

**ACTIONS TAKEN
REGULAR SESSION
THE PLANNING AND ZONING COMMISSION
TOWN OF CAMP VERDE COUNCIL CHAMBERS
THURSDAY MAY 07, 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 04, 2008 – Regular Meeting

March 05, 2009 – Regular Meeting

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

May 13, 2009 – Joint Work Session with Council

June 04, 2009 – Special Session

July 02, 2009 – Regular Meeting

On a motion by Burnside, seconded by Buchanan, the Consent Agenda was unanimously approved as presented, with the exception of approval of the Minutes of December 4, 2008.

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 a Use Permit 2009-02: a Use Permit application for Jackpot Ranch as submitted by Bill Moore, agent for the owner, The Shuster Foundation, LTD, to host the following activities on parcel 403-17-006K: Horse Motel; Corporate, Spiritual and Governmental retreats; Group activities, Weddings, Family reunions; Youth retreats; and Charitable & Civic Events. Property location is 2025 Reservation Loop Road.**

On a motion by Burnside, seconded by Buchanan, the Commission voted unanimously to recommend to Council approval of Use Permit 2009-02 application for Jackpot Ranch as submitted by Bill Moore, agent for the owner, on Parcel 403-17-006K, including the ten staff recommended stipulations as discussed, with the following specific changes: Item 2 removed; Item 4.A., Buckel will apply an amount for decibel monitoring limited to such level as staff deems appropriate; Item 8, change from 100 to 150; Item 9, one week prior notification of dates and times to the neighbors, Community Development Department and the Marshal's Office of events larger than 200 people, or any activity using amplification of sound.

COMMENT FROM OTHER PERSONS

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

Marlin Cassa

Jodie Filardo

Susan O'Neill

There was no further public input.

7. **Presentation and Discussion on Arizona Smart Growth Scorecard.**

On a motion by Freeman, seconded by Buchanan, the Commission unanimously recommended that staff be commended for doing a good job in completing the Arizona Smart Growth Scorecard.

8. **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.** *Continued from March 05, 2009 meeting.*
On a motion by Burnside, seconded by Parrish, the Commission voted unanimously to continue this item to the July meeting.

9. **Commission Informational Reports:**
Burnside questioned the procedure for following up on Design Review Board actions; *Buckel will discuss the issue with him in her office. Buckel confirmed that requests for agenda items may also be made at this time.*

Parrish suggested that the new Commissioner, Jim Meredith, be invited to attend the May 13th Work Session. Parrish added that he will not be in town for the June 9th Commission Training Session.

Buchanan also said he will not be able to attend the June 9th meeting. Buchanan complimented the Camp Verde Cavalry on a wonderful Mail Ride and Barbeque.

Butner reiterated the comment by Parrish that the Cavalry is already working on next year's Mail Ride event.

10. **Staff Report**
Buckel said the upcoming Work Session on the Code revision will involve input from the Council and Commission on the procedure, time line and organization of the revisions; everyone is encouraged to attend. Buckel also said that copies of the Smart Growth packet are available in her office.

11. **Adjournment**
On a motion by Parrish, seconded by Burnside, the meeting was adjourned at 8:52 p.m.