) and Recording Secretary Jennifer Reed.

3. Work Session to Discuss Criteria for the Following Application for a Zoning Map Change Actions:

Opened Work Session at 6:02 pm

Work Session Closed at 6:29 pm

Regular Meeting Opened at 6:30 pm

4. Pledge of Allegiance

Commissioner Blue led the Pledge.

5. Consent Agenda:

a. Approval of Minutes:

January 11, 2018 – Regular Session

b. Set Next Meeting, Date and Time:

As needed.

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

6. Call to the Public for Items Not on the Agenda:

No public wanted to speak.

7. Public Hearing and Discussion for an application, submitted by Red Moon Development, prospective buyer of approximately 65 acres just northwest of the interchange for Interstate 17 and State Route 260, which encompasses parcel numbers 403-21-014K, 403-21-014L, 403-21-250C, 403-21-014F, 403-21-014M, 403-21-021E, 403-22-021, and 403-22-018C, for a Zoning Map Change from R1L-70 (Residential: Single Family Limited, 70,000 Square-Foot Minimum Lot Size) to PAD-C2 (Planned Area Development, Commercial: General Sales & Services) to develop a Recreational Vehicle Park, in Camp Verde, Yavapai County, Arizona.

Actions:

Public Hearing Declared Open at 6:32 pm

Public Hearing Declared Closed at 7:04 pm

8. Possible Recommendation to the Town Council regarding an application, submitted by Red Moon Development, prospective buyer of approximately 65 acres just northwest of the interchange for Interstate 17 and State Route 260, which encompasses parcel numbers 403-21-014K, 403-21-014L, 403-21-250C, 403-21-014F, 403-21-014M, 403-21-021E, 403-22- 021, and 403-22-018C, for a Zoning Map Change from R1L-70 (Residential: Single Family Limited, 70,000 Square-Foot Minimum Lot Size) to PAD-C2 (Planned Area Development, Commercial: General Sales & Services) to develop a Recreational Vehicle Park, in Camp Verde, Yavapai County, Arizona

Actions:

Call for Motion:

Motion was made by Commissioner George to recommend approval the application. Second was made by Commissioner Blue.

Call for the Question:

Motion passed unanimously

9. Current Events

10. Staff Comments

11. Adjournment

Motion was made by Commissioner Blue to adjourn the meeting. Second was made by Vice Chairman Helm.

Motion carried unanimously. Meeting was adjourned at 7:07 PM