

ACTIONS TAKEN
Special Session
THE PLANNING AND ZONING COMMISSION
TOWN OF CAMP VERDE COUNCIL CHAMBERS
THURSDAY JANUARY 27, 2011
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:**
None
 - b. **Set Next Meeting, Date and Time:**
None

On a motion by Norton, 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, Discussion and Possible recommendation to the Town Council by the Town of Camp Verde Planning & Zoning Commission to abandon and revert to acreage the Silverado Subdivision at Simonton Ranch;** which also includes the abandonment of all roadways, easements and common areas of the subdivision as evaluated by the Commission based on a Draft Abandonment and Reversion Plat as prepared under the direction of the Town Council.
On a motion by Hisrich and seconded by Hough, the Commission voted 6-0 to recommend that Council approve the Silverado Subdivision Abandonment and Reversion to Acreage Plat as prepared under the direction of the Town Council, which also includes the abandonment of all roadways, easements and common areas of the subdivision. Commissioner Freeman was absent.
7. **Commission Informational Reports:**
The Chamber of Commerce is having a Mixer tonight from 6:00 pm to 8:00 pm to celebrate their 30 years. Several of the Commission were going to attend after the meeting.
8. **Staff**
There was no Staff report.
9. **Adjournment**
On a motion by Norton, seconded by Parrish, the meeting was adjourned at 6:48 p.m.