

**Special Session**  
**AGENDA**  
**BOARD OF ADJUSTMENTS AND APPEALS**  
**TOWN OF CAMP VERDE**  
**TUESDAY, May 19, 2009**  
**3:00 PM**  
**COUNCIL CHAMBERS**

- 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 the Board so requests.
  - a. Approval of Minutes**  
October 14, 2008 – regular session
  - b. Set Next Meeting, Date and Time**  
As needed
- 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 Board from taking any action on items not on the agenda, except to set them for Consideration at a future date.*
- 6. Public hearing, Discussion and Possible approval of BOA 2009-01:** A Blanket Variance request by Mr. Bill Carter, the merchant group representative, for the businesses currently using A-Frame signs to continue for a period of time not to exceed two years.
  - **STAFF PRESENTATION**
  - Declare **PUBLIC HEARING OPEN**
    - 1) Call for APPLICANT'S STATEMENT
    - 2) Call for COMMENT FROM OTHER PERSONS (either in favor or against)

- 3) Call for APPLICANT'S REBUTTAL (if appropriate)
- Declare **PUBLIC HEARING CLOSED**
- Call for BOARD DISCUSSION (may ask questions of applicant)
- Call for STAFFCOMMENTS
- Call for MOTION
- Call for DISCUSSION OF MOTION
- Call for QUESTION
- ANNOUNCE ACTION TAKEN with Findings of Fact

## 7. Staff Report

8. **Board Informational Reports:** (Individual members of the Board 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 Board will have no discussion, consideration or take any action on any such item, except that an individual Board member may request an item be placed on a future agenda.)

## 9. Adjournment

**Please note:** 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 Staff prior to a meeting for copies of supporting documentation that may have been 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.
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