

**ACTIONS TAKEN
REGULAR SESSION
THE PLANNING AND ZONING COMMISSION
TOWN OF CAMP VERDE COUNCIL CHAMBERS
THURSDAY SEPTEMBER 11, 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:**
July 10, 2008 – Regular Meeting
 - b. **Set Next Meeting, Date and Time:**
October 2, 2008 – Regular Meeting
- On a motion by Burnside, seconded by Buchanan, 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. **Public Hearing, Discussion and possible recommendation to Council 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 7/10/08 meeting)*
A motion by Parrish, seconded by Freeman, to recommend Council approval 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, including the changes discussed, **resulted in denial by a 3-3 vote; with ‘no’ votes by Buchanan, Butner and German.**

PUBLIC INPUT

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

John Stevens

There was no further public input.

7. **Presentation and discussion and on AMD 07-05: Amendment to Section 118.IVA2 (Town of Camp Verde Sign Ordinance, PROHIBITED SIGNS) to allow for an Exception of Signs for businesses immediately adjacent and fronting the right of way of Main Street, from Arnold Street to General Crook Trail, to project over the said right of way; to add the definition to Section 118.III (Definitions) for “A-Frame Signs”; to add “A-Frame Signs” to Section 118.IV (PROHIBITED SIGNS) item 12 except as a temporary use to advertise Community Wide Events and to add to Section 118.IX (BUSINESS / COMMERCIAL / INDUSTRIAL SIGNS), item 5, outlining criteria for placing projecting signs over the described Main Street area for Businesses.**
It was agreed to continue this item to the next regular meeting for a public hearing.

PUBLIC INPUT

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

Jerry Tobish

Therese Tobish

There was no further public input.

8. **Discussion on Amendment 2008-01: amending Section 124 (Design Review) of the Town of Camp Verde Planning and Zoning Ordinances under DEFINITIONS items 7 & 8; ADMINISTRATION AND PROCEDURES, item I numbers 1-3, 5g, 7 and 8.**

It was agreed to continue this item to the next regular meeting for a public hearing.

There was no public input.

9. **Commission Informational Reports:**

Burnside requested the following:

1. A report on his request for clarification from the Town Attorney regarding serving as liaison, and question regarding possible conflict of interest;
2. Thanked Buckel for what appears to be the Town beginning to step up and address issues of Code enforcement;
3. Questioned the process necessary to request an agenda to discuss some of the Code language errors.

10. **Staff Report**

Discussion regarding upcoming conferences.

Buckel advised the members that there were some funds to cover expenses for attending the conferences indicated in the agenda packets; each member could sign up for one class or seminar, except the one on water; notify her office if interested in signing up. The issue of keeping the Commissioners informed of enforcement and development activities was also briefly discussed. A neighborhood meeting on the Woodyard is scheduled for next Thursday at 6:30 p.m. in the gym to bring the interested parties up to date including the current legal status.

11. **Adjournment**

On a motion by German, seconded by Burnside, the meeting was adjourned at 8:29 p.m.