

ACTIONS TAKEN
Regular Session
THE PLANNING AND ZONING COMMISSION
TOWN OF CAMP VERDE
COUNCIL CHAMBERS STE. 106
THURSDAY JANUARY 03, 2013
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:**

12-06-2012 Special Session

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

As Needed

On a motion by Hisrich, seconded by Norton, the Consent Agenda was unanimously approved as presented; except that Commissioner Gordon abstained from the vote since he had not yet been a member.

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

There was no public input.

6. **Election of Officers.**

On a motion by Blue, seconded by Hisrich, the Commission voted unanimously to elect Chip Norton as Chairperson.

On a motion by Norton, seconded by Hough, the Commission voted unanimously to elect Greg Blue as Vice Chairperson.

7. **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. (Continued from December 6, 2012 meeting)**

(NOTE: Since this issue pertains to property owned by Vice Chairperson Blue, he announced that he was recusing himself, and stepped down from his seat of office.)

On a motion by Hisrich, seconded by Hough, the Commission unanimously recommended that Council approve a Zoning Map Change for parcel 404-26-032 to go from R1-10 (Residential Single Family) to RS (Residential & Services) to bring the property into compliance with the current Planning & Zoning Ordinances; parcel is approximately 1.37 acres located at 671 S. 4th Street, Camp Verde, Arizona.

(NOTE: Following the action taken, Vice Chairperson Blue returned to his seat on the Commission at 6:41 p.m.)

8. **Public Hearing, Discussion and possible recommendation to Council on a Use Permit application submitted by Mr. Adam Brixius of Clear Blue Services, agent for GL & SF Green Revocable Trust, owners of Rancho Verde RV Park. This Use Permit application, if approved by the Town Council, will replace the current Use Permit to allow for the addition of a Wireless Tower at the Rancho Verde RV Park. The property is located on parcel 403-19-013V at 1488 W. Horseshoe Bend.**

On a motion by Hough, seconded by Blue, the Commission voted unanimously to table this item indefinitely, up to a three-month period.

9. **Public Hearing, Discussion and possible recommendation to Council on an application submitted by Mr. Adam Brixius and/or Mr. Andy Livingston, of Clear Blue Services, agents for AT&T Mobility, for a Use Permit to place a 90' Wireless Tower on property owned by GL & SF Green Revocable Trust, owners of Rancho Verde RV Park. The property is located on parcel 403-19-013V at 1488 W. Horseshoe Bend.**

On a motion by Hough, seconded by Blue, the Commission voted unanimously to table this item indefinitely, up to a three-month period.

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

There was no public input.

11. **Commission Informational Reports:**

Commissioner Hisrich congratulated Chairperson Norton on his election, predicting that he will do a wonderful job in that capacity.

Commissioner Hough welcomed new Commissioner Gordon, but commented on the possibility of a short term since Gordon had pulled a packet to run for Town Council.

Commissioner Gordon said that he was pleased to serve, and to be able to give back to the community.

12. **Staff**

Jenkins gave a comprehensive update on the issue of contracting for services in connection with abatement of nuisances ranging from unsightly properties with trash and overgrown weeds, to properties with dangerous buildings. He pointed out that improving properties in the Town is a crucial factor in helping to promote economic development, and commented on the excellent job being done by the Code Enforcement officers. Jenkins detailed the problems with abandoned properties and the difficulty of working with the lending institutions and banks trying to determine ownership, and the subsequent imposition of liens on the properties in order to recover the costs and expenses incurred by the Town in making the necessary corrections. Jenkins added that the contractors selected will be signing the contracts shortly.

13. **Adjournment**

On a motion by Hough, seconded by Hisrich, the meeting was adjourned at 7:04 p.m.