

**AGENDA**  
**BOARD OF ADJUSTMENTS AND APPEALS**  
**Regular Session**  
**TOWN OF CAMP VERDE**  
**473 S. MAIN STREET, CAMP VEREE, AZ 86322**  
**TUESDAY, JANUARY 08, 2013**  
**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 13, 2012 – 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. **Election of Officers.**
7. **Question to staff on need to have the Town Attorney or Legal Council available at all Board of Adjustment & Appeals meetings where there are applications for review or approval.** (Requested by Jim Binick)
8. **Does staff prepare a findings statement for review or use by the Board of Adjustment & Appeals?** (Requested by Jim Binick)
9. **Blank form to be included in the packet checklist for variances.**  
(Requested by Jim Binick)
10. **Staff Report**
11. **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.)
12. **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. Chumley Date/Time: 1-4-13 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.