

AGENDA
Regular Session
THE DESIGN REVIEW BOARD
TOWN OF CAMP VERDE COUNCIL CHAMBERS
473 S. MAIN STREET
TUESDAY, October 28, 2008
3:00 PM

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
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.
Approval of Minutes
September 23, 2008 – Regular Session
 - a. **Set Next Meeting, Date and Time**
November 25, 2008 – Regular Session
 - c. **Set meeting date and time for Design Review Board meetings for the fourth Tuesday of the month, 3:00 PM in the Council Chambers for 2008-2009 year.**
5. **Call to the Public for Items not on the Agenda**
(Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Commission from taking any action on items not on the agenda, except to set them for consideration at a future date.)
6. **Election of Chairman and Vice Chairman.**
7. **Public Hearing, Discussion and possible approval of DRB 2008-39:** An application submitted by Daniel Nitta of Arizona Solar Power, agent for Robert T. Noone, owner of parcel 404-28-155A located at 430 Finnie Flat Road. This possible approval is for a 1,237 square feet Parking Structure with Solar Panels on top.

Staff Presentation
Declare **PUBLIC HEARING OPEN**
 - 1) Call for APPLICANT'S STATEMENT
 - 2) Call for COMMENT FROM OTHER PERSONS (either in favor or against)
 - 3) Call for APPLICANT'S REBUTTAL (if appropriate)Declare **PUBLIC HEARING CLOSED**
 - Call for BOARD DISCUSSION (may ask questions of applicant)
 - Call for STAFFCOMMENTS
 - Call for MOTION
 - Call for DISCUSSION OF MOTION
 - Call for QUESTIONANNOUNCE ACTION TAKEN with Findings of Fact
8. **Presentation and Discussion on Resolution 2008-751:** A resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, superseding Resolution 2003-568 and adopting the Town of Camp Verde Code of Conduct for elected and appointed officials.
9. **Board Informational Reports:** Individual members of the Board may provide brief summaries of current events and activities. These summaries are strictly for the purpose of informing the public of such events and activities. The Board will take no discussion, consideration, or action on any such item, except that an individual Board member may request an item be placed on a future agenda.

10. Staff Report

11. Adjournment

Please note: The Design Review Board makes every attempt to provide a complete agenda packet for public review. However, it is not always possible to include all information in the packet. You are encouraged to check with The Community Development Department prior to a meeting for copies of supporting documentation, for any information unavailable at the time agenda packets were prepared.

Posted by: _____ Date/Time: _____

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.