ACTION AGENDA

SPECIAL SESSION

TOWN OF CAMP VERDE – PLANNING & ZONING COMMISSION 473 S. MAIN STREET, ROOM 106 CAMP VERDE, AZ 86322 THURSDAY, AUGUST 6, 2020 AT 6:30 PM

Call to Order

2. Roll Call

Commissioner Chip Norton is present via Zoom. Chairperson Cris McPhail, Vice Chairman Steve Vanlandingham, Commissioners Greg Blue, Jackie Baker and Mike Hough are present. One vacancy exists.

Also Present

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

3. Pledge of Allegiance

4. Consent Agenda

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

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

6. Action Items:

a. Public Hearing, Discussion, and possible recommendation to the Town Council regarding an application submitted by Town of Camp Verde Community Development for a Zoning Map Change from C2 (Commercial: General Sales & Services) to C3 (Commercial: Heavy Commercial) for White Hawk Business Park, Lots 1-12. The property consists of approximately 5.82 acres and is located at the end of Homestead Parkway, east of State Route 260, APNs 403-23-107 through 403-23-118, in Camp Verde, Yavapai County, Arizona.

Motion was made by Commissioner Hough to recommend to Town Council denial of an application for a Zoning Map Change for White Hawk Business Park. Second was made by Commissioner Blue. **Motion** was carried unanimously with Chairperson McPhail, Vice Chairman Vanlandingham, Commissioners Baker, Blue, Hough and Norton approving.

b. Public Hearing, Discussion, and possible recommendation to the Town Council for an application submitted by Town of Camp Verde Community Development for a Zoning Text Amendment for the following: Animals: Section 305.B.2, Exceptions, Regarding Animal Counts; Off-Street Parking: Section 403.E.2, Regarding Employee Parking; Signs: Section 404.H, Permitted Permanent Signs, Commercial, Freeway Signage; Town Council: Section 600.C.3, Regarding Board Appointments/Quorums; of the Town of Camp Verde Planning & Zoning Ordinances and Subdivision Regulations.

Motion was made by Commissioner Hough to recommend to Town Council approval of the Zoning Text Amendment with the word "maximum" placed in front of employees. Second was made by Commissioner Baker. **Motion** was carried unanimously with Chairperson McPhail, Vice Chairman Vanlandingham, Commissioners Baker, Blue, Hough and Norton approving.

7. Current Events

8. Staff Comments

9. Adjournment

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