

ACTIONS TAKEN
Special Session
THE PLANNING AND ZONING COMMISSION
TOWN OF CAMP VERDE 473 S. MAIN STREET
CAMP VERDE, AZ. 86322
COUNCIL CHAMBERS STE. 106
THURSDAY APRIL 03, 2014
6:30 PM

Minutes are a summary of the actions taken. They are not verbatim.
Public Input is placed after Commission motions to facilitate future research.
Public Input, where appropriate, is heard prior to the motion.

1. **Call to Order at 6:30 PM**
2. **Roll Call**
Chairperson Davis; Vice- Chairperson Norton, Commissioners Hisrich; Parish; Freeman and Hough.
Absent: Commissioner Blue.
3. **Pledge of Allegiance**
Commissioner Hisrich, led the Pledge of Allegiance
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
There was no action taken on this item.
 - b. **Set Next Meeting, Date and Time:**
May 01, 2014 – Regular Session
June 05, 2014 – Special Session

There was a consensus amongst the Commission to move forward with the meeting dates as presented.
5. **Call to the Public for Items not on the Agenda**
(Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Commission from taking any action on items not on the agenda, except to set them for consideration at a future date.)

There was no discussion under this line item "Call to the Public".
6. **Public Hearing, Discussion and Possible Recommendation to Council for an application submitted by Mr. Michael Hough, owner of parcel 404-28-056, for the Camp Verde Automotive, requesting a Zoning Map Change to go from C2-4 (Commercial: General Sales and services) to C3 (Commercial: Heavy Commercial) for approximately 1.0 acres located at 27 W. General Crook Trail.**

Vice Chairperson Norton, made the motion, recommending approval to Council on zoning map change 20140052 an application by Mr. Michael Hough owner of parcel 404-28-056 for Camp Verde Automotive, to go from C2 (Commercial: General Sales and Services) to C3 (Heavy Commercial) to bring the property into compliance with the current Planning and Zoning ordinances. Parcel is approximately 1.0 acres located at 27 W. General Crook Trail.

Commissioner Hisrich, seconded the motion, **the vote by the Commission was unanimous to recommend approval to Council.**

7. **Public Hearing & Discussion & Possible recommendation to Council on Use Permit 20140060, an application submitted by Mr. Bill Moore, agent for the Shuster Foundation, owner of Jackpot Ranch located on parcels 403-17-006K 64.75 acres and 403-18-001H 2.43 acres and 403-18-107C 4.94 acres for a total of 72.12 acres.**

The following proposed uses are for the entire 72.12 acres incorporating all three parcels: Horse Motel, Corporate, Spiritual and Governmental retreats; Group activities which would include Weddings, Family Gatherings, Group Picnics, Equestrian Events, Charitable & Civic Events, Ice Skating Rink, Mobile Western Town, Helicopter Landing and Take-Off point located at 2025 W. Reservation Loop Rd. Meeting Facility with Kitchen & Outdoor Assembly Area located at 1879 W. Cimarron Dr.

Commissioner Hough made a motion to continue item at the next scheduled May 1, 2014 Planning and Zoning meeting. **Commissioner Freeman**, seconded the motion, all in favor.

8. **Adjournment**

On a Motion by **Commissioner Hisrich**, seconded by **Vice Chair Norton**, the meeting was adjourned at 8:57 PM, with all in favor to move all items not discussed/resolved to the May 1, 2014 meeting.