

ACTIONS TAKEN
Special Session
BOARD OF ADJUSTMENTS AND APPEALS
TOWN OF CAMP VERDE
TUESDAY, May 19, 2009
COUNCIL CHAMBERS
3:00 P.M.

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**
October 14, 2008 – regular session
 - b. **Set Next Meeting, Date and Time**
As neededOn a motion by Bullard, seconded by Hoover, 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. **Public hearing, Discussion and Possible approval of BOA 2009-01: A Blanket Variance request by Mr. Bill Carter, the merchant group representative, for the businesses currently using A-Frame signs to continue for a period of time not to exceed two years.**
On a motion by Bullard, seconded by Hoover, the Board voted unanimously as follows: To approve the request for a blanket variance from the Merchant Group as listed on the document, including Sweet Grace, listed in the Staff Report, to allow continued use of A-Frame signage placed in the Town's right-of-way; the business owners will be required to provide indemnity agreements, proof of additional insurance, and meet all other criteria spelled out in the Town Code Section 118, and Ordinance 2008-A354; this variance is granted only for a period of no more than two (2) years from this date for the participation of this Merchant Group in the text amendment process; this variance will expire either at the end of the two (2) years from this date, or when the amendment process is complete, whichever occurs first.

FINDINGS OF FACT

The decision to approve the application is based on fairness to the merchant community, and to provide a window of opportunity for the merchants to participate in the generation of revised Town Codes and give them some breathing room in the interim; furthermore, the decision to approve is based on the following findings: Special limitations for adequate signage exist along Main Street because of the proximity to the Town right-of-way, the limited exposure to customer traffic for businesses located off Main Street and the lack of participation by the merchants during the amendment process to text amendments that directly affected business.

7. **Staff Report**
Paulsen said she would let the members know well in advance when a meeting is next scheduled.

8. Board Informational Reports:

Reddell reported that C. A. McDonald is seriously ill in the hospital.

Roddan reminded anyone interested that there is a vacant seat on the Board.

9. Adjournment

On a motion by Hoover, seconded by Bullard, the meeting was adjourned at 3:39 p.m.