

**CITY OF SURPRISE
PLANNING AND ZONING COMMISSION**

MEETING MINUTES

April 2, 2020 / 6:00 PM

**COUNCIL CHAMBERS
16000 North Civic Center Plaza
Surprise, AZ 85374**

CALL TO ORDER.

Chair Matthew Keating called the Planning and Zoning Commission Meeting to order at 6:00 p.m. at Surprise City Hall, 16000 North Civic Center Plaza, Surprise, Arizona 85374, on April 2, 2020.

A. ROLL CALL

In attendance were Chair Matthew Keating, Vice-Chair Dennis Bash, Commissioner Scott Krous, Commissioner Ken Chapman and Commissioner Dennis Smith. In remote attendance were Commissioner Gisele Norberg and Commissioner Mitchell Rosenbaum.

STAFF PRESENT:

Ellen VanRiper, City Attorney; Chris Boyd, Community Development Director; Lloyd Abrams, Assistant Community Development Director; Tiffany Copp, Assistant Community Development Director; Robert Kuhfuss, Current Planning Supervisor; Sergio Angulo, Current Planner; Nichole Flores, Planning and Zoning Secretary and Ashley Labhart, Senior Administrative Specialist.

COUNCIL MEMBERS PRESENT:

None.

B. PLEDGE OF ALLEGIANCE

C. CURRENT EVENTS REPORT

Mr. Boyd advised Commissioners who wish to participate remotely in Planning and Zoning Commission meetings while the emergency declaration is in place are to notify Chair Keating. Mr. Boyd also introduced Tiffany Copp, the new Assistant Director overseeing Development Services, Building Safety and Code Enforcement.

D. STAFF REPORT

None.

CALL TO THE PUBLIC:

Chair Keating opened the call to the public to discuss any items not listed on the agenda.

Hearing no comments, Chair Keating closed the call to the public.

CONSENT AGENDA:

Item 1 – Internal – Consideration and action to review and approve or disapprove the March 19, 2020, Planning and Zoning Commission Minutes.

Vice-Chair Bash made a motion to approve the March 19, 2020, Planning and Zoning Commission Minutes as presented. Commissioner Smith seconded the motion. Motion passes with 6 votes in favor.

REGULAR AGENDA ITEMS REQUIRING A PUBLIC HEARING:

Item 2 – District 1 - Consideration and action pertaining to the Zone Change for Windstone Ranch of 19.92 acres from RR to RM-9 PUD, located on the northeast corner of the Happy Valley Road and 151st Avenue alignments. (Case FS19- 263)

Sergio Angulo, Current Planner, presented item 2 to the Commission.

Chair Keating opened the public hearing.

Hearing no comments, Chair Keating closed the public hearing

Chair Keating made a motion to recommend approval to the Mayor and City Council of the Zone Change of 19.92 acres from RR to RM-9 PUD, located on the northeast corner of the Happy Valley Road and 151st Avenue alignments as stated in the staff report subject to stipulations “A” and “B”. Commissioner Chapman seconded the motion. Motion passes with 5 votes in favor, 1 against, 1 abstained (Commissioner Krous - abstained) (Commissioner Smith - against).

The Commission discussed the following:

- Pools
- Road access options

REGULAR AGENDA ITEMS NOT REQUIRING A PUBLIC HEARING:

None.

OTHER BUSINESS:

Item G – Other Business and Future Agenda Items.

Commissioners inquired about the status of the Land Development Ordinance (LDO), and Mr. Boyd advised the stakeholder process has been temporarily suspended due to the emergency declaration that is in place as a result of COVID-19.

Commissioner Norberg noted appreciation for the temporary accommodation granted which allows Commissioners to participate in meetings remotely.

ADJOURNMENT:

Hearing no further business, Chair Keating made a motion to adjourn the Planning and Zoning Commission meeting. Commissioner Smith seconded the motion.

Meeting adjourned at 6:14 P.M.

Matthew Keating
Planning and Zoning Commission Chair

The foregoing instrument is a full, true and correct copy of the original document on file in the office of the City Clerk, City of Surprise, Arizona.

ATTEST BY: _____
Nichole Flores, Commission Secretary

DATE: _____