

**ACTIONS TAKEN
REGULAR SESSION
BOARD OF ADJUSTMENTS AND APPEALS
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
TUESDAY, MARCH 9, 2010
3:00 PM**

- 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 the Board so requests.

 - a. Set Next Meeting, Date and Time**
As Needed
 - b. Approval of Minutes**
June 23, 2009 Special Session
On a motion by Bullard, Sr., seconded by Stevens, the Consent Agenda was unanimously approved as presented.
- 5. Call to the Public for items not on the Agenda**
There was no public input.
- 6. Election of Officers**
On a motion by Bullard, Sr., seconded by Stevens, the Board unanimously elected Al Roddan to continue as Chairman.

On a motion by Bullard, Jr., seconded by Bullard, Sr., the Board unanimously elected Doug Stevens as Vice Chairman.
- 7. Introduction of new Board Member Mr. Wes Bonham.**
Chairman Roddan introduced Wes Bonham as the new member of the Board. Roddan reminded everyone that there still remains one vacancy on the Board and that applicants for that position will be welcomed. Roddan thanked Bonham for joining the group.
- 8. Discussion of purpose and responsibilities of the Board of Adjustment and Appeals.**
There was no action taken.
- 9. Staff Report**
Owens had no particular report; however, she advised the Board that they may have an appeal coming before them, although no further details are available at this time. Owens added that the members are encouraged to familiarize themselves with the functions of Planning & Zoning, General Plan Amendments, Zoning Map Changes, for example, and the various processes followed. The more Boards and Commissions know about each other, the better they all function. Owens cautioned the members to always be aware of the Open Meeting Laws with no more than two members meeting with her at one time.
- 10. Board Informational Reports:**
There were no Board informational reports; Chairperson Roddan thanked Mayor Burnside and Councilor Baker for their attendance and input at the meeting.
- 11. Adjournment**
On a motion by Bullard, Sr., seconded by Stevens, the meeting was adjourned at 4:01 p.m.