

ACTIONS TAKEN
Special Session
THE PLANNING AND ZONING COMMISSION
TOWN OF CAMP VERDE 473 S. MAIN STREET
CAMP VERDE, AZ. 86322
COUNCIL CHAMBERS SUITE 106
THURSDAY JUNE 06, 2013
6:30 PM

Because All Commission meetings will end at 9 PM, any remaining agenda items will be heard at the next Commission meeting.

1. Call to Order

Chip Norton called the meeting to order at 6:30pm.

2. Roll Call

Chairman Norton, Vice Chairman Blue, Commissioners Hisrich, Freeman, Parrish, Davis and Hough were present.

Also Present

Community Development Director Mike Jenkins, Assistant Planner Jenna Owens, and Library Director Kathy Hellman. Town Manager Russ Martin was in attendance from 6:50-7:35pm.

Chip welcomed new Commissioner B.J. Davis.

3. Pledge of Allegiance

Davis led the Pledge.

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:

05-02-2013 Regular Session

b. Set Next Meeting, Date and Time:

As needed

On a motion by Hough, seconded by Freeman, the Commission voted unanimously to approve the Consent Agenda.

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 Commission from taking any action on items not on the agenda, except to set them for consideration at a future date.)

None.

6. Public Hearing, Discussion, Consideration and Possible Recommendation to Council on Use Permit 20130138, an application submitted by Mr. Gregory Blue. This Use Permit, if approved by Council, is for long term RV space rental, 17 RV total RV spaces, and a laundry room and storage area. The Park is located on parcel 404-26-032 at 671 S. 4th St.

On a motion by Hough, seconded by Parrish, the Commission unanimously approved this item as presented, including in-perpetuity, authorizing a use permit for long-term RV space rental, 17 RV total RV spaces, a laundry room and storage area, located on parcel 404-26-032 at 671 S. 4th St.

7. 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. footprint raised approximately 3 feet above current ground level, a future Observatory – Rain Water Tank, public access and parking lot. The address of this project is 130 Black Bridge Rd. and covers parcels 403-19-018B, 18C & 19. The current zoning district designation for the subject parcels is R1-18 and the district requires a Use Permit for Government Facilities and facilities required for the provision of utilities and Public Services.

On a motion by Hough, seconded by Davis, the Council unanimously approved this item as stated, except with the recommendation to truncate Moser lane as a one way in, one way out, and renaming the road to "Rezzonico Lane."

8. **Public Hearing , Discussion, Consideration and Possible Recommendation to Council on a Text Amendment to the Town of Camp Verde Planning & Zoning Ordinance Part 2, Section 203 (Use Districts) D.3, RR District, to add item "e". This amendment will add language under "Uses and Structures Subject to Use Permit" for valid Use Permits no listed under this section. This language would allow for a new Use Permit if their current Use Permit, under the prior Ordinance in effect before June 25, 2011 for expanded uses, is expiring and/or proposing additional uses at the sole discretion of and as may be modified by the Town Council.** Staff: Michael Jenkins

On a motion by Davis, seconded by Hough, the Council unanimously voted to approve this item as presented, authorizing amendment of Town of Camp Verde Planning & Zoning Ordinance Part 2, Section 203 (Use Districts) D.3, RR District.

Call to the Public for Items not on the Agenda

There was no public input.

There will be no Public input on the following items:

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

Commissioner Parrish reported the America Legion 4th of July parade takes place at 10 or 11am.

10. **Staff**

Jenna Owens stated there was nothing scheduled for the July meeting at this time.

11. **Adjournment**

On a motion by Hisrich, seconded by Blue, the Council unanimously voted to adjourn the meeting at 7:55pm.

Please note: The Planning and Zoning 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 The Community Development Department prior to a meeting for copies of supporting documentation, if any that were unavailable at the time agenda packets were prepared.

Posted by: _____ Date/Time: _____

Note: Pursuant to A.R.S. §38-431.03A.2 and A.3, the Planning & Zoning Commission may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

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.