

**CITY OF SURPRISE
PLANNING AND ZONING COMMISSION**

MEETING MINUTES

February 21, 2019 / 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 February 21, 2019.

A. ROLL CALL

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

STAFF PRESENT:

Community Development Director Eric Fitzer, Assistant Director Lloyd Abrams, Chief Deputy City Attorney Ellen Van Riper, Planner Hobart Wingard, Planner Shirley Phan and Zoning Commission Secretary Lorraine Nevarez.

COUNCIL MEMBERS PRESENT:

None.

B. PLEDGE OF ALLEGIANCE

C. CURRENT EVENTS REPORT

None.

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 approving the February 7, 2019 Planning and Zoning Commission Minutes.

Commissioner Rosenbaum made a motion to approve the February 7, 2019 Planning and Zoning Commission Minutes as presented. Commissioner Chapman seconded the motion. Motion passes with 4 votes in favor and 1 abstention (Commissioner Smith).

REGULAR AGENDA ITEMS REQUIRING A PUBLIC HEARING:

Item 2 – District 6 – Consideration and action on the Conditional Use Permit (Use Only) to allow for a new Firestone Complete Auto Care in a portion of Parcel 2 of the Surprise Pointe PAD generally located south of Waddell Road and east of Litchfield Road.

Shirley Phan, Planner, presented item 2 to the commission.

The Commission discussed the following:

- Entertainment area

Chair Keating opened the call to the public

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

Chair Keating made a motion to approve the Conditional Use Permit (Use-Only) for Firestone Complete Auto Care Facility, subject to stipulations 'A' – 'C' as stated in the staff report. Commissioner Chapman seconded the motion. Motion passes with 4 votes in favor and 1 against (Commissioner Rosenbaum).

REGULAR AGENDA ITEMS NOT REQUIRING A PUBLIC HEARING:

Item 3 – District 5 – Consideration and action pertaining to approval of the Site Plan for the Texas Ranger's Housing Facility located approximately 600 feet north of the northeast corner of Greenway Road and Bullard Avenue in the Surprise Center Planned Area Development.

Hobart Wingard, Planner, presented item 3 to the Commission.

The Commission discussed the following:

- Transportation from the facility
- Facility use

Commissioner Rosenbaum made a motion to approve a Site Plan for the Texas Ranger's Housing Facility located approximately 600 feet north of the northeast corner of Greenway Road and Bullard Avenue in the Surprise Center Planned Area Development, subject to stipulations 'A' – 'C' as stated in the staff report. Commissioner Smith seconded the motion. Motion passes with 5 votes in favor.

OTHER BUSINESS:

Item 4 – INTERNAL - Discussion pertaining to future agenda items.

None.

ADJOURNMENT:

Hearing no further business, Chair Keating asked for a motion to adjourn the Planning and Zoning Commission meeting.

Commissioner Smith made a motion to adjourn the meeting. Commissioner Rosenbaum seconded the motion. Motion passes 5 in favor.

Meeting adjourned at 6:12 p.m.

Eric Fitzer
Community Development Director

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:

Lorraine Nevarez, Commission Secretary

DATE:
