

ACTION AGENDA
Regular Session & Public Hearing
THE PLANNING AND ZONING COMMISSION
TOWN OF CAMP VERDE 473 S. MAIN STREET
CAMP VERDE, AZ. 86322
COUNCIL CHAMBERS STE. 106
THURSDAY, MAY 2, 2019
6:30 PM

1. Call to Order

Chairman Norton called the meeting to order at 6:30 p.m.

2. Roll Call

Chairman Chip Norton, Vice Chairman Bruce George, Commissioners: Mike Hough, Greg Blue, Jackie Baker, Cris McPhail and Steve Vanlandingham are present.

Also Present

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

3. Pledge of Allegiance

Commissioner Baker led the Pledge.

4. Consent Agenda

Motion was made by Commissioner Baker to accept the consent agenda with the corrections to the minutes of February 7, 2019. Second was made by Commissioner McPhail. **Motion** carried unanimously with Chairman Norton, Vice Chairman George, Commissioners Blue, McPhail, Hough, Baker and Vanlandingham approving.

5. Call to the Public for Items Not on the Agenda

6. Public Hearing Items:

Public Hearing, Discussion, and Possible Recommendation to the Town Council regarding an application submitted by Dugan McDonald, for a Zoning Map change from RR-2A (Rural Residential, 2-acre minimum lot size) and C3 (Commercial: Heavy Commercial) to a Planned Area Development (PAD) with C2 (Commercial: General Sales & Service) zoning for a proposed mixed-use master planned community. The property is approximately 185 acres, located on the south side of State Route 260 at Aultman Parkway, comprising of parcels 403-15-007B, 403-15-003Q, and 403-15-003R, in Camp Verde, Yavapai County, Arizona.

Public Hearing Open at 6:34 pm

Declare Public Hearing Closed at 7:12 pm

Call for Motion:

Motion was made by Commissioner George to recommend approval of approval of an application for a zoning map change, as requested by the property owner, Dugan McDonald, from RR-2A and C-3 to Planned Area Development (PAD) with C2 zoning, for a Master Planned Community. The property is located on the south side of State Route 260 at Aultman Parkway on parcels 403-15-007B, 403-15-003Q, and 403-15-003R. Second was made by Commissioner Baker.

Call for the Question:

Motion carried unanimously with Chairman Norton, Vice Chairman George, Commissioners Blue, McPhail, Hough, Baker and Vanlandingham approving.

7. **Current Events**

8. **Staff Comments**

9. **Adjournment**

Motion was made by Commissioner Vanlandingham to adjourn the meeting. Second was made by Commissioner Baker. **Motion** carried unanimously with Chairman Norton, Vice Chairman George, Commissioners Blue, McPhail, Hough, Baker and Vanlandingham approving. Meeting was adjourned at 7:15 PM