

**ACTION AGENDA**  
**SPECIAL SESSION & PUBLIC HEARING**  
**THE PLANNING AND ZONING COMMISSION**  
**473 S. MAIN STREET, Room 106, CAMP VERDE, AZ, 86322**  
**THURSDAY, MAY 10, 2018 6:30 PM**

*All Commission meetings end at 9 PM, any remaining agenda items will be heard at the next Commission meeting.*

**1. Call to Order**

Chairman B.J. Davis called the meeting to order at 6:30 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. Commissioner Jim Hisrich is absent.

**Also Present**

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

**3. Pledge of Allegiance**

Commissioner Blue led the Pledge

**4. Consent Agenda**

**Approval of Minutes:**

April 12, 2018 – Special Session

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

June 7, 2018 – Regular Session

**Motion** was made by Commissioner George to accept the consent agenda, with the correction to Teresa Helm's name. Second was made by Vice Chairman Teresa Helm. **Motion** carried unanimously.

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

No public comments.

**6. Public Hearing Items:**

**6.a: Public Hearing, Discussion, and Possible Recommendation to the Town Council regarding an application submitted by Tonya Wiertzema, Nashwa Farms for a Use Permit for Agri-Tourism in an RR-2A (Residential: Rural 2-Acre Minimum Lot Size) District for an Event Facility. The property is approximately 60 acres and is located at 3500 W. Mahoney Road, Parcel No. 403-13-002A, in Camp Verde, Yavapai County, Arizona.**

**Actions:**

**Declare Public Hearing Open at 6:33 pm**

**Declare Public Hearing Closed at 6:48 pm**

**Call for Motion:** **Motion** was made by Commissioner Norton to recommend to approval to the Town Council regarding the application. Second was made by Commissioner George.

**Call for the Question:** **Motion** passed unanimously.

**7. Current Events**

**8. Staff Comments**

**9. Adjournment**

**Motion** was made by Vice Chairman Teresa Helm to adjourn the meeting. Second was made by Commissioner Blue. **Motion** carried unanimously. Meeting was adjourned at 6:50 PM