

ACTIONS TAKEN
Regular Session
PLANNING & ZONING COMMISSION
TOWN OF CAMP VERDE COUNCIL CHAMBERS
TUESDAY FEBRUARY 7, 2008
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:**

January 3, 2008 – Regular Session

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

March 6, 2008 – Regular Session

On a motion by Butner, seconded by Hisrich, the consent agenda was approved as submitted. Unanimously approved as motion presented.

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

There was no public input.

6. **Appointment of P & Z Commission Liaison to the Design Review Board for a 6 month term.**

On a motion by Buchanan, seconded by Burnside, Commissioner Carol German will be the liaison to the Design Review Board for the next six (6) month.

Unanimously approved.

7. **Public Hearing Discussion and possible Recommendation GPA 2007-02:** An application submitted by Jeffrey R. Adams agent for Norman & Lorraine Vandiver, owners of parcel 404-18-161G requesting a General Plan Amendment to go from a rural residential (2 ac. min.) to low density residential (1 ac. min.) for approximately 1.82 acres located at 1862 Arena Del Loma.

Staff Report

Declare **PUBLIC HEARING OPEN**

1) Call for APPLICANT'S STATEMENT

2) Call for COMMENT FROM OTHER PERSONS (either in favor or against)

3) Call for APPLICANT'S REBUTTAL (if appropriate)

Declare **PUBLIC HEARING CLOSED**

- Call for BOARD DISCUSSION (may ask questions of applicant)
- Call for STAFF COMMENTS
- Call for MOTION
- Call for DISCUSSION OF MOTION
- Call for QUESTION
- ANNOUNCE ACTION TAKEN with Findings of Fact

A motion was made by Burnside, seconded by Freeman, the Commission voted 5-2 in opposition for the approval of an application by Jeffrey R. Adams agent for Norman & Lorraine Vandiver, owners of parcel 404-18-161G requesting a General Plan Amendment to go from a rural residential (2 ac.min.) to low density residential (1 ac. min.) for approximately 1.82 acres located at 1862 Arena Del Loma; **with 'no' votes by Hisrich, Buchanan, Parrish, Butner and German.**

8. Public Hearing Discussion and possible Recommendation ZMC 2007-03:

An application submitted by Jeffrey R. Adams agent for Norman & Lorraine Vandiver, owners of parcel 404-18-161G requesting a Zoning Map Change to change from R1L-70 to R1L-35 for approximately 1.82 acres located at 1862 Arena Del Loma.

Staff Report

Declare **PUBLIC HEARING OPEN**

- 1) Call for APPLICANT'S STATEMENT
- 2) Call for COMMENT FROM OTHER PERSONS (either in favor or against)
- 3) Call for APPLICANT'S REBUTTAL (if appropriate)

Declare **PUBLIC HEARING CLOSED**

- Call for BOARD DISCUSSION (may ask questions of applicant)
- Call for STAFF COMMENTS
- Call for MOTION
- Call for DISCUSSION OF MOTION
- Call for QUESTION
- ANNOUNCE ACTION TAKEN with Findings of Fact

On a motion by Freeman, to approve an application submitted by Jeffrey R. Adams agent for Norman & Lorraine Vandiver, owners of parcel 404-18-161G requesting a Zoning Map Change to change from R1L-70 to R1L-35 for approximately 1.82 acres located at 1862 Arena Del Loma.
The motion failed due to a lack of a second.

- 9. Discussion on AMD 07-05:** Amendment to Section 118.IVA to prohibit A-Frame signs and Section 103 Definitions adding "A-Frame Sign".
There was no action taken.
- 10. Discussion on AMD 2007-08 the use of shipping containers as accessory buildings in Camp Verde:** Amendment to Section 108 F.2 Accessory Buildings.
There was no action taken.

There will be no Public input on the following items:

- 11. 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.

Buchanan hoped that everyone would have fun at the Pecan & Wine Festival. Parrish is working with the "Good Morning Arizona" crew for their visit to Camp Verde. He has a meeting with them on February 13th.

- 12. Staff Report**
Buckel, Community Development Director reported that Town Council had directed her to have the Commission develop a water conservation plan. She mentioned that there would be two meetings a month on the Commission regular meeting dates to discuss this matter.
Buckel said that she would be bringing to the Commission discussion on the language on R1L district. Language over a period of time has been removed and

needs to be put back in place.

13. Adjournment

On a motion by Buchanan, seconded by Hisrich, the meeting was adjourned at 8:36 pm.