

**ACTIONS TAKEN
BOARD OF ADJUSTMENTS AND APPEALS
TOWN OF CAMP VERDE
TUESDAY, JUNE 17, 2008
3:00 PM
COUNCIL CHAMBERS**

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**
 - 1) Regular Session – July 15, 2008
 - b. **Approval of Minutes**

Special Session – March 05, 2008

On a motion by Roddan, seconded by Reddell, 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. **Public Hearing, Discussion and possible Recommendation BOA 2008-02: An application submitted by Matthew Hake agent for Qwest Corporation Real Estate, owner of parcel 404-22-019A for a variance for an existing Qwest Equipment building that is encroaching by 8'4" into the side yard setback of 10', adjacent to the north side of Hollamon Street. This variance is requested so that the building will be in compliance and permit can be issued for a 564 square foot addition. This site is located at 387 S. Third St.**

On a motion by Hoover, seconded by Bullard, the Board unanimously voted to grant the requested variance, BOA 2008-02, an application submitted by Qwest Corporation Real Estate, owner of Parcel 404-22-019A.
- FINDINGS OF FACT**

Member Hoover stated that his motion was based on the non-conformance of the prior building prior to the Town of Camp Verde incorporation.
7. **Call to the Public for Items not on the Agenda**

There was no public input.
8. **Staff Report**

There was no staff report.
9. **Board Informational Reports:**

There were no Board informational reports.
10. **Adjournment**

On a motion by Reddell seconded by McDonald, the meeting was adjourned at 3:12 p.m.