

**ACTIONS TAKEN
BOARD OF ADJUSTMENTS AND APPEALS
Regular Session
TOWN OF CAMP VERDE
TUESDAY, SEPTEMBER 13, 2011
COUNCIL CHAMBERS
3:00 P.M.**

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

January 11, 2011 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.

Chairperson Roddan outlined the professional background and qualifications of Jim Binnick and welcomed him as a member of the Board of Adjustments & Appeals.

6. **Presentation and Discussion of the newly adopted Planning & Zoning Ordinance as it pertains to the powers, duties and responsibilities of the Board of Adjustment & Appeals and highlighted changes to said Ordinance.**

There was no action taken.

7. **Staff Report**

Owens reminded everyone of the Volunteer Fair to be held on September 15 from 4:00 to 8:00 in the Gym, and encouraged all to attend; the emphasis is on the importance of volunteerism to the Town of Camp Verde.

8. **Board Informational Reports:**

Chairperson Roddan thanked the members for their attendance at this meeting, and expressed appreciation for the Staff report and the revised P&Z Ordinance.

9. **Adjournment**

On a motion by Hough, seconded by Lichty, the meeting was adjourned at 3:46 p.m.