

**ACTIONS TAKEN**  
**Special Session**  
**THE PLANNING AND ZONING COMMISSION**  
**TOWN OF CAMP VERDE COUNCIL CHAMBERS**  
**THURSDAY JANUARY 20, 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:**  
January 6, 2011 Regular Session
  - b. **Set Next Meeting, Date and Time:**  
As neededOn a motion by Hisrich, seconded by Freeman, the Consent Agenda was unanimously approved as presented, with the corrections noted,  
  
Corrections to the Minutes of January 6, 2011 were requested: On the Public Input list, Jan Klaun should be "Jan Clann," and Linda Buchanan expressed "qualified support", not unqualified support.
5. **Call to the Public for Items not on the Agenda**  
There was no public input.
6. **Public Hearing, Discussion, Consideration and possible recommendation to Council for proposed revisions to the Planning and Zoning Ordinance and Subdivision Regulations.**  
There was no action taken.
7. **Commission Informational Reports:**  
There were no Commission informational reports.
8. **Staff**  
There was no Staff report.
9. **Adjournment**  
On a motion by Hough, seconded by Buchanan, the meeting was adjourned at 9:03 p.m.