

ACTION AGENDA
Special Session & Public Hearing
THE PLANNING AND ZONING COMMISSION
TOWN OF CAMP VERDE 473 S. MAIN STREET
CAMP VERDE, AZ. 86322
COUNCIL CHAMBERS STE. 106
THURSDAY, DECEMBER 13, 2018
6:30 PM

1. Call to Order

Chairman 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, and Steve Vanlandingham are present. Commissioner Chip Norton is absent.

Also Present

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

3. Pledge of Allegiance

Commissioner Vanlandingham led the Pledge.

4. Consent Agenda:

Motion was made by Commissioner George 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, and Vanlandingham approving.

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

No public comments were made.

6. Public Hearing Items:

Public Hearing, Discussion, and Possible Recommendation to the Town Council for an application submitted by Simonton Ranch, LLC, for a Preliminary Subdivision Plat for a proposed business park. The property is 6.59 acres and is located at the end of Homestead Parkway extension of Davidson Drive, Parcel number 403-23-104W, in Camp Verde, Yavapai County, Arizona.

Declare Actions:

Public Hearing Open at 6:32 pm

Declare Public Hearing Closed at 7:07 pm

Call for Motion:

Motion was made by Commissioner Hisrich to recommend approval of an application for a Preliminary Subdivision Plat, known as "White Hawk Business Park" as requested by the property owner, Simonton Ranch 1, LLC. The property is located at the end of Homestead Parkway extension, Northeast of Davidson Drive on Parcel number 403-23-104W. Second was made by Commissioner George. **Motion** carried unanimously with Chairman Davis, Vice Chairman Helm, Commissioners Hisrich, Blue, George, and Vanlandingham approving.

7. Current Events

8. Staff Comments

9. Adjournment

Motion was made by commissioner Vanlandingham to adjourn the meeting. Second was made by Commissioner Blue. **Motion** carried unanimously with Chairman Davis, Vice Chairman Helm, Commissioners Hisrich, Blue, George, and Vanlandingham approving. Meeting was adjourned at 7:12 PM.