

AGENDA
Special Session
THE DESIGN REVIEW BOARD
TOWN OF CAMP VERDE COUNCIL CHAMBERS
473 S. MAIN STREET
TUESDAY May 13, 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.
 - a. **Approval of Minutes:**
April 08, 2008 – Regular Session
 - b. **Set Next Meeting, Date and Time:**
May 27, 2008 – Regular Session
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. **Discussion and possible approval of DRB 2008-14** for the Verde Ranger Station as requested by the Prescott National Forest Service located on parcel 800-02-011N directly east of McCracken Lane and the North side of Highway 260 at the current Ranger Station location. The parcel is comprised of approximately 13 acres within National Forest Service Lands.
7. **Discussion and Conceptual review of DRB 2008-17:** An application submitted by Rick Homes, agent for Adler-Gracer Living Trust, owner of parcel 403-25-010 and Donald C. DeFlavis Revocable Trust, owner of parcel 403-25-011, requesting a conceptual review of a proposal for constructing a multi-tenant office warehouse and associated improvements. This development will be located on lots 10 and 11 of Verde Valley Business Park containing approximately 43,417 square feet and measuring approximately 212.5' X 102' on lot 10 and 210.98' X 102' on lot 11. This property is located at 3752 and 3776 West Summit Point Court, 3 miles north of Interstate 17 on Highway 260 and is zoned C-3.

There will be no Public input on the following items:
8. **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.
9. **Staff Report**
10. **Adjournment**

Please note: The Planning and Zoning Staff 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.