

ACTIONS TAKEN
Regular Session
THE PLANNING AND ZONING COMMISSION
TOWN OF CAMP VERDE COUNCIL CHAMBERS
THURSDAY MARCH 1, 2012
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**
The meeting was called to order at 6:30 p.m.
2. **Roll Call**
Chairperson Butner, Commissioners Blue, Parrish, and Freeman were present; Vice Chairperson Norton and Commissioners Hisrich and Hough were absent.

Also Present: Community Development Director Mike Jenkins, Asst. Planner Jenna Owens and Recording Secretary Margaret Harper.
3. **Pledge of Allegiance**
The Pledge was led by Freeman.
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 5, 2011 Regular Session
 - b. **Set Next Meeting, Date and Time:**
As NeededOn a motion by Freeman, seconded by Parrish, the Consent Agenda was unanimously approved as presented.
5. **Call to the Public for Items not on the Agenda**
There was no public attendance or input at the meeting.
6. **Discussion on preparing a Water Conservation Plan.** Mike Jenkins
There was no action taken.
7. **Commission Informational Reports:**
Parrish reported that the Cavalry has been invited to be the Color Guard in Sedona's upcoming St. Patrick's Parade this year, and will be accorded the honor of being seated with all the dignitaries to view the remainder of the Parade.
8. **Staff**
There was no staff report.
9. **Adjournment**
On a motion by Parrish, seconded by Freeman, the meeting was adjourned at 7:12 p.m.