

ACTIONS TAKEN
Special Session
THE PLANNING AND ZONING COMMISSION
TOWN OF CAMP VERDE COUNCIL CHAMBERS
THURSDAY FEBRUARY 17, 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, 2011 Special Session
February 03, 2011 Special Session
February 10, 2010 Special Session

b. **Set Next Meeting, Date and Time:**

March 3, 2011 Regular Session
March 10, 2011 Special Session

On a motion by Hisrich, seconded by Freeman, the Consent Agenda was unanimously approved as presented, with the correction discussed.

Commissioner Hisrich pointed out that he had been incorrectly identified as Vice Chairperson in the Minutes of January 27, 2011; the Minutes should be corrected to reflect that Norton is now the Vice Chairperson, elected at the meeting of January 6, 2011.

5. **Call to the Public for Items not on the Agenda**

There was no 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.

A **motion** by Hough to eliminate the list of street names and substitute arterial and major collectors failed for lack of a second.

Staff was given directions during the discussion, as indicated in bold print in the Minutes.

7. **Commission Informational Reports:**

There were no informational reports.

8. **Staff**

Jenkins reminded the Commission of the recent law allowing the sale of medical marijuana in approximately 124 dispensaries throughout the State. Staff will be drafting some language to bring to the Commission in the near future to be included in the Zoning Ordinance restricting the sales to certain areas.

9. **Adjournment**

On a motion by Freeman, seconded by Buchanan, the meeting was adjourned at 8:11 p.m.