

MINUTES
Special Session
THE PLANNING AND ZONING COMMISSION
TOWN OF CAMP VERDE
CAMP VERDE, AZ. 86322
COUNCIL CHAMBERS SUITE #106
THURSDAY DECEMBER 06, 2012 6:30 PM

1. **Call to Order**
The meeting was called to order at 6:30 p.m.
2. **Roll Call**
Chairperson Blue, Commissioner Hisrich, Commissioner Norton and Commissioner Hough were present.
Absent: Chairperson Butner, Commissioner Freeman and Commissioner Parrish.
3. **Pledge of Allegiance**
The Pledge was led by Norton
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 01, 2012 Regular Session
 - b. **Set Next Meeting, Date and Time:**
January 3, 2013 Regular SessionOn a motion by Hisrich, seconded by Norton, the Consent Agenda was unanimously approved as presented.

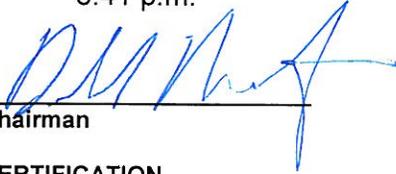
Vice Chairman Blue made a motion to recess the meeting for 5 minutes at 6:32 pm, it was seconded by Hough, and all were in favor.
At 6:37 pm Vice Chairman Blue called the meeting back to order.
5. **Call to the Public for Items not on the Agenda**
There was no public input.
6. **Public hearing, discussion and possible recommendation to Council on an application submitted by the Gregory Blue, owner of parcel 404-26-032, requesting a Zoning Map Change, project # 20120238, to go from R1-10 (Residential) to RS (Residential and Services) for approximately 1.37 acres located at 671 S. 4th St.**
Vice Chairman Blue has formally recused himself from this item.
On a motion by Hough, seconded by Hisrich, this item is to be continued until the January 6, 2013 meeting and be first on the agenda due to a lack of quorum after recusal. The motion was unanimously approved.
7. **Call to the Public for Items not on the Agenda**
There was no public input.
8. **Commission Informational Reports:**
There were no Commission informational reports.

9. **Staff**

There was no report from staff.

10. **Adjournment**

On a motion by Norton seconded by Hough, the meeting was adjourned at 6:41 p.m.



Chairman

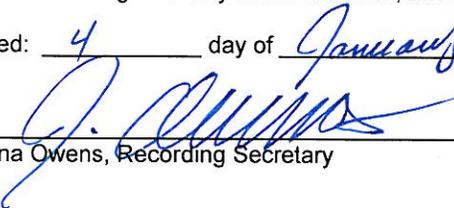


Planning & Zoning

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Planning & Zoning commission of the Town of Camp Verde during the Special Session of the Planning & Zoning Commission of the Town of Camp Verde, Arizona, held on the 6th day of December 2012. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated: 4 day of January 2013



Jenna Owens, Recording Secretary