

**ACTIONS TAKEN
BOARD OF ADJUSTMENTS AND APPEALS
TOWN OF CAMP VERDE
TUESDAY, July 15, 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 – August 19, 2008

b. Approval of Minutes

- 1) Regular Session – June 17, 2008

On a motion by McDonald, 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 2008-03: An application submitted by Robert Allen, owner of parcel 404-23-034C, to allow for one sign for each business fronting Main Street within the Plaza to project over the Public Right of Way as currently prohibited per the Planning and Zoning Ordinances Section 118.IV.A.2. and to allow for one sign to be placed on a roof of the Sutler's Steak House, which is also located in the Wingfield Plaza, where said sign will not create a parapet or parapet wall therefore prohibited as per section 118.IV.A.3. This property is located at 564 Main Street.**

On a motion by Bullard, seconded by Roddan, the Board voted unanimously to approve BOA 08-03, a variance to Section 118 IV A.2 prohibiting projecting signs within the right of way for those businesses located in the Wingfield Plaza fronting Main Street, to allow for business recognition from a distance for potential customers; **and** to approve a variance to Section 118 IV A.3 prohibiting a roof sign not constructed to be a parapet, to allow for the replication of a historic sign on top of the Sutler's Steak House.

FINDINGS OF FACT

The approval is granted based on the layout of the building that is in the road, as well as the following findings:

1. All signs granted a variance must have a designed attachment for the sign to secure it to the building so that it will be firmly attached and will not be in danger of coming down;
2. All businesses requesting these types of signs must provide a Certificate of Liability Insurance covering the Town's liability in case of injury that result from the Town approving the installation of these signs;
3. The installation of all projecting signs must meet the Town Engineer's installation specification of no portion of the sign may be lower than 8 feet measured from ground level.

7. Call to the Public for Items not on the Agenda

There was no public input.

8. Staff Report

Buckel requested input on the new format for the Staff Reports, if the members desired any further change.

9. Board Informational Reports:

There were no Board Informational Reports.

10. Adjournment

On a motion by Roddan, seconded by McDonald, the meeting was adjourned at 3:23 p.m.