

MINUTES DRAFT
Regular Session
THE PLANNING AND ZONING COMMISSION
TOWN OF CAMP VERDE COUNCIL CHAMBERS
THURSDAY JANUARY 05, 2012
6:30 PM

Minutes are a summary of the actions taken. They are not verbatim.
Public input is placed after Commission motions to facilitate future research.
Public input, where appropriate, is heard prior to the motion

1. **Call to Order**
The meeting was called to order at 6:30 p.m.

2. **Roll Call**
Chairperson Butner, Vice Chairperson Norton, Commissioners Hisrich, Blue, Parrish and Freeman were present; Commissioner Hough was absent.

Also Present: Community Development Director Mike Jenkins and Recording Secretary Margaret Harper.

3. **Pledge of Allegiance**
The Pledge was led by Parrish.

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:**
September 15, 2011 Special Session
 - b. **Set Next Meeting, Date and Time:**
As NeededOn a motion by Parrish, seconded by Freeman, the Consent Agenda was unanimously approved as presented.

5. **Call to the Public for Items not on the Agenda**
There was no public attendance or input at the meeting.

6. **Election of Officers.**
On a motion by Norton, seconded by Freeman, the Commission voted 5-1 to re-elect Joe Butner as Chairman, and elect Greg Blue as Vice Chairman; with Greg Blue abstaining.

Following a brief discussion, the nominations were made and officers duly elected.

7. **Commission Informational Reports:**
Parrish reminded everyone that on April 1st Camp Verde will be dedicated as the Center of Arizona.

There were no other Commission informational reports.

8. **Staff**
There was no staff report.

9. **Adjournment**
On a motion by Norton, seconded by Parrish, the meeting was adjourned at 6:34 p.m.

Joe Butner, Chairman

Planning & Zoning

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Planning & Zoning Commission of the Town of Camp Verde during the Special Session of the Planning & Zoning Commission of the Town of Camp Verde, Arizona, held on the 5th day of January 2012. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2012.

Margaret Harper, Recording Secretary