

**ACTIONS TAKEN**  
**Special Session**  
**THE PLANNING AND ZONING COMMISSION**  
**TOWN OF CAMP VERDE COUNCIL CHAMBERS**  
**THURSDAY FEBRUARY 10, 2011**  
**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:**  
January 27, 2010 Special Session  
February 3, 2010 Special Session
  - b. **Set Next Meeting, Date and Time:**  
As needed

On a motion by Hough, seconded by Parrish, the Commission voted unanimously to continue the Consent Agenda until the next meeting.

5. **Call to the Public for Items not on the Agenda**  
(Comments from the following individual are summarized.)

**Marilyn Ewing**, a resident of The Cliffs, Unit 1 for 15 years, said that she had been asked by other concerned residents to bring to the attention of the Town certain activities taking place in their development that they believe are adversely affecting property values. Because of the state of the economy, homes have been lost to banks and subsequent new owners have created rental properties; now there are transients living in the homes. There are numerous violations of the CC&Rs which normally would be addressed by a Home Owners' Association; however, HOAs were not formed, not only because of a lack of oversight by the developers, but apparently because the residents chose not to belong to an HOA. The violations consist of some of the rental homes being occupied by 15 to 17 people each, resulting in numerous vehicles being parked in the front yards. Ms. Ewing said she is appealing to the Town for help in resolving the problems, perhaps through enforcing ordinances, or at least to look into some possible remedies. (*Chairperson Butner advised the speaker that the residents could seek to enforce the CC&Rs through the courts; and asked if the zoning violations had been reported to the Town. She said they had, and Butner suggested that she follow through and report the problem to the Town again.*)

There was no further public input.

6. **Public Hearing, Discussion, Consideration and possible recommendation to Council for proposed revisions to the Planning and Zoning Ordinance and Subdivision Regulations.**

There was no action taken.

7. Commission Informational Reports:  
**Norton** reminded everyone about the upcoming Pecan & Wine Festival and Buffalo Soldiers event this weekend.

**Parrish** commented that APS had cut down a 52-year-old tree on his property to make way for a power line.

**Buchanan** said the Pecan & Wine event promises to be the best one ever, with some terrific entertainment in store.

8. **Staff**  
There was no staff report.

9. **Adjournment**  
On a motion by Norton, seconded by Parrish, the meeting was adjourned at 9:00 p.m.