

**ACTIONS TAKEN
REGULAR SESSION
THE PLANNING AND ZONING COMMISSION
TOWN OF CAMP VERDE COUNCIL CHAMBERS
THURSDAY MARCH 05, 2009
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 4, 2008 – Regular Meeting

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

May 07, 2009 – Regular Meeting

On a motion by Burnside, seconded by Parrish, the Commission unanimously approved setting the next meeting for May 7, 2009.

It was determined that there was an insufficient quorum present at this meeting to approve the Minutes of December 4, 2008; Parrish and Butner had been absent at that meeting.

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 ZMC 2009-01: An Application submitted by Rick Rosenzweig agent for Sam Boyles, NEI Investments, owner of lots 19-28 with corresponding parcel numbers 404-02-161, 162, 163, 164, 165, 166, 167, 168, 169, & 170, of Northeast Industries Commerce Park for the purpose of rezoning from C-3 to M-1. The total approximate areas of the combined subject lots 19 thru 28 is 5.63 acres and is located South off of Hwy. 260 on Howards Road to Boyles Way.**

On a motion by Buchanan, seconded by German, the Commission voted 4-1 to recommend to Council that ZMC 2009-01, an application submitted by Rick Rosenzweig, agent for Sam Boyles, NEI Investments, owner of Lots 19-28 with corresponding parcel numbers 404-02-161, 162, 163, 164, 165, 166, 167, 168, 169, & 170, of Northeast Industries Commerce Park for the purpose of rezoning from C-3 to M-1, **be denied**, with a 'no' vote by Parrish.

COMMENT FROM OTHER PERSONS

(Comments from the following individuals are summarized in the Minutes.)

Grace Cole

Dorothy Brown

Linda Buchanan

7. **Discussion of AMD 2008-02 amending Section 108 E, 3b, of the Town of Camp Verde Planning and Zoning Ordinances under Height Limits, Commercial/Industrial Buildings.**

Staff was directed to prepare a draft amendment to remove Paragraph E.3.b. from Section 108 of the Planning & Zoning Ordinance under Height Limits,

Commercial/Industrial Buildings, and bring it back to the Commission meeting scheduled for May 7, 2009 for review and consideration.

8. Commission Informational Reports:

There were no Commission informational reports.

9. Staff Report

Director Buckel reported that the Council has agreed to allow the merchants to work on a possible remedy that would allow A-Frame signs. Enforcement on only the A-Frame signs portion of the Code will be held in abeyance for a period of 30 days during which the Town Manager and Buckel will be meeting with a merchants' group assembled by Bill Carter. Indemnity agreements and all other requirements for displaying the signs will have to be met. If approved, the remedy proposed will be submitted to the Commission for consideration and then back to Council for the necessary public hearings. The intent is to have the problem resolved before June 1st, or seating of the new Council.

10. Adjournment

On a motion by German, seconded by Buchanan, the meeting was adjourned at 8:39 p.m.