

ACTIONS TAKEN
Special Session
THE PLANNING AND ZONING COMMISSION
TOWN OF CAMP VERDE COUNCIL CHAMBERS
THURSDAY MARCH 31, 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:**

March 03, 2011 Special Session

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

As Needed

Commissioner Hough requested that the "Set Next Meeting, Date and Time" be changed to "As Needed".

On a motion by Hough, seconded by Hisrich, the Consent Agenda was unanimously approved as presented.

Chairperson Butner arrived at 6:33 p.m. and presided over the remainder of the meeting.

5. **Call to the Public for Items not on the Agenda**

There was no public input.

Asst. Planner Owens shared the sad news that John Reddell had passed away, and commented on his many years of service to the Town of Camp Verde.

6. **Public Hearing, Discussion, Consideration and possible recommendation to Council for proposed revisions to the Planning and Zoning Ordinance and Subdivision Regulations.** May include discussion on an addendum regarding Medical Marijuana.

There was no action taken.

PUBLIC INPUT

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

Suzy Burnside

R. L. Miller

Howard Hintz

There was no further public input.

7. **Commission Informational Reports:**

Alan Buchanan reported on his attendance at the Budget Work Session yesterday. He complimented the entire Camp Verde staff on their presentation on the budget items, and said the presentation shows the Town to be in very good financial condition.

8. **Staff**

Asst. Planner Owens confirmed that the next meeting is set for April 7, 2011.

9. **Adjournment**

On a motion by Buchanan, seconded by Freeman, the meeting was adjourned at 9:08 p.m.