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Agenda Town of Camp Verde – Planning & Zoning Commission Special Executive Session 473 S. Main Street, Suite 106 Thursday, September 22, 2022, at 6:00 P.M.

ZOOM MEETING LINK:

https://us06web.zoom.us/i/92705481851?pwd=eFBLVXRscWJHdnlGL1ZXU1l1SlJLQT09

One Tap Mobile: 1.669.900.9128 US (San Jose) Meeting ID: 927 0548 1851 Passcode: 5540054

Commission members may attend Planning & Zoning Commission meetings either in person, or by telephone, video or internet conferencing. All Commission meetings will end at 9 PM; therefore, any remaining agenda items will be heard at the next Commission meeting.

- 1. Call to Order
- **2. Roll Call.** Chairman Andrew Faiella, Vice Chairman Todd Scantlebury, Greg Blue, , William Tippett, Michael Hough, Ingrid Osses, Robert Foreman (absent through December 7, 2022)
- 3. Pledge of Allegiance
- **4. Executive Session.** Executive Session for purposes of consultation for legal advice with the Town Attorney related to the Arena del Loma property. The Commission may, by majority vote, recess the Regular meeting, hold an executive session and then reconvene the Regular meeting for discussion and possible action on this item as covered under A.R.S. §38- 431.03 (A)(3) and (A)(4).

5. Adjournment

The Planning and Zoning Staff makes every attempt to provide a complete agenda packet for public review. However, it is not always possible to include all information in the packet. You are encouraged to check with the Community Development Department prior to a meeting for copies of supporting documentation, if any that were unavailable at the time agenda packets were prepared.

Note: Pursuant to A.R.S.§38-431.03A.2 and A.3, the Planning & Zoning Commission may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item. The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

CERTIFICATION OF POSTING OF NOTICE
The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Town of
Camp Verde and Bashas on
September 15, 2022(date) at <u>2:30pm</u> (time) in accordance with the statement filed by the
Camp Verde Town Council with the Town Clerk
(signed), <u>Jessica Bolton</u> , Jessica Bolton- Permit Tech
(print name and title)