

**ACTIONS TAKEN  
REGULAR SESSION  
THE PLANNING AND ZONING COMMISSION  
TOWN OF CAMP VERDE COUNCIL CHAMBERS  
THURSDAY JUNE 12, 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:**  
July 3, 2008 – Regular MeetingOn a motion by Butner, seconded by Hisrich, the Consent Agenda was unanimously approved as presented, with the July 3<sup>rd</sup> meeting canceled and the next regular meeting scheduled for July 10<sup>th</sup>, 2008.
5. **Call to the Public for Items not on the Agenda**  
There was no public input.
6. **Presentation and Discussion of Establishing a Water Conservation Plan for the Town of Camp Verde as Directed by Council.** *(Continued from 6-5-08 mtg.)*  
There was no action taken.
7. **Commission Informational Reports:**  
**Freeman** commented on the agenda item scheduled for June 10<sup>th</sup> for review of the proposed sign ordinance amendment.  
  
**Butner** mentioned the upcoming Rodeo and the Prescott Frontier Days events in July. He also reminded staff of his concern about lack of enforcement of the Zoning Ordinance and the Commission's previous request for the Code Enforcement Officer to attend a meeting to discuss that issue. Buckel explained the problem with trying to enforce existing regulations in the Town Code that in essence are not enforceable. Buckel requested that she be contacted in the future regarding any problems that the members feel are not being handled; she added that the attorneys are working on revising the Town Code to provide the necessary tools for enforcement.  
  
**Parrish** announced that at 6:00 p.m. on Saturday, July 26<sup>th</sup>, Sedona is hosting a parade for the Day of the Cowboy.
8. **Staff Report**  
Buckel requested that any member who plans to be on vacation, or is unable to attend a meeting, needs to advise staff in order to make sure a quorum will be present to hold a meeting, especially where an applicant plans to attend.
9. **Adjournment**  
On a motion by Parrish, seconded by Butner, the meeting was adjourned at 7:33 p.m.