

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 FEBRUARY 06, 2014
6:30 PM

1. Call to Order at 6:30pm

The meeting was called to order at 6:30pm by Chairperson Davis.

2. Roll Call

Chairperson Davis, Commissioners Blue, Parrish, Freeman and Hough were present; Commissioner Hisrich arrived at 6:34pm; Commissioner Norton was absent.

Also Present: Community Development Director Michael Jenkins, Asst. Planner Jenna Owens, Permit Technician Kendall Welch, and Recording Secretary Marie Moore.

3. Pledge of Allegiance

The Pledge was led by Michael Hough.

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:**
01-23-2014 General Plan Work Session
- b. **Set Next Meeting, Date and Time:**
As needed

On a motion by Freeman, seconded by Parrish, 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 and Possible recommendation to Council on a Text Amendment to the Town of Camp Verde Planning & Zoning Ordinance, Part 2, Section 203 (Use Districts) item G, C2 District, item 1., to add item "tt". This Amendment will add language under "Permitted Uses & Structures" for the allowance of "Vehicle Collision Centers."

On a Motion by Commissioner Blue, seconded by Commissioner Hough, the Commission voted unanimously that the proposed Text Amendment be denied by Council.

STAFF PRESENTATION

7. Public Hearing, Discussion and Possible recommendation to Council on a Text Amendment to the Town of Camp Verde Planning & Zoning Ordinance, Part 1, Section 103 (Definition of Terms) "Vehicle Collision Center". This Amendment will add a definition.

On a motion by Commissioner Hough, seconded by Commissioner Freeman, Commission voted unanimously to recommend the definition of a vehicle collision center be considered the same as the current zoning definition of a body fender shop in the current ordinance.

8. Presentation, Discussion and Possible consensus by the Commission for the "Principles to Creating Character Areas" for the General Plan Land Use Element. Staff: Michael Jenkins
Consensus was given on this item

Call to the Public for Items not on the Agenda

There was no Public Input

9. Commission Informational Reports:

Chairperson Davis indicated that the subcommittee has been very interesting to attend and have been very useful. There will be specific signs displayed for the next meeting 3 to 4 days prior to the meeting in neighborhoods to help promote resident participation.

10. Staff:

Assistant Planner Jenna Owens indicated there is a Work Session on Thursday, February 13, 2014 at 6:00 p.m.

11. Adjournment:

On a Motion by Commissioner Parrish, seconded by Freeman, the meeting was adjourned at 7:40 p.m.