CITY OF SURPRISE
PLANNING AND ZONING COMMISSION

MEETING MINUTES

January 24, 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 January 24, 2019.

A. ROLL CALL
In attendance were Chair Matthew Keating, Vice Chair Dennis Bash, Commissioners Mitchell Rosenbaum, Ken Chapman, Gisele Norberg and Scott Krous.

STAFF PRESENT:
Community Development Director Eric Fitzer, Assistant Director Lloyd Abrams, Chief Deputy City Attorney Ellen Van Riper, Planner Joshua Mike, Current Planning Supervisor Robert Kuhfuss, and Planning and Zoning Commission Secretary Lorraine Nevarez.

COUNCIL MEMBERS PRESENT:

None.

B. PLEDGE OF ALLEGIANCE

C. CURRENT EVENTS REPORT
None.

D. STAFF REPORT

Chair Keating shared that he attended the Governor's State of Address. The Governor discussed water resources, teacher's pay, teacher's recruitment and retention.

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 January 10, 2019 Planning and Zoning Commission Minutes.

Commissioner Smith made a motion to approve the January 10, 2019 Planning and Zoning Commission Minutes as presented. Vice Chair Rosenbaum seconded the motion. Motion passes with 7 votes in favor.

Item 2 – Citywide – Presentation and discussion regarding the Land Development Ordinances Code update.

Joshua Mike, planner, presented item 2 to the Commission.

The Commission discussed the following:

- Age Specific Overlay Zoning District
- Transfer of Development Rights
- Open Space Zoning Districts
- Traditional Neighborhood Development
- Conditional Use Permit
- Updated Land Use Matrix
- Use Specific Standards
- Transit Oriented Development
- Elimination of PUD Overlay Zoning District
- Amending Existing Residential Zoning Districts
- Planning and Engineering Design Standards
- Outdoor Lighting Standards
- Land Division
- Parking Standards

Item 3 – Internal – Open Meeting Law and Conflicts of Interest Presentation

The Commission moved this item to the next Planning and Zoning Commission meeting.

Commissioner Norberg made a motion to continue item 3 to the next Planning and Zoning Commission. Commissioner Smith seconded the motion. Motion passes 7 in favor.

OTHER BUSINESS:

Item 7 – 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 Norberg made a motion to adjourn the meeting. Commissioner Smith seconded the motion. Motion passes 7 in favor.

Meeting adjourned at 8:16 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: _____