

ACTIONS TAKEN
Regular Session
THE PLANNING AND ZONING COMMISSION
TOWN OF CAMP VERDE
CAMP VERDE, AZ. 86322
COUNCIL CHAMBERS SUITE #106
THURSDAY NOVEMBER 01, 2012
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:**

10-04-2012 Regular Session

b. **Set Next Meeting, Date and Time:**

12-6-2012 Special Session

On a motion by Hough, 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 input.

6. **Public hearing, Discussion and Possible Recommendation to Council for a Use Permit to continue an Off Premise Sign that is located on parcel 403-25-023 owned by Leslie Friedlander and is being requested by owners John Otto & Marlin Warkentin of Otto Bond & Bail, LLC. The property is located at 2931 Commonwealth Drive in the Verde Valley Business Park next to the Yavapai Co. Justice Facility.**

On a motion by Freeman, seconded by Norton, the Commission unanimously recommended that Council approve a Use Permit to continue the use of an Off Premise Sign for a period of five (5) years from the date of the Town Council approval as required by Part 4 Section 404.D of the Planning & Zoning Ordinance, for an Off Premise sign located on Parcel 403-25-023, owned by Leslie Friedlander, as requested by John Otto & Marlin Warkentin, owners of Otto Bond & Bail, LLC, with all seven stipulations as they are listed, with the addition to No. 4, "as long as the sign Use Permit is in effect."

7. **Call to the Public for Items not on the Agenda**

There was no public input.

8. **Commission Informational Reports:**

There were no Commission informational reports.

9. **Staff**

Owens noted that the terms of two members of the Commission will be expiring, and if either individual would like to submit a Letter of Interest, she can provide the required form to get the ball rolling as soon as possible.

10. **Adjournment**

On a motion by Hisrich, seconded by Parrish, the meeting was adjourned at 7:01 p.m.