

ACTIONS TAKEN
Regular Session
THE PLANNING AND ZONING COMMISSION
TOWN OF CAMP VERDE COUNCIL CHAMBERS
THURSDAY FEBRUARY 4, 2010
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:**
December 3, 2009 Special Session
 - b. **Set Next Meeting, Date and Time:**
As Needed
- On a motion by Hough, seconded by Norton, the Consent Agenda was unanimously approved as presented.

A recess was called at 6:36 p.m.; the meeting was called back to order at 6:39 p.m.; Chairperson Butner presided over the remainder of the meeting.

5. **Call to the Public for Items not on the Agenda**
There was no public input.
6. **Election of Chairman and Vice Chairman.**
On a motion by Parrish, seconded by Hough, the Commission unanimously reelected **Joe Butner** as **Chairman**.
- On a motion by Hough, seconded by Buchanan, the Commission unanimously reelected **Jim Hisrich** as Vice **Chairman**.
7. **Discussion on General Plan Amendment and Zoning Map Change.**
There was no action taken.
8. **Commission Informational Reports:**
Buchanan noted the upcoming Pecan, Wine and Antiques Festival next week; he has volunteered to serve on the security detail.
9. **Staff**
Asst. Planner Owens reminded everyone of the next scheduled Neighborhood meeting on February 17 in connection with the Ordinance revision; she encouraged everyone to attend, observe and give input.
10. **Adjournment**
On a motion by Parrish, seconded by Buchanan, the meeting was adjourned at 6:50 p.m.