

**CITY OF SURPRISE
PLANNING AND ZONING COMMISSION**

MEETING MINUTES

May 5, 2022 / 6:00 PM

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

CALL TO ORDER.

Chair Dennis Bash, 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 May 5, 2022.

A. ROLL CALL

In attendance was Chair Dennis Bash, Vice Chair Kevin Sartor, Commissioner Dennis Smith, Commissioner Ken Chapman, Commissioner Mitchell Rosenbaum, Commissioner Jared Holland and Commissioner Matthew Keating.

STAFF PRESENT:

Ellen VanRiper, Chief Deputy City Attorney; Lloyd Abrams, Assistant Director of Community Development; Jason Moquin, Planning Manager; Chris Sexton, Current Planner; Trever Fleetham, Current Planner and Tierney Farago, Acting Planning and Zoning Secretary.

COUNCIL MEMBERS PRESENT:

None.

B. PLEDGE OF ALLEGIANCE

C. CURRENT EVENTS REPORT

None.

D. STAFF REPORT

None.

CALL TO THE PUBLIC:

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

Hearing no requests, Chair Bash closed the call to the public.

CONSENT AGENDA:

Item 1 – Internal – Consideration and action to approve or disapprove the April 21, 2022, Planning and Zoning Commission Minutes.

Commissioner Smith made a motion to approve the April 21, 2022, Planning and Zoning Minutes as presented. Commissioner Rosenbaum seconded the motion. Motion passed with 7 votes in favor.

REGULAR AGENDA ITEMS NOT REQUIRING A PUBLIC HEARING:

None.

REGULAR AGENDA ITEMS REQUIRING A PUBLIC HEARING:

Item 2 – District 1 – Consideration and action pertaining to the Preliminary Plat entitled “Windstone Ranch North” dated March 9, 2022, a property generally located north of Happy Valley Road, west side of 151st Avenue. Case FS21-955.

Chris Sexton presented item 2 to the Commission.

The Commission discussed the following:

- Minimum setback with respect to vehicle parking

Vice-Chair Sartor made a motion to recommend approval to the City Council a Preliminary Plat entitled “Windstone Ranch North” dated March 9, 2022, subject to stipulations “a” through “h”. Commissioner Holland seconded the motion. Motion passed with 7 votes in favor.

Item 3 – District 1 – Consideration and action pertaining to the Preliminary Plat entitled “Preliminary Plat for Heritage Asante – Parcels 8 & 10” dated March 21, 2022, a property generally located west of Asante Drive and south of Pat Tillman Blvd. Case FS21-330.

Trever Fleetham presented item 3 to the Commission.

Vice Chair Sartor made a motion to recommend approval of the Preliminary Plat entitled “Preliminary Plat for Heritage Asante – Parcels 8 & 10” to the City Council subject to stipulations “a” through “c” as outlined in the staff report. Chair Bash seconded the motion. Motion passed with 7 votes in favor.

OTHER BUSINESS:

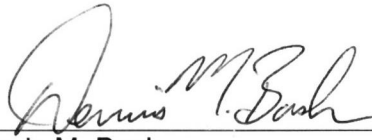
Item 3 – Other Business and Future Agenda Items.

None.

ADJOURNMENT:

Hearing no further business, Chair Bash called for a motion to adjourn. Commissioner Rosenbaum made a motion to adjourn, Commissioner Holland seconded the motion. All voted in favor.

Meeting adjourned at 6:11 p.m.



Dennis M. Bash
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:



Tierney Farago, Acting Commission Secretary

DATE:

