

**ACTIONS TAKEN
BOARD OF ADJUSTMENTS AND APPEALS
Regular Session
TOWN OF CAMP VERDE
TUESDAY, MARCH 12, 2013
3:00 PM
COUNCIL CHAMBERS**

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**
January 08, 2013 – Regular Session
 - b. **Set Next Meeting, Date and Time**
As NeededOn a motion by Gordon, seconded by Davis, the Consent Agenda was unanimously approved as presented.
5. **Call to the Public for items not on the Agenda**
There was no public input.
6. **Presentation, Questions & Answers for the Town of Camp Verde Town Attorney.**
There was no action taken.
7. **Review of Variance form Draft**
Staff was directed to bring back a revised draft variance checklist at the May meeting based on requested changes, as discussed.
8. **Staff Report**
There was no Staff Report.
9. **Board Informational Reports:**
Binick said he would like to know if there would be an opportunity to attend a Board of Adjustment meeting being held by another community. *Owens said she will research the issue; Binick added that he would also check with other communities and will share that information with staff.*
10. **Adjournment**
On a motion by Davis, seconded by Lichty, the meeting was adjourned at 4:27 p.m.