

**ACTIONS TAKEN
REGULAR SESSION
THE PLANNING AND ZONING COMMISSION
TOWN OF CAMP VERDE COUNCIL CHAMBERS
THURSDAY MARCH 13, 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:**
No minutes to approve at this time.
 - b. **Set Next Meeting, Date and Time:**
April 10, 2008 – Regular Session
- On a motion by Parrish, seconded by Hisrich, 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. **Presentation and Discussion regarding “Site finished homes made by factory built modules” to be considered under the R1L zoning.**
There was no action taken.

7. **Discussion on AMD 07-05: Amendment to Section 118 VII temporary signs to allow for the use of “A” Frame signs within the Historical Commercial District.**
There was no action taken.

PUBLIC INPUT

(Comments from the following individuals are summarized in the Minutes.)

**Cindi Redden
Parry Haddon
Skip Hornberg**

There was no further public input.

8. **Discussion on AMD 2007-08:**
The Commission agreed to continue Item 8 to the next meeting.
9. **Presentation and Discussion of Establishing a Water Conservation Plan for the Town of Camp Verde as directed by Council.**
The Commission agreed to continue Item 9 to the next meeting.
10. **Commission Informational Reports:**
Parrish gave an update on the plans by Lakeside-Pinetop Sheriff’s Posse for carrying the mail down on horseback, arriving at Camp Verde on May 2nd; Camp Verde Cavalry will escort them into town.

Burnside requested a discussion for the next meeting on why Council hears the P&Z items before the Commission approves the Minutes. Burnside also

questioned why the hearing is referred to as “Council Hears P&Z” when in fact Council hears the applicant and refers to the P&Z recommendation and the data provided by staff. *Buckle will include an agenda item for discussion on that question.*

11. Staff Report

There was no staff report.

12. Adjournment

On a motion by Butner, seconded by Burnside, the meeting was adjourned at 9:13 p.m.