

ACTION AGENDA
Special Session & Public Hearing
THE PLANNING AND ZONING COMMISSION
TOWN OF CAMP VERDE 473 S. MAIN STREET
COUNCIL CHAMBERS STE. 106
THURSDAY, AUGUST 9, 2018 6:30 PM

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, Jim Hisrich, Greg Blue, Bruce George, Steve Vanlandingham and Chip Norton are present.

Also Present

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

3. Pledge of Allegiance

Commissioner Hisrich led the Pledge.

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:

June 7, 2018 Regular Session

b. Set Next Meeting, Date and Time:

TBD

Motion was made by Commissioner Norton to accept the consent agenda as presented. Second was made by Commissioner Blue. **Motion** carried unanimously with Chairman Davis, Vice Chairman Helm, Commissioners Hisrich, Blue, George, Vanlandingham, and Norton approving.

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

No public comments were made.

6. Public Hearing Items: Discussion and Possible Recommendation to the Town Council for an application submitted by Verde Commercial, LLC, for a zoning Map Change from R1L-70 (Residential: Single Family Residential Limited, 70,000 Sq. Ft minimum lot size) and C2 (Commercial: General Sales and Service) to C2-PAD (Commercial: General Sales and Service, Planned Area Development) for a proposed mixed-use project. This property is approximately 81 acres and is located at Homestead Parkway and State Route 260, Parcel numbers 403-22-035A and 403-22-035H in Camp Verde, Yavapai County, Arizona.

Actions:

Motion was made by Commissioner VanLandingham to recommend approval of the application. Second was made by Commissioner George. **Motion** carried unanimously with Chairman Davis, Vice Chairman Helm, Commissioners Hisrich, Blue, George, Vanlandingham, and Norton approving.

7. **Current Events**

8. **Staff Comments**

9. **Adjournment**

Motion was made by Commissioner Hisrich to adjourn the meeting. Second was made by Commissioner VanLandingham. **Motion** carried unanimously with Chairman Davis, Vice Chairman Helm, Commissioners Hisrich, Blue, George, Vanlandingham, and Norton approving. Meeting was adjourned at 7:26 PM