

ACTIONS TAKEN
Special Session
THE PLANNING AND ZONING COMMISSION
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
THURSDAY JULY 01, 2010
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 the Commission so requests.
 - a. **Approval of Minutes:**
April 1, 2010 Special Session
 - b. **Set Next Meeting, Date and Time:**
As NeededOn 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. **Presentation and Discussion on procedures and duties of the Board of Adjustments & Appeals.**
There was no action taken.
7. **Commission Informational Reports:**
There were no Commission informational reports.
8. **Staff**
Owens requested input from the members on whether they felt these types of educational presentations are beneficial. Jenkins added that the presentations are intended to be helpful in keeping the members well informed in an effort to try to replace the past outside seminars that had been available to the Commissions and Boards and are now unavailable because of budget restrictions.
9. **Adjournment**
On a motion by Hough, seconded by Parrish, the meeting was adjourned at 7:09 p.m.