

**ACTIONS TAKEN**  
**Special Session**  
**THE PLANNING AND ZONING COMMISSION**  
**TOWN OF CAMP VERDE COUNCIL CHAMBERS**  
**THURSDAY APRIL 14, 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:**  
April 7, 2011 Special Session
  - b. **Set Next Meeting, Date and Time:**  
As neededOn a motion by Parrish, seconded by Buchanan, the Consent Agenda was unanimously approved as presented.
5. **Call to the Public for Items not on the Agenda**  
There was no public input.
6. **Discussion, Consideration and possible approval** of an amendment to the approved Planning & Zoning Commission minutes of March 3, 2011 which were approved on March 31, 2011. The minutes failed to address Chairman Butner's statement concerning the Use Permit not being transferable.  
  
There was no action taken.
7. **Public Hearing, Discussion, Consideration and possible recommendation to Council for proposed revisions to the Planning and Zoning Ordinance and Subdivision Regulations.**  
On a motion by Hough, seconded by Freeman, the Commission voted unanimously to recommend approval of the Planning & Zoning Ordinance for the Town Council, in its entirety, of Sections 1 through 6 as reviewed and completed by the Commission on 4-14-2011 at their Special Session.  
  
It was noted that the Medical Marijuana issue is continued until the next meeting.
8. **Commission Informational Reports:**  
There were no Commission informational reports.
9. **Staff**  
There was no staff report.
10. **Adjournment**  
On a motion by Buchanan, seconded by Parrish, the meeting was adjourned at 7:58 p.m.