

ACTIONS TAKEN
Regular Session
THE DESIGN REVIEW BOARD
TOWN OF CAMP VERDE COUNCIL CHAMBERS
TUESDAY AUGUST 25, 2009
3:00 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. **Minutes for approval**
February 24, 2009 – Regular Session
 - b. **Set Next Meeting, Date and Time:**
As NeededOn a motion by Hough, seconded by Buchanan, the Consent Agenda was unanimously approved as presented.
5. **Call to the Public for Items not on the Agenda**
There was no public input.
6. **Public hearing, Presentation, Discussion and possible approval on DRB 2009-06: An application by Jim Lawler, agent for Westcreek Visions, LLC, owner of parcel 403-15-001Q zoned M1 & C3. Phase one of approx. 4.77 acres will be for the Mortuary, Crematory and a portion of the Cemetery. The entire parcel is 17.125 acres and is located between Old Hwy. 279 & SR 260 approx 4.3 miles towards Cottonwood from I-17.**
On a motion by Hough, seconded by Brinkman, the Board unanimously approved DRB 2009-06, an application by Jim Lawler, agent for Westcreek Visions, LLC, owner of parcel 403-15-001Q zoned M1 & C3, **with the stipulation that a Building Permit be pulled within twenty-four (24) months.**
7. **Discussion on possible transfer of duties of the Design Review Board to the Planning & Zoning Commission. Letter from Board Member Brinkman to Council and Mayor Burnside response. Copy of Managers Report to Council. (Chairman Jim Binick & Mike Jenkins)**
There was no action taken.
8. **Discussion and presentation on new visual library for Section 124.**
(Continued from 2-24-09 meeting)
There was no action taken.
9. **Board Informational Reports:**
There were no Board informational reports.
10. **Staff Report**
There was no Staff report.
11. **Adjournment**
On a motion by Brinkman, seconded by Darby, the meeting was adjourned at 4:03 p.m.