

**AGENDA
REGULAR SESSION
THE PLANNING AND ZONING COMMISSION
TOWN OF CAMP VERDE COUNCIL CHAMBERS
THURSDAY OCTOBER 09, 2008
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:**
September 11, 2008
 - b. Set Next Meeting, Date and Time:**
November 06, 2008 – Regular Meeting
 - c. Set meeting date and time for Planning & Zoning Commission meetings for the First and Second Thursday of the month, 6:30 PM in Council Chambers for 2008-2009 year.**
- 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. Election of Chairman and Vice Chairman.**
- 7. Public Hearing, Discussion and Possible recommendation to Council on AMD 2008-01:** amending Section 124 (Design Review) of the Town of Camp Verde Planning and Zoning Ordinances under DEFINITIONS items 7 & 8; ADMINISTRATION AND PROCEDURES, item I numbers 1-3, 5g, 7 and 8. (continued from 9/11/08 meeting)
 - Staff Presentation
 - 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
- 8. Public Hearing, discussion and possible recommendation to Council on AMD 07-05:** Amendment to Section 118.IVA2 (Town of Camp Verde Sign Ordinance, PROHIBITED SIGNS) to allow for an Exception of Signs for businesses immediately adjacent and fronting the right of way of Main Street,

from Arnold Street to General Crook Trail, to project over the said right of way; to add the definition to Section 118.III (Definitions) for "A-Frame Signs"; to add "A-Frame Signs" to Section 118.IV (PROHIBITED SIGNS) item 12 except as a temporary use to advertise Community Wide Events and to add to Section 118.IX (BUSINESS / COMMERCIAL / INDUSTRIAL SIGNS), item 5, outlining criteria for placing projecting signs over the described Main Street area for Businesses.

Staff Presentation

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Declare **PUBLIC HEARING CLOSED**

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9. **Presentation and Discussion on Resolution 2008-751:** A resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, superseding Resolution 2003-568 and adopting the Town of Camp Verde Code of Conduct for elected and appointed officials.
10. **Burnside requested discussion on:** Discussion on some of the Code language errors.

There will be no Public input on the following items:

11. **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.
12. **Staff Report**
13. **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.