

ACTION AGENDA
SPECIAL SESSION
THE PLANNING AND ZONING COMMISSION
TOWN OF CAMP VERDE 473 S. MAIN STREET
COUNCIL CHAMBERS STE. 106 CAMP VERDE, AZ. 86322
THURSDAY, FEBRUARY 6, 2020 6:30 PM

1. Call to Order

Chairman Norton called the meeting to order at 6:30 p.m.

2. Roll Call

Chairman Chip Norton, Commissioners: Mike Hough, Greg Blue, Jackie Baker, Cris McPhail and Steve Vanlandingham are present. One vacancy exists.

Also Present

Town Planner Melinda Lee, Interim Community Development Director Robert Foreman, Administrative Assistant/Assistant Planner in training Roxanne Jasman and Recording Secretary Jennifer Reed.

3. Pledge of Allegiance

Commissioner Jackie Baker led the Pledge.

4. Consent Agenda

Motion was made by Commissioner Blue to accept the consent agenda as presented. Second was made by Commissioner Baker. **Motion** carried unanimously with Chairman Norton, Commissioners Blue, Baker, McPhail, Vanlandingham and Hough approving.

5. Call to the Public for Items Not on the Agenda

6. Election of Chairman

Motion was made by Commissioner Blue to elect Cris McPhail as Chairperson. Second was made by Commissioner Hough. **Motion** carried unanimously with Chairman Norton, Commissioners Blue, Baker, McPhail, Vanlandingham and Hough approving.

Chairperson McPhail assumed presiding over the remainder of the meeting.

7. Election of Vice Chairman

Motion was made by Commissioner Blue to elect Steve Vanlandingham as Vice Chairman. Second was made by Commissioner Baker. **Motion** carried unanimously with Chairperson McPhail, and Commissioners Norton, Blue, Baker, and Hough approving. Commissioner Vanlandingham abstained.

8. Action Items

A. Discussion and Possible Recommendation of a Final Site Plan submitted by Brad Woodruff, Verde Ranch MH, LLC, for Verde Ranch Estates Phase 1B, zoned R1-PAD. The proposed project is generally located north of Finnie Flat Road, east of State Route 260, off Monarch Lane. It consists of approximately 36 acres, on APN 403-23-432J, in Camp Verde, Yavapai County, Arizona.

Motion was made by Commissioner Baker to recommend approval of an application for a final site plan for Verde Ranch Estates, Phase 1B, zoned R1-PAD, as requested by Sec, Inc., agent the property owner, Verde Ranch MH, LLC. The property is located north of Finnie Flat Road, east of State Route 260, off Monarch Lane. It consists of approximately 36 acres, on parcel 403-23-432J, in Camp Verde, Yavapai County, Arizona. Second was made by Commissioner Blue. **Motion** carried unanimously with Chairperson Cris McPhail, Vice Chairman Vanlandingham and Commissioners Norton, Blue, Baker, and Hough approving

B. Discussion and Possible Recommendation of a Final Site Plan submitted by Jesse Macias, M3 Design, agent for AutoZone Corporation, for a commercial parcel zoned C2-PAD. The proposed project is located on the northwest corner of Finnie Flat Road and Monarch Lane, on approximately .96 acres, APN 403-23-103X, in Camp Verde, Yavapai County, Arizona.

Motion was made by Vice Chairman Vanlandingham to recommend approval of an application for a Final Site Plan Submitted by M3 Design, agent for AutoZone Corporation, for a Commercial parcel zoned C2-PAD. The proposed project is located on the Northwest corner of Finnie Flat Road and Monarch Lane on approximately .96 acres, APN 403-23-103X, in Camp Verde, Yavapai County, Arizona. Second by Commissioner Blue. **Motion** carried unanimously with Chairperson Cris McPhail, Vice Chairman Vanlandingham and Commissioners Norton, Blue, Baker, and Hough approving

C. Discussion and Possible Recommendation of a Final Site Plan submitted by Larson Associates Architects, Inc., agent for Red Moon Development, for a 16-acre portion of the Verde Commercial project, zoned C2-PAD, to develop an RV storage facility. The proposed project is generally located west of State Route 260, at the end of Goswick Way extension, APN 403-22-035H, in Camp Verde, Yavapai County, Arizona.

Motion made by Commissioner Baker to recommend approval of an application for a final site plan submitted by Larson Associates Architects, agent for Red Moon Development, for a 16-acre portion of the Verde Commercial Development, zoned C2-PAD, to develop an RV Storage Facility. The property is west of State Route 260, at the end of Goswick Way Extension, APN 403-22-035H, in Camp Verde, Yavapai County, Arizona. Second was made by Commissioner Norton. **Motion** carried unanimously with Chairperson Cris McPhail, Vice Chairman Vanlandingham and Commissioners Norton, Blue, Baker, and Hough approving

9. Current Events

10. Staff Comments

11. Adjournment

Motion was made by Commissioner Baker to adjourn the meeting. Second was made by Vice Chairman Vanlandingham. **Motion** carried unanimously with Chairperson Cris McPhail, Vice Chairman Vanlandingham and Commissioners Norton, Blue, Baker, and Hough approving. Meeting was adjourned at 7:14 PM.