

MINUTES
BOARD OF ADJUSTMENTS AND APPEALS
Regular Session
TOWN OF CAMP VERDE
TUESDAY, SEPTEMBER 13, 2011
COUNCIL CHAMBERS
3:00 P.M.

Minutes are a summary of the actions taken. They are not verbatim.
Public input is placed after Board motions to facilitate future research.
Public input, where appropriate, is heard prior to the motion

1. Call to Order

The meeting was called to order at 3:00 p.m.

2. Roll Call

Chairperson Al Roddan, Vice Chairperson Doug Stevens, Board Members Jim Binick, Jim Bullard Sr., Jim Bullard Jr., Murray Lichty and Michael Hough were present.

Also Present: Community Development Director Mike Jenkins, Asst. Planner Jenna Owens, and Recording Secretary Margaret Harper.

3. Pledge of Allegiance

The Pledge was led by Stevens.

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. Set Next Meeting, Date and Time

As Needed

b. Approval of Minutes

January 11, 2011 Regular Session

On a motion by Bullard, Sr., seconded by Stevens, the Consent Agenda was unanimously approved as presented.

5. Call to the Public for items not on the Agenda

There was no public input.

Chairperson Roddan outlined the professional background and qualifications of Jim Binnick and welcomed him as a member of the Board of Adjustments & Appeals.

6. Presentation and Discussion of the newly adopted Planning & Zoning Ordinance as it pertains to the powers, duties and responsibilities of the Board of Adjustment & Appeals and highlighted changes to said Ordinance.

There was no action taken.

Community Development Director Jenkins first reviewed the recent changes regarding the responsibilities of the Board pursuant to Superior Court decisions, and followed that with a summary of the impressive qualifications of each of the members who serve on the Board. Referring to the Staff Report, Jenkins presented a highlight of each of the eight sections of the newly adopted Planning & Zoning Ordinance. Among the issues raised in the ensuing Board discussion, with input from Jenkins and Asst. Planner Jenna Owens, it was noted that the

previous conflicts in the Ordinance have to a great degree been resolved, and Jenkins commented that so far the new code is working very well.

7. **Staff Report**

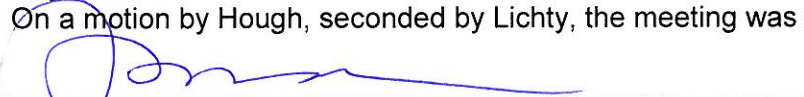
Owens reminded everyone of the Volunteer Fair to be held on September 15 from 4:00 to 8:00 in the Gym, and encouraged all to attend; the emphasis is on the importance of volunteerism to the Town of Camp Verde.

8 **Board Informational Reports:**

Chairperson Roddan thanked the members for their attendance at this meeting, and expressed appreciation for the Staff report and the revised P&Z Ordinance.

9. **Adjournment**

On a motion by Hough, seconded by Lichty, the meeting was adjourned at 3:46 p.m.



Al Roddan, Chairperson



Michael Jenkins
Planning & Zoning Division

CERTIFICATION

I hereby certify that the foregoing 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 13th day of September 2011. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 10th day of January, 2012.



Margaret Harper, Recording Secretary