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AGENDA TOWN OF CAMP VERDE – PLANNING & ZONING COMMISSION REGULAR SESSION 473 S. MAIN STREET, SUITE 106 THURSDAY, FEBRUARY 8, 2024 at 6:00 P.M.

ZOOM MEETING LINK:

https://us06web.zoom.us/j/84620757891?pwd=ZXhseWVXUWYxc3pXRnZEWjA3dDZHZz09

One Tap Mobile: 1-669-900-9128 or 1-253-215-8782

Meeting ID: 846 2075 7891

Passcode: 766870

- 1. Call to Order
- 2. Roll Call. Member Mark Lomeland, Member Mark Lomeland, Member Robert Foreman, Member Ingrid Osses, Member William Tippet, Chairman Andrew Faiella, Vice Chairman Todd Scantlebury.
- 3. Pledge of Allegiance
- 4. Consent Agenda All 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 Commission so requests.
 - a. Approval of Minutes:
 - b. Set Next Meeting, Date and Time:

January 11, 2024 @ 6:00 pm, Regular Session January 25, 2024 @ 6:00 pm, Regular Session February 08, 2024 @ 6:00 pm, Regular Session February 22, 2024 @ 6:00 pm, Regular Session

5. Call to the Public for items not on the agenda - Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Commission from taking any action on items not on the agenda, except to set them for consideration at a future date.

Current Events - Individual members of the Commission may provide brief summaries of current events and activities. These summaries are strictly for the purpose of informing the public of such events and activities. The Commission will take no discussion, consideration, or action on any such item, except that an individual Commission member may request an item be placed on a future agenda.

7. Staff Comments

8. 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 January 26, 2024 (date) at *:00 AM (time) in accordance with the statement filed by the Camp Verde Town Council with the Town Clerk (signed) Cory L Mulcaire, Cory Mulcaire, Planner (print name and title)