

**ACTION AGENDA**  
**SPECIAL SESSION & PUBLIC HEARING**  
**TOWN OF CAMP VERDE PLANNING & ZONING COMMISSION**  
**473 S. MAIN STREET, ROOM 106, CAMP VERDE, AZ 86322**  
**THURSDAY, APRIL 12, 2018 6:30 PM**

**1. Call to Order:**

Vice Chairman Teresa Helm called the meeting to order at 6:30 p.m.

**2. Roll Call:**

Vice Chairman Teresa Helm, Commissioners, Greg Blue, Bruce George, Jim Hisrich, Steve Vanlandingham and Chip Norton were present. Chairman B.J. Davis is absent.

**Also Present**

Town Planner Melinda Lee, Building Official Robert Foreman, and Recording Secretary Jennifer Reed.

**3. Pledge of Allegiance:**

Commissioner Vanlandingham led the Pledge

**4. Consent Agenda:**

**Approval of Minutes:**

February 8, 2018 – Special Session

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

May 10, 2018 – Special Session (Tentative)

**Motion** was made by Commissioner George to accept the consent agenda as presented. Second was made by Commissioner Norton. **Motion** carried unanimously.

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

No public comments.

**6. Public Hearing Items:**

**6.a: Public Hearing, Discussion, and Possible Recommendation to the Town Council regarding an application submitted by Harry Hansen, for a Zoning Map Change from C2 (Commercial: General Sales & Service) to M1 (Industrial: General) for an Automobile Storage Yard. The property is 1.08 acres and is located just north of the intersection of Industrial Drive and Davidson Drive, Parcel No. 403-22-041B, in Camp Verde, Yavapai County, Arizona.**

**Actions:**

**Public Hearing Opened at 6:32 pm.**

**Declare Public Hearing Closed at 6:45 pm.**

**Call for Motion:** **Motion** was made by Commissioner Vanlandingham to recommend approval to the Town Council for the application. Second was made by Commissioner Blue.

**Call for the Question:** **Motion** passed unanimously.

**6.b: Public Hearing, Discussion, and Possible Recommendation to the Town Council for a Text Amendment to the Town of Camp Verde Planning & Zoning Ordinance amending Section 203: Use Districts, to revise the site location of Medical Marijuana Dispensaries to C3 Districts only and to remove Medical Marijuana Off-Site Cultivation Location/Facilities from C3 Districts.**

**Actions:**

**Public Hearing Opened at 6:46 pm.**

**Public Hearing Closed at 6:57pm.**

**Call for Motion: Motion** was made by Commissioner George to recommend approval to the Town Council of a Text Amendment to the Town of Camp Verde Planning & Zoning Ordinance. Second was made by Commissioner Norton.

**Call for the Question: Motion** passed 5-0 with Commissioner Vanlandingham abstaining.

11. **Current Events**

12. **Staff Comments**

13. **Adjournment**

**Motion** was made by Commissioner Blue to adjourn the meeting. Second was made by Commissioner Vanlandingham. **Motion** carried unanimously. Meeting was adjourned at 7:03 PM