

**AGENDA
REGULAR SESSION
THE PLANNING AND ZONING COMMISSION
TOWN OF CAMP VERDE COUNCIL CHAMBERS
THURSDAY MAY 07, 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 04, 2008 – Regular Meeting
 - March 05, 2009 – Regular Meeting
 - b. Set Next Meeting, Date and Time:**
 - c.** May 13, 2009 – Joint Work Session with Council (Code Revision)
 - June 04, 2009 – Special Session
 - July 02, 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 a Use Permit 2009-02:** a Use Permit application for Jackpot Ranch as submitted by Bill Moore, agent for the owner, The Shuster Foundation, LTD, to host the following activities on parcel 403-17-006K: Horse Motel; Corporate, Spiritual and Governmental retreats; Group activities, Weddings, Family reunions; Youth retreats; and Charitable & Civic Events. Property location is 2025 Reservation Loop Road.

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 STAFF COMMENTS
 - Call for MOTION
 - Call for DISCUSSION OF MOTION
 - Call for QUESTION
 - ANNOUNCE ACTION TAKEN with Findings of Fact
- 7. Presentation and Discussion on Arizona Smart Growth Scorecard.**
- 8. 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.** Continued from March 05, 2009 meeting.

There will be no Public input on the following items:

9. 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.

10. Staff Report

11. 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.