

**AGENDA
BOARD OF ADJUSTMENTS AND APPEALS
TOWN OF CAMP VERDE
TUESDAY, JUNE 17, 2008
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. Set Next Meeting, Date and Time**
 - 1) Regular Session – July 15, 2008
 - b. Approval of Minutes**
 - Special Session – March 05, 2008
- 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 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.

Call for STAFF'S 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 STAFF COMMENTS
 - Call for MOTION
 - Call for DISCUSSION OF MOTION
 - Call for QUESTION
 - ANNOUNCE ACTION TAKEN (with Findings of Fact)
- 7. Call to the Public for Items not on the Agenda**
- 8. Staff Report**

9. 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.)

10. 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.
