

**ACTIONS TAKEN**  
**Regular Session**  
**THE PLANNING AND ZONING COMMISSION**  
**TOWN OF CAMP VERDE COUNCIL CHAMBERS**  
**THURSDAY NOVEMBER 5, 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:**  
October 1, 2009 Special Session
  - b. **Set Next Meeting, Date and Time:**  
December 3, 2009 – Special SessionOn a motion by Hough, 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. **Public Hearing, discussion and possible recommendation of approval for AMD 2009-01 Amendment to Section 124 of the Town of Camp Verde Planning & Zoning Ordinance, Design Review, to transfer the duties of the “Design Review Board” to the “Community Development Director”, and to amend appeal process under APPEAL, item 1, to require appeals be heard by the Camp Verde Board of Adjustment & Appeals.**  
On a motion by Buchanan, seconded by Hisrich, the Commission **voted 5-1** to recommend to Council approval for AMD 2009-01 Amendment to Section 124 of the Town of Camp Verde Planning & Zoning Ordinance, Design Review, to transfer the duties of the “Design Review Board” to the “Community Development Director”, and to amend appeal process under APPEAL, item 1, to require appeals be heard by the Camp Verde Board of Adjustment & Appeals; **with a ‘no’ vote by Hough.**
7. **Commission Informational Reports:**  
**Freeman** requested that the water issue not be scheduled for a meeting at which he may be absent.  
  
**Butner** and **Buchanan** each announced their planned absence at the December 3<sup>rd</sup> meeting.
8. **Staff**  
Paulsen said that as of this date an item has been scheduled for the December 3<sup>rd</sup> Special Session, which will therefore be held.  
  
Morris gave an update on the zoning rewrite that he will also give to Council on November 18<sup>th</sup> to advance the final Diagnostic Report; it will be on the Web Page tomorrow and will be forwarded to the Zoning Rewrite Committees. In response to a question, Morris assured the Commission that the issue of returning zoning enforcement to a criminal offense instead of civil will be addressed during the zoning rewrite.
9. **Adjournment**  
On a motion by Buchanan, seconded by Butner, the meeting was adjourned at 7:12 p.m.