

ACTIONS TAKEN
Special Session
THE PLANNING AND ZONING COMMISSION
TOWN OF CAMP VERDE 473 S. MAIN STREET
CAMP VERDE, AZ. 86322
COUNCIL CHAMBERS STE. 106
THURSDAY NOVEMBER 06, 2014
6:30 PM

1. **Call to Order**
Chairman Davis called the meeting to order at 6:30 pm.
2. **Roll Call**
Chairman Davis, Commissioners Blue, Burnside, Freeman, Hisrich, Norton, Parrish were present.

Also Present: Community Development Director Mike Jenkins, Asst. Planner Jenna Owens, Economic Development Director Steve Ayers and Recording Secretary Marie Moore.
3. **Pledge of Allegiance**
Commissioner Burnside 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:**
October 09, 2014 General Plan Work Session
October 23, 2014 General Plan Work Session
 - b. **Set Next Meeting, Date and Time:**
As Needed

On a motion by Freeman seconded by Burnside, the Commission passed the consent agenda unanimously.

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.)

No Public Input

6. **Public Hearing, Discussion and possible Recommendation to Council on GPA 2014-0244** an application submitted by Mr. Scott Simonton, aka Simonton Ranch 1, LLC owner of parcel 403-23-104F requesting a minor General Plan Amendment to go from Residential High Density 11 units per acre maximum, to Commercial for approximately 21.87 acres located on parcel 403-23-104F at the east end of N. Homestead Pkwy.

On a motion by Norton, seconded by Freeman, it is the recommendation to Council to approve a minor General Plan Amendment 20140244; an application submitted by Mr. Scott Simonton, owner of Simonton Ranch 1, LLC owner of parcel 403-23-104F requesting a minor General Plan Amendment to go from Residential High Density 11 units per acre maximum, to Commercial for approximately 21.87 acres located on parcel 403-23-104F at the east end of N. Homestead Pkwy. This recommendation is based on the legal opinion of the Town Attorney, determining that this is the appropriate action for the proposal.

Commissioner Burnside opposed.

7. **Public Hearing, Discussion and possible Recommendation (or denial) to Council on ZMC 2011-0245** an application submitted by Mr. Scott Simonton, aka Simonton Ranch 1, LLC owner of parcel 403-23-104F requesting a Zoning Map Change to go from PAD to C2 District (Commercial: General sales and services) for approximately 21.9 acres located on parcel 403-23-104F at the east end of N. Homestead Pkwy.

On a Motion by Norton, seconded by Hisrich, commission recommended to Council for approval of ZMC 2011-0245 an application submitted by Mr. Scott Simonton, aka Simonton Ranch 1, LLC owner of parcel 403-23-104F requesting a Zoning Map Change to go from PAD to C2 District (Commercial: General sales and services) for approximately 21.9 acres located on parcel 403-23-104F at the east end of N. Homestead Pkwy.

This recommendation is based on the legal opinion of the Town Attorney, determining that this is the appropriate action for the proposal.

Commissioner Burnside opposed.

8. **Public Hearing, Discussion and possible Recommendation of approval (or denial) to Council on Use Permit 20140272**, an application submitted by Steve and Marlys parks, owners of Krazy K RV park, located on parcels 403-19-009, 9.26 acres and 404-17-027b, 8.37 acres. The following proposed uses are for 36 RV spaces, 12 RV spaces not to exceed a maximum 15 RV's located in row 4 for RV storage only with no electrical, propane, or sewer hook-ups allowed. Conversion of an existing clubhouse, with retail sales for RV supplies, to a residence; a pool and laundry room, conversion of an existing storage building into an office/check-in, convert current office to storage and construction of a new Clubhouse with retail store for RV supplies. Use Permit requested with no time limit. This property is located at 2075 N. Arena del Loma.

On a Motion by Hisrich, seconded by Burnside, Commission voted unanimously to continue the application submitted by Steve and Marlys parks, owners of Krazy K RV Park, located on parcels 403-19-009, 9.26 acres and 404-17-027b, 8.37 acres. The following proposed uses are for 36 RV spaces, 12 RV spaces not to exceed a maximum 15 RV's located in row 4 for RV storage only with no electrical, propane, or sewer hook-ups allowed. Conversion of an existing clubhouse, with retail sales for RV supplies, to a residence; a pool and laundry room, conversion of an existing storage building into an office/check-in, convert current office to storage and construction of a new Clubhouse with retail store for RV supplies. Use Permit requested with no time limit. This property is located at 2075 N. Arena del Loma to be discussed for possible recommendation in January 2015.

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.

No informational reports were given.

10. **Staff Comments**
No staff comments were heard.

11. **Adjournment**

On a motion by Parrish, seconded by Burnside, Commission unanimously voted to adjourn at 8:28 pm.