

**AGENDA  
REGULAR SESSION  
THE PLANNING AND ZONING COMMISSION  
TOWN OF CAMP VERDE COUNCIL CHAMBERS  
THURSDAY December 4, 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:**  
November 13, 2008 – Regular Meeting
  - b. Set Next Meeting, Date and Time:**  
December 11, 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. Appointment of Liaison to the Design Review Board: for a 6 month term beginning January 27, 2009 thru June 23, 2009.**
- 7. Discussion on Section 108 E., Height Limits, 3b Buildings and possible removal of a paragraph.** (Requested by Commissioner German)
- 8. Public Hearing, discussion and possible recommendation to Council on changes to Ordinance 2008-A354 that amends Section 118 of the Zoning Ordinance to define A-Frame signs, add exceptions for Projecting Signs and A-Frame signs into the right of way for businesses along Main Street under Prohibited signs, and define the criteria under which Projecting Signs may be used under Business/Commercial/Industrial signs.**

**STAFF PRESENTATION**

Declare **PUBLIC HEARING OPEN**

- Call for APPLICANT'S STATEMENT
- Call for COMMENT FROM OTHER PERSONS (either in favor or against)
- 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

9. **Discussion on establishing a Downtown Overlay Zoning District to address unique Zoning issues associated with the Commercial activity, Section 119.**  
(Staff directed by Council 11-19-08)

**There will be no Public input on the following items:**

10. **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.

11. **Staff Report**

12. **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.