

ACTION AGENDA
Regular Session & Public Hearing
THE PLANNING AND ZONING COMMISSION
TOWN OF CAMP VERDE 473 S. MAIN STREET
COUNCIL CHAMBERS STE. 106
THURSDAY, JUNE 7, 2018 6:30 PM

All Commission meetings will 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, and Chip Norton were present. Commissioners Jim Hisrich and Steve Vanlandingham were absent.

Also Present

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

3. Pledge of Allegiance

Commissioner George led the Pledge.

4. Consent Agenda

a. Approval of Minutes:

May 10, 2018 – Special Session

b. Set Next Meeting, Date and Time:

TBD

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

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

No public comments were made.

6. Discussion and Possible Recommendation to the Town Council for an application submitted by Red Moon Development & Construction, for a Final Site Plan of a proposed RV Park on 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 in Camp Verde, Yavapai County, Arizona.

Actions:

Motion was made by Commissioner George to recommend approval of the application to the Town Council. **Motion** carried unanimously.

7. **Public Hearing Items:**
7.1.A. **Public Hearing, Discussion, and Possible Recommendation to the Town Council regarding an application submitted by Tonya Wiertzema, 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:

Public Hearing Open at 7:00 pm

Declare Public Hearing Closed at 7:28 pm

Call for Motion: **Motion** was made by Commissioner Norton to recommend approval the application to Town Council. Second was made by Commissioner Blue. **Motion** passed unanimously.

7.1.B. **Public Hearing, Discussion, and Possible Recommendation to the Town Council for a Text Amendment to the Town of Camp Verde Planning and Zoning Ordinance amending Section 303, Home Occupations.**

Actions:

Public Hearing Open at 7:29 pm

Declare Public Hearing Closed at 7:37 pm

Call for Motion: **Motion** was made by Commissioner George to recommend approval to the Town Council, for the Text Amendment to the Town of Camp Verde Planning and Zoning Ordinance. Second was made by Vice Chairman Helm. **Motion** carried unanimously.

8. **Current Events**

9. **Staff Comments**

10. **Adjournment**

Motion was made by Commissioner Blue to adjourn the meeting. Second was made by Vice Chairman Teresa Helm. **Motion** carried unanimously. Meeting was adjourned at 7:38 PM