

**ACTIONS TAKEN  
SPECIAL SESSION  
THE PLANNING AND ZONING COMMISSION  
TOWN OF CAMP VERDE COUNCIL CHAMBERS  
THURSDAY OCTOBER 1, 2009  
6:30 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 Commission so requests.
- a. **Approval of Minutes:**  
August 27, 2009 Special Session
  - b. **Set Next Meeting, Date and Time:**  
November 5, 2009 – Regular Session
- On a motion by Buchanan, seconded by Norton, 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, Presentation and possible recommendation to Council on a Use Permit 2009-03 for an Off Premise Sign that would be located on parcel 403-25-023 owned by Leslie Friedlander, as requested by Jeff Wilhelm owner, of Otto Bond & Bail, LLC. The property is located at 2931 Commonwealth Drive in the Verde Valley Business Park next to the Yavapai Co. Justice Facility.** *This Use Permit will allow for the advertising of the Otto Bond & Bail, LLC. offices located in Prescott & Flagstaff Arizona.*  
On a motion by Buchanan, seconded by Norton, the Commission voted unanimously to recommend that Council **deny the application** for a Use Permit 2009-03 for an Off Premise Sign that would be located on parcel 403-25-023 owned by Leslie Friedlander, as requested by Jeff Wilhelm owner, of Otto Bond & Bail, LLC; the property is located at 2931 Commonwealth Drive in the Verde Valley Business Park next to the Yavapai Co. Justice Facility.

**FINDINGS**

The basis for the motion for denial is that it would be considered injurious to the property values in the area, would tend to deter further development in the area, and would set an undesirable precedent.

7. **Commission Informational Reports**  
There were no Commission Reports.
8. **Staff Report - Discussion on Water Conservation meeting with Commissioner Freeman and Commissioner Buchanan will be scheduled.**  
Paulsen reported that because of the workload staff has not been able to devote time to this project, but hopes to be able to involve people as soon as possible, and she apologized for the delay. Butner said that the situation is understandable and that no apology was necessary. Paulsen also advised that there is nothing scheduled at this time for the November 5<sup>th</sup> meeting; she will let the members know whether or not it will be held.
9. **Adjournment**  
On a motion by Hough, seconded by Norton, the meeting was adjourned at 7:21 p.m.