

**AGENDA
REGULAR SESSION
THE PLANNING AND ZONING COMMISSION
TOWN OF CAMP VERDE COUNCIL CHAMBERS
THURSDAY NOVEMBER 06, 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:**
October 09, 2008 – Regular Meeting
 - b. Set Next Meeting, Date and Time:**
November 13, 2008 – Regular Meeting
- 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. Discussion on Section 108 E., Height Limits, 3b Buildings and possible removal of a paragraph.** (Requested by Commissioner German)
- 7. Presentation and Discussion on Zoning ordinance text amendments done between January 2000 and November 2002, that may not have been done according to ARS Statutes and Zoning Ordinance Section 113.**

There will be no Public input on the following items:

- 8. 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.
- 9. Staff Report – Annual Boards & Commissions Conference December 5, 2008 in Phoenix.**
Staffs response to Commissioner Burnside's question on the status of his request to clarify the role of liaison and possible conflict of interest.
- 10. 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: _____

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