

**ACTIONS TAKEN**  
**Regular Session**  
**THE DESIGN REVIEW BOARD**  
**TOWN OF CAMP VERDE COUNCIL CHAMBERS**  
**TUESDAY MARCH 11, 2008**  
**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. **Approval of Minutes:**  
February 12, 2008 – Regular Session
  - b. **Set Next Meeting, Date and Time:**  
April 8, 2008 – Regular Session
- On a motion by Hough, seconded by Brinkman, 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. **Election of Chairman & Vice Chairman.**  
Chairperson Binick noted that this agenda item had been inadvertently included; the subject election was held during the February 12<sup>th</sup> 2008 meeting.

**Chairperson Binick recused himself from the hearing on Item 7 and left the room, based on a conflict of interest since he has been involved in the project. Vice Chairperson Hough then presided over the hearing on Item 7.**

7. **Presentation and Discussion and possible approval of DRB 2008-04: An application submitted by Webb Moody, agent for, Dean & Prayeri Harrison, owners of Out of Africa Wildlife Park on parcel 403-23-154A for development of two (2) restroom facilities and one (1) outdoor food service facility. Location of property is 4020 North Cherry Road.**  
On a motion by Holguin, seconded by Brinkman, the Board voted unanimously to approve DRB 2008-04, an application submitted by Webb Moody, agent for Dean & Prayeri Harrison, owners of Out of Africa Wildlife Park on parcel 403-23-154A for development of two (2) restroom facilities and one (1) outdoor food service facility.

**Chairperson Binick returned to the Chambers and presided over the rest of the meeting.**

8. **Presentation and Discussion of a Conceptual plan of DRB 2008-06:** for development on a portion of parcel 403-15-001J currently zoned M1 by Darryl Dayton. He is proposing to operate three businesses at this location, all of them portable. There will be a Storage Container Rentals, Construction Debris Container Rentals and a Towing Company with no impound yard. He plans on placing a manufactured home on the property to act as a caretaker's dwelling and office unit. The Community Development Director has challenged this use of a manufactured home in M1 zoning and Mr. Dayton has appealed this decision to the Board of Adjustment and Appeals. They are hearing this item on March 5<sup>th</sup> and staff will have the decision for the DRB Board at the meeting of the 11<sup>th</sup>. Mr. Dayton indicates that he is received a waiver from ADEQ for a SWPPP NOI to do grading on this property. At the time of the writing, this is not

the case. He applied and was denied because of the size of his property is over 5 acres. Staff contacted ADEQ because of the dates listed on his waiver application were expired and we needed to know if the waiver could be extended. They informed us that he never had a waiver and that he had been notified his request was denied in December. They have had no further contact with him.

**There was no action taken.**

**9. Presentation and Discussion of Amendment 08-01 to Section 124: for the Planning and Zoning Ordinance and the Design Review Manual as directed by Council.**

There was no action taken.

**10. Board Informational Reports:**

Binick requested that the issue of rescheduling meeting times be placed on the next agenda; and reported on his visit with the Planning Director in Payson; Binick also introduced Carol German who has replaced Burnside as the P&Z Commission Liaison for the next six months.

Brinkman commented on the January 23<sup>rd</sup> issue of the Bugle that had a section in Business & Economy that included Camp Verde Development Updates.

Darby reminded the Board that the members were to collect pictures for the visual library. *It was suggested to include that on the next agenda for discussion and review.*

**11. Staff Report**

There was no staff report.

**12. Adjournment**

On a motion by Hough, seconded by Darby, the meeting was adjourned at 4:45 p.m.