

**AGENDA
SPECIAL SESSION
THE PLANNING AND ZONING COMMISSION
TOWN OF CAMP VERDE COUNCIL CHAMBERS
THURSDAY August 27, 2009
6:30 PM**

It's in your hands –
Build a stronger Community –
Shop Locally

Because All Commission meetings will end at 9 PM, any remaining agenda items will be heard at the next Commission meeting.

- 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:**
July 16, 2009 Special Session
 - b. Set Next Meeting, Date and Time:**
September 3, 2009 – Scheduled Regular Meeting
- 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. Appointment of Liaison to the Design Review Board: For a 6 month term beginning June 23, 2009 thru December 22, 2009.**
- 7. Public Hearing, Discussion, Presentation and possible recommendation to Council on General Plan Amendment 2009-01:** An application submitted by Marc W. DuBroy agent for The Willows, LLC, owners of parcel 403-20-169, 403-20-170 & 403-20-171 requesting a General Plan Amendment from low density to high density for approximately 2.61 acres located at 2119, 2093, & 2075 Mondale Lane.

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 STAFF COMMENTS
- Call for MOTION
- Call for DISCUSSION OF MOTION
- Call for QUESTION
- ANNOUNCE ACTION TAKEN with Findings of Fact

8. **Public Hearing, Discussion, Presentation and possible recommendation to Council on Zoning Map Change 2009- 02:** An application submitted by Marc W. DuBroy agent for The Willows, LLC, owners of parcel 403-20-169, 403-20-170 & 403-20-171 requesting a Zoning Map Change from R1-35 to a zoning of Planned Unit Development (PUD) for approximately 2.61 acres located at 2119, 2093, & 2075 Mondale Lane.

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**

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- ANNOUNCE ACTION TAKEN with Findings of Fact

9. **Discussion and update on Water Conservation regarding Council Direction of 2-06-08.**
(Mike Jenkins)

There will be no Public input on the following items:

10. **Commission Informational Reports:** Individual members of the Commission 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 Commission will take no discussion, consideration, or action on any such item, except that an individual Commission member may request an item be placed on a future agenda.

11. **Staff Report**

12. **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, if any that were 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.