

MINUTES
BOARD OF ADJUSTMENTS AND APPEALS
Regular Session
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
TUESDAY, JANUARY 11, 2011
3:00 P.M.

Minutes are a summary of the actions taken. They are not verbatim.
Public input is placed after Board 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 3:00 p.m.

2. **Roll Call**
Chairperson Roddan, Vice Chairperson Doug Stevens, Board Members Jim Binnick, Jim Bullard Sr., Jim Bullard Jr., Murray Lichty and Michael Hough were present.

Also Present: Acting Community Development Director Mike Jenkins, Asst. Planner Jenna Owens, and Recording Secretary Margaret Harper.

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

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 the Board so requests.
 - a. **Set Next Meeting, Date and Time**
As Needed
 - b. **Approval of Minutes**
July 13, 2010 Regular Session
On a motion by Bullard, Sr., seconded by Stevens, 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. **Election of Officers.**
On a motion by Stevens, seconded by Lichty, the Board unanimously re-elected Roddan as Chairperson.

On a motion by Roddan, seconded by Bullard, Jr., the Board unanimously re-elected Stevens as Vice Chairperson.

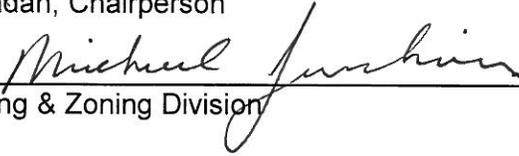
7. **Staff Report**
There was no Staff report.

9. **Board Informational Reports:**
There were no Board informational reports.

10. **Adjournment**
On a motion by Bullard, Sr., seconded by Lichty, the meeting was adjourned at 3:04 p.m.



Al Roddan, Chairperson



Planning & Zoning Division

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Board of Adjustments and Appeals of the Town of Camp Verde during the Regular Session held on the 11th day of January 2011. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 13th day of Sept., 2011.



Margaret Harper, Recording Secretary