

ACTIONS TAKEN
Special Session
THE PLANNING AND ZONING COMMISSION
TOWN OF CAMP VERDE COUNCIL CHAMBERS
THURSDAY FEBRUARY 3, 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:**

January 13, 2010 Special Session

January 20, 2010 Special Session

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

As needed

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

There was a brief discussion to clarify a correction requested for the Minutes of January 20th regarding the spelling of a speaker's name; also, Butner commented that Special Sessions were scheduled for February 17 and 24;

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

There was no public input.

6. **Public Hearing, Discussion, Consideration and possible recommendation to Council for proposed revisions to the Planning and Zoning Ordinance and Subdivision Regulations.**

There was no action taken.

7. **Commission Informational Reports:**

Butner expressed his concern about complaints of very low water pressure in The Views, and after a short discussion with staff, requested that staff look into how the problem originated and whether the entire development is affected, as well as a possible solution.

8. **Staff**

There was no staff report.

9. **Adjournment**

On a motion by Hough, seconded by Norton, the meeting was adjourned at 9:06 p.m.