

**ACTIONS TAKEN  
REGULAR SESSION  
THE PLANNING AND ZONING COMMISSION  
TOWN OF CAMP VERDE COUNCIL CHAMBERS  
THURSDAY NOVEMBER 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:**  
November 6, 2008 – Regular Meeting
  - b. **Set Next Meeting, Date and Time:**  
December 4, 2008 – Regular MeetingOn a motion by Burnside, seconded by Parrish, 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 on amendment to Section 118, Sign Regulations as approved by Council and amended by staff to include the allowance of the use of A-framed signs by the businesses located along Main Street between Arnold Street and General Crook Trail.**  
There was no action taken.
7. **Commission Informational Reports:**  
There were no Commission reports.
8. **Staff Report**  
There was no staff report.
9. **Adjournment**  
On a motion by Burnside, seconded by Parrish, the meeting was adjourned at 7:24 p.m.