

AGENDA
BOARD OF ADJUSTMENTS AND APPEALS
Regular Session
TOWN OF CAMP VERDE
473 S. MAIN STREET, CAMP VEREE, AZ 86322
TUESDAY, JUNE 09, 2015
3:00 PM
COUNCIL CHAMBERS

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Consent Agenda** – All those 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 Board so requests.
 - a. **Approval of Minutes**
March 10, 2015 – Regular Session
 - b. **Set Next Meeting, Date and Time**
As Needed
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 Board from taking any action on items not on the agenda, except to set them for Consideration at a future date.
6. **Update and discussion on the status of the Verde Valley Medical Clinic Camp Verde Campus and update of the Camp Verde Library.** Staff: Robert Foreman
7. **Staff Report**
8. **Board Informational Reports:** (Individual members of the Board 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 Board will have no discussion, consideration or take any action on any such item, except that an individual Board member may request an item be placed on a future agenda.)
- 9.. **Adjournment**

Please note: 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 Staff prior to a meeting for copies of supporting documentation that may have been unavailable at the time agenda packets were prepared.

Posted by: J. [Signature] Date/Time: 6-4-15 By: 3:00pm

Note: Pursuant to A.R.S. §38-431.03A.2 and A.3, the Board of Adjustments & Appeals 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.

MINUTES DRAFT
BOARD OF ADJUSTMENTS AND APPEALS
Regular Session
TOWN OF CAMP VERDE
473 S. MAIN STREET, CAMP VEREE, AZ 86322
TUESDAY, MARCH 10, 2015
3:00 PM
COUNCIL CHAMBERS

1. **Call to Order**
Chairman Jim Binick called the meeting to order at 3:00pm.
2. **Roll Call**
Chairperson Binick, Vice Chairperson Hough, Members Lichty, Buchanan, and Blue.
Absent members McHenry and Stevens.

Also present; Building Inspector Robert Foreman, Permit Tech Emily Diver, and Assistant Planner Jenna Owens and Recording Secretary Julie Scott.
3. **Pledge of Allegiance**
Chairman Jim Binick led the pledge.
4. **Consent Agenda** – All those 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 Board so requests.
 - a. **Approval of Minutes**
March 12, 2015 – Regular Session
 - b. **Set Next Meeting, Date and Time**
As Needed
On a motion by Lichty, seconded by Blue, Board of Adjustments unanimously approved consent agenda as presented.
5. **Call to the Public for items not on the Agenda** No public input
Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Board from taking any action on items not on the agenda, except to set them for Consideration at a future date.
6. **Introduction of staff.** Staff: Robert Foreman
Robert Foreman introduced Emily Driver and gave her background. Kendall Welch was unable to attend meeting. Both should receive certifications by May.
7. **Update and discussion on the status of the Verde Valley Medical Clinic Camp Verde Campus and update of the Camp Verde Library.** Staff: Robert Foreman
Robert Foreman gave an overview of Verde Valley Medical Center with a formal Groundbreaking on Thursday, they will start going vertical in 6 weeks. Both projects, the Medical Center and the new Library, are expected to last 12 months. Kathy Hellman will be having a series of meetings before the public over the next few weeks.
8. **Discussion of other construction projects in progress and/or upcoming projects.**
Staff: Robert Foreman
Robert Foreman gave an overview of building projects which are increasing. Robert explained that there is a major expansion at American Heritage School, as well as the Christian School located on Finnie Flat Rd. There will be an Auto body shop going in next to Wendy's and the expansion of a local dental office. Other projects in Community Development are in the planning stages and are not public information as of yet. In the next 12 months more building is expected. Lichty asked how many new businesses will be income producing for the town? Foreman stated all projects are in the planning stage.

There was discussion regarding possible sales tax revenue. Foreman stated he has been in Camp Verde since 1992 and Camp Verde and he expects the economy will be taking off.

Buchanan asked how far the sewer expansion is going to go along state route 260 on the West side of I-17. Buchanan requested Foreman to check with Troy Odell regarding expansion of sewer and bring it back to the next meeting.

9. Staff Report Staff: Jenna Owens

Owens gave an update on upcoming meetings. Binick inquired why the next meeting date and time was not included on the agenda. Owens responded that it was an oversight. Jenna stated there will be another meeting in 3 months. Robert Foreman stated Town Code requires 4 meetings per year. Robert Foreman requested discussion on BOA becoming an Advisory Board as well as other duties. Binick asked for the discussion on the board being an Advisory Board in addition to their existing duties to be on the next agenda.

- 10. Board Informational Reports:** (Individual members of the Board 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 Board will have no discussion, consideration or take any action on any such item, except that an individual Board member may request an item be placed on a future agenda.)

No input.

11. Adjournment

On a motion by Buchanan, seconded by Lichy, the meeting was adjourned at 3:22pm.

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Jim Binick, Chairperson

Planning & Zoning Division

Certification

I hereby certify that the forgoing Minutes are a true and accurate accounting of the actions of the Board of Adjustments and Appeals of the Town of Camp Verde during the Regular Session held on the 10th day of March 2015. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2015.

Julie M. Scott, Recording Secretary