

**ACTIONS TAKEN**  
**Special Session**  
**THE PLANNING AND ZONING COMMISSION**  
**TOWN OF CAMP VERDE**  
**CAMP VERDE, AZ. 86322**  
**COUNCIL CHAMBERS SUITE #106**  
**THURSDAY DECEMBER 06, 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:**

November 01, 2012 Regular Session

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

January 3, 2013 Regular Session

On a motion by Hisrich, seconded by Norton, the Consent Agenda was unanimously approved as presented.

Vice Chairman Blue made a motion to recess the meeting for 5 minutes at 6:32 pm, it was seconded by Hough, and all were in favor.

At 6:37 pm Vice Chairman Blue called the meeting back to order.

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 an application submitted by the Gregory Blue, owner of parcel 404-26-032, requesting a Zoning Map Change, project # 20120238, to go from R1-10 (Residential) to RS (Residential and Services) for approximately 1.37 acres located at 671 S. 4th St.**

Vice Chairman Blue has formally recused himself from this item.

On a motion by Hough, seconded by Hisrich, this item is to be continued until the January 6, 2013 meeting and be first on the agenda due to a lack of quorum after recusal. The motion was unanimously approved.

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**

There was no report from staff.

10. **Adjournment**

On a motion by Norton seconded by Hough, the meeting was adjourned at 6:41 p.m.