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**FINAL MINUTES  
TOWN OF CAMP VERDE – PLANNING & ZONING COMMISSION  
REGULAR SESSION – WORK SESSION  
473 S. MAIN STREET, SUITE 106  
THURSDAY, APRIL 25, 2024, at 6:00 P.M.**

**ZOOM MEETING LINK:**

<https://us06web.zoom.us/j/85044215262?pwd=Ylp3ZUFNN0w0RkQ3V0dLVkZiWnFsdz09>

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

**Meeting ID: 850 4421 5262**

**Passcode: 116183**

**1. Call to Order: 6:00 AM**

**2. Roll Call.**

Claudia Hauser - Present

Robert Foreman - Present

Ingrid Osses - Absent

Mark Lomeland - Absent

William Tippet - Present

Chairman Andrew Faiella - Present

Vice Chairman Todd Scantlebury – Present via Zoom login approx. 6:15

**3. Pledge of Allegiance – Led by Robert Foreman**

**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:**

March 28, 2024 – Regular Session – Work Session

**b. Set Next Meeting, Date and Time:**

May 09, 2024 @ 6:00 pm, Regular Session – **Cancel**  
May 22, 2024 @ 5:30 pm, Joint Work Session with Council  
May 23, 2024 @ 6:00 pm, Regular Session  
June 06, 2024 @ 6:00 pm, Regular Session – Changed to June 13,  
2024 @ 6:00 pm, Work Session to discuss Motocross

Motion made by Robert Foreman to approve Consent Agenda as above.

Second by William Tippett.

Motion passed unanimously.

**5. Discussion** – Discussion and review of the DRAFT Planned Area Development (PAD) Ordinance

Draft Ordinance changes were discussed with staff. Draft Ordinance is attached.

**6. 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.

Claudia Hauser discussed Animal Workgroup Update and the need to wrap the process up.

Todd Scantlebury discussed Motocross Workgroup ideas.

**7. Staff Comments**

Cory Mulcaire, discussed upcoming meetings.

**8. Adjournment** Chairman Faiella adjourned the meeting at 7:35 PM.

  
Chairman Andrew Faiella

  
Community Development Director John Knight

CERTIFICATION

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of

the Planning and Zoning Commission of the Town of Camp Verde, Arizona during the Work

Session held on the 28th day of March 2024. I further certify that the meeting was duly called

and held and that a quorum was present.

Dated this 25th day of April 2024.

Cory Mulcaire

Cory Mulcaire, Recording Secretary