

ACTIONS TAKEN
Special Session
THE PLANNING AND ZONING COMMISSION
TOWN OF CAMP VERDE
CAMP VERDE, AZ. 86322
COUNCIL CHAMBERS SUITE 106
THURSDAY APRIL 04, 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:**

02-07-2013 Special Session

b. **Set Next Meeting, Date and Time:**

05-02-2013 Regular Session

On a motion by Hough, seconded by Blue, the Consent Agenda was unanimously approved as presented.

On a motion by Hough, seconded by Blue, the Commissioners unanimously voted to amend the original motion, deleting the words, "Community Development Director" from the first sentence under Commission Discussion, second page.

Chairperson Norton pointed out that the Minutes of February 7, 2013, on the second page under Commission Discussion, included the words, "Community Development Director," in error, and should be corrected accordingly. A discussion was held on the issue, after which a motion was made, and passed, to amend the original motion for approval of the Consent Agenda, and a vote was then taken on the original motion.

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 Use Permit 20130046, an application submitted by Mr. Scott Canty – Attorney General and Ms. Rachel Hood – Manager, agents for the Yavapai-Apache Nation, owners of Distant Drums RV Resort. This Use Permit will replace the expired Use Permit 2002 537. Distant Drums is requesting additional uses to be approved. There is a request for Use Permit 20130046 to be in perpetuity. The property is located on parcel 404-17-030A at 583 W. Middle Verde Road.**

On a motion by Hough, seconded by Blue, the Commission unanimously recommended to the Council approval of Use Permit 20130046 as submitted.

7. **Call to the Public for Items not on the Agenda**

There was no public input.

8. **Commission Informational Reports**

There were no Commission informational reports.

9. **Staff**

There was no staff report.

10. **Adjournment**

On a motion by Gordon, seconded by Parrish, the meeting was adjourned at 7:04 p.m.