

**ACTIONS TAKEN**  
**Regular Session**  
**THE PLANNING AND ZONING COMMISSION**  
**TOWN OF CAMP VERDE 473 S. MAIN STREET**  
**CAMP VERDE, AZ. 86322**  
**COUNCIL CHAMBERS SUITE 106**  
**THURSDAY MAY 02, 2013**  
**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:**  
**04-04-2013 Special Session**
  - b. **Set Next Meeting, Date and Time:**  
**As needed**

On a motion by Blue, seconded by Gordon 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, Consideration and Possible Recommendation to Council on a Use Permit Application submitted by Ms. Kathy Hellman, Library Director of the Town of Camp Verde, for the development of a two-story 17,000 sq. ft. building with 10,000 sq. ft. foot print raised approximately 3 feet above current ground level. The building on parcel 403-19-019, 33 W. Moser Lane, will be demolished and used for fill. The current building on parcel 403-19-018B will be removed or demolished to provide parking area after the new library is occupied. The address of this project is 130 Black Bridge Rd., parcel 403-19-018B.**  
On a motion by Gordon, seconded by Parrish the Commission unanimously recommended to table this item per staff request.
7. **Presentation by Mike Jenkins, followed by discussion regarding the proposed General Plan update and amendment processes as required by Arizona Revised Statute.**  
Staff presentation by Mike Jenkins, no action was taken.
8. **Call to the Public for Items not on the Agenda**  
There was no public input.
9. **Commission Informational Reports:**  
Commissioner Parrish made comments.
10. **Staff**  
There was no staff report.
11. **Adjournment**  
On a motion by Parrish, seconded by Gordon the meeting was adjourned at 7:12 p.m.