

ACTIONS TAKEN
Special Session
THE PLANNING AND ZONING COMMISSION
TOWN OF CAMP VERDE COUNCIL CHAMBERS
THURSDAY DECEMBER 3, 2009
6:30 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:**
November 5, 2009 Regular Session
 - b. **Set Next Meeting, Date and Time:**
January 7, 2010 – Regular SessionOn a motion by Freeman, seconded by Parrish, 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, discussion and possible recommendation to Council on a UP 2009-04 for an Off-Premise Sign that would be located on parcel 404-18-172E owned by Billy & Mary Miller, as requested by Trent Hackett of Parkside Community Church. The property is located at the intersection of Camp Lincoln Rd. and on the east side of Montezuma Castle Hwy. This Use Permit will direct the public where to turn to locate the church.**
On a motion by Hough, seconded by Norton, the Commission voted unanimously to continue the subject application for Use Permit 2009-04 to the January 7, 2009 meeting, and encourage staff and Mr. Hackett to work on a directional sign as discussed, for consideration at that meeting.
7. **Commission Informational Reports:**
Parrish announced that the Camp Verde Cavalry for the first time will be the Color Guard for the Parade in Cottonwood Saturday.

Norton said that a community meeting will be held next Thursday, December 10th at 6:00 at the new Camp Verde Ranger Station for input from the community on Recreational Planning; it is important for tourism and important for the community to attend.
8. **Staff Report**
For the benefit of new members on the Commission, Jenkins said he periodically will be reviewing various aspects of the Ordinance in order to help staff as much as it will help the members, and to acquaint the members with how the Ordinance was created, the structure and what is used to determine different issues as they arise, and presented an overview of zoning districts.
9. **Adjournment**
On a motion by Hough, seconded by Freeman, the meeting was adjourned at 7:39 p.m.