

**ACTION AGENDA**  
**SPECIAL SESSION**  
**THE PLANNING AND ZONING COMMISSION**  
**TOWN OF CAMP VERDE 473 S. MAIN STREET**  
**CAMP VERDE, AZ. 86322**  
**COUNCIL CHAMBERS STE. 106**  
**THURSDAY, MARCH 5, 2020**  
**6:30 PM**

**1. Call to Order**

Chairperson McPhail called the meeting to order at 6:30 p.m.

**2. Roll Call**

Chairperson Cris McPhail, Vice Chair Steve Vanlandingham, Commissioners Mike Hough, Greg Blue, and Chip Norton were present. Commissioner Jackie Baker was absent and there is one vacancy.

**Also Present**

Community Development Director Melinda Lee, Assistant Planner/Admin Assistant Bobbi Webb, and Recording Secretary Jennifer Reed.

**3. Pledge of Allegiance**

Vice Chairman Vanlandingham led the Pledge.

**4. Consent Agenda**

Chairperson Cris McPhail would like to table the minutes until the next meeting. **Motion** was made by Commissioner Norton to accept the consent agenda as presented without the minutes. Second was made by Vice Chair Vanlandingham. **Motion** carried unanimously with Chairperson McPhail, Vice Chair Vanlandingham, Commissioners Blue, Norton, and Hough approving.

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

**6. Discussion and possible recommendation on a final Site Plan submitted by Michele Evans, Abide Maternity Home, for RV spaces on the maternity home property, zoned RS-PAD (Residential and Services, Planned Area Development). The proposed project is a one-acre parcel, located at 2480 N. Arena Del Loma, on APN 403-19-137, Camp Verde, Yavapai County, Arizona.**

**Motion** was made by Vice Chair Vanlandingham to recommend approval of an application for a Final Site Plan as requested by Michele Evans, Abide Maternity Home, property owner, for a one-acre parcel zoned RS-PAD, to develop four (4) RV spaces. The property is located at 2480 N. Arena Del Loma, on APN 403-19-137, Camp Verde, Yavapai County, Arizona. Second was made by Commissioner Hough. **Motion** carried unanimously with Chairperson Cris McPhail, Vice Chairman Vanlandingham and Commissioners Norton, Blue, and Hough approving.

**7. Current Events**

**8. Staff Comments**

**9. Adjournment**

**Motion** was made by Commissioner Blue to adjourn the meeting. Second was made by Commissioner Blue. **Motion** carried unanimously with Chairperson Cris McPhail, Vice Chairman Vanlandingham and Commissioners Norton, Blue, and Hough approving. Meeting was adjourned at 6:47 p.m.