

ACTIONS TAKEN
Regular Session
THE PLANNING AND ZONING COMMISSION
TOWN OF CAMP VERDE COUNCIL CHAMBERS
THURSDAY MAY 3, 2012
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 5, 2012 Regular Session
 - b. **Set Next Meeting, Date and Time:**
As NeededOn a motion by Hough, seconded by Hisrich, the Commission voted unanimously to continue approval of the Consent Agenda to the next meeting.
5. **Call to the Public for Items not on the Agenda**
There was no public input.
6. **Presentation by Mike Jenkins, followed by discussion and possible direction to staff regarding the proposed General Plan update and amendment processes as required by Arizona Revised Statute.** *Staff: Mike Jenkins*
Staff was directed to consult with the Town Manager regarding implementing the proposed procedure for updating the General Plan as discussed.
7. **Commission Informational Reports:**
There were no Commission Informational Reports.
8. **Staff**
There was no staff report.
9. **Adjournment**
On a motion by Hough, seconded by Norton, the meeting was adjourned at 7:39 p.m.