

**AGENDA
REGULAR SESSION
THE PLANNING AND ZONING COMMISSION
TOWN OF CAMP VERDE COUNCIL CHAMBERS
THURSDAY MARCH 05, 2009
6:30 PM**

Because All Commission meetings will end at 9 PM, 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 4, 2008 – Regular Meeting
 - b. Set Next Meeting, Date and Time:**
May 07, 2009 – Regular Meeting
- 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, Discussion and Possible recommendation to Council on ZMC 2009-01:** An Application submitted by Rick Rosenzweig agent for Sam Boyles, NEI Investments, owner of lots 19-28 with corresponding parcel numbers 404-02-161, 162, 163, 164, 165, 166, 167, 168, 169, & 170, of Northeast Industries Commerce Park for the purpose of rezoning from C-3 to M-1. The total approximate areas of the combined subject lots 19 thru 28 is 5.63 acres and is located South off of Hwy. 260 on Howards Road to Boyles Way.

Staff Presentation

Declare **PUBLIC HEARING OPEN**

 - 1) Call for APPLICANT'S STATEMENT
 - 2) Call for COMMENT FROM OTHER PERSONS (either in favor or against)
 - 3) Call for APPLICANT'S REBUTTAL (if appropriate)

Declare **PUBLIC HEARING CLOSED**

 - Call for BOARD DISCUSSION (may ask questions of applicant)
 - Call for STAFFCOMMENTS
 - Call for MOTION
 - Call for DISCUSSION OF MOTION
 - Call for QUESTION
 - ANNOUNCE ACTION TAKEN with Findings of Fact
- 7. Discussion of AMD 2008-02 amending Section 108 E, 3b, of the Town of Camp Verde Planning and Zoning Ordinances under Height Limits, Commercial/Industrial Buildings.**

There will be no Public input on the following items:

8. Commission Informational Reports: 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.

9. Staff Report

10. 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.

Posted by: _____ Date/Time: _____

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.