

**ACTIONS TAKEN  
BOARD OF ADJUSTMENTS AND APPEALS  
Regular Session  
TOWN OF CAMP VERDE  
TUESDAY, MARCH 13, 2012  
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 10, 2012 – Regular Session
  - b. **Set Next Meeting, Date and Time**  
As NeededOn a motion by Roddan, seconded by Bullard, Sr., 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. **Discussion of purpose and responsibilities of the Board of Adjustment and Appeals.** Power-point and presentation by Jenna Owens and Robert Foreman  
There was no action taken.
7. **Discussion on the adoption of the 2012 Building Codes.** Robert Foreman  
On a motion by Binnick, seconded by Lichty, the Board voted unanimously that the Board of Appeals serve as the Advisory Board to the Building Official with regards to the adoption of portions of the new International Building Codes, various updates in Codes as are presented by the Building Official over a period of months yet to be determined, through public hearings, with final recommendations going forward to Council at a future date.
8. **Staff Report**  
Owens noted that pursuant to the foregoing discussion, there will now be a meeting scheduled for April; she will notify the members of the date and time. It was agreed that the meetings will generally last 2-1/2 hours each. The necessary information to review before each meeting will be provided by staff as quickly as possible.
9. **Board Informational Reports**  
There were no Board informational reports.
10. **Adjournment**  
On a motion by Roddan, seconded by Bullard, Jr., the meeting was adjourned at 4:15 p.m.