

**ACTIONS TAKEN
REGULAR SESSION
THE PLANNING AND ZONING COMMISSION
TOWN OF CAMP VERDE COUNCIL CHAMBERS
THURSDAY MAY 08, 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 for approval
 - b. **Set Next Meeting, Date and Time:**
June 5, 2008 – Regular MeetingOn a motion by Parrish, seconded by Butner, 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 by Housing Commissioner(s) and Housing & Neighborhood Revitalization Director Matt Morris, followed by Commission discussion and possible recommendation to Housing Commission: regarding the Parkway Homes Development on the Town owned five-acre property located on Cliffs Parkway (APN: 404-28-439), and possible selection of Commission liaison for future Housing Commission work sessions to draft Request For Proposals.**
There was no action taken.
7. **Discussion on AMD 2007-08: Amending Section 108F Accessory Uses and Structures to allow for the use of shipping containers as accessory structures in residential and commercial zoning districts. (Continued from 5-01-08 mtg.)**
On a motion by Buchanan, seconded by Burnside, the Commission voted unanimously to direct staff to rework and redraft the document pursuant to the suggestions as discussed, and bring the revisions back at the next available meeting for review and report on the requested research.
8. **Presentation and Discussion of Establishing a Water Conservation Plan for the Town of Camp Verde as directed by Council. (Continued from 5-01-08 mtg.)**
On a motion by Butner, seconded Parrish, the Commission voted unanimously to continue this Item 8 to the next meeting.
9. **Commission Informational Reports**
Parrish thanked everyone who attended the Sheriff's Posse party; they have agreed to bring the mail in again next year.

German requested two agenda items: (1) A discussion in the near future on a possible recommendation to Council changing enforcement of Town Ordinances from a civil violation to a criminal violation; and (2) Develop a follow-up procedure concerning complaints that come to the Planning & Zoning

Commission. *(Staff briefly discussed with German her request for an agenda item on the issue of complaints.)*

Freeman reiterated the report by Parrish on the success of the mail run event. He also commented on a concern from Council that they do not fully understand the basis for the Commission's recommendations. Freeman added that he personally has attended some of the meetings to be available for clarification if requested. *A brief discussion with staff followed.*

10. Staff Report

There was no staff report.

11. Adjournment

On a motion by Butner, seconded by Parrish, the meeting was adjourned at 8:59 p.m.