



City of Surprise Planning and Zoning Commission
AGENDA
Tuesday, May 20, 2008 - 6 P.M.
Surprise City Hall
12425 West Bell Road, Suite D100, Surprise, AZ

CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of items on the **Consent** Agenda – all items with an asterisk (*) are considered to be routine matters and will be enacted by one motion and one roll call vote to the Planning and Zoning Commission. There will be no separate discussion on these items unless a Commissioner requests; in which event, the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

ITEM NO.	ITEM DESCRIPTION	STAFF RECOMMENDATION
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CURRENT EVENTS REPORT

1	COMMUNITY DEVELOPMENT DEPARTMENT REPORT	DISCUSSION
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CONSENT AGENDA:

2*	APPROVE PLANNING/ZONING COMMISSION MINUTES FOR MAY 6, 2008. APPROVE PLANNING/ZONINGCOMMISSION WORKSHOP MINUTES FOR MAY 6, 2008 CANCEL JULY 1, 2008 PLANNING/ZONING COMMISSION MEETING	APPROVE MOTION: Somers SECOND: Watts VOTE: 7 ayes
3*	SP07-262 – CONSIDERATION AND ACTION – DISCOUNT TIRE : REVIEW A SITE PLAN FOR DISCOUNT TIRE GENERALLY LOCATED ON THE SOUTHEAST CORNER OF BELL ROAD AND SARIVAL AVENUE. REQUEST IS SUBJECT TO STIPULATIONS A THROUGH E. REMOVED FROM CONSENT	APPROVE MOTION: Somers SECOND: Bieniek VOTE: 7 ayes
4*	SP07-349 – CONSIDERATION AND ACTION – SURPRISE VILLAGE MARKETPLACE PHASE 2 : REVIEW A SITE PLAN FOR SURPRISE VILLAGE MARKETPLACE PHASE 2 LOCATED ON THE SOUTHEAST CORNER OF BELL ROAD AND SR303. REQUEST IS SUBJECT TO STIPULATIONS A THROUGH H.	APPROVE MOTION: Somers SECOND: Watts VOTE: 7 ayes
5*	SP08-040 – CONSIDERATION AND ACTION – JACK IN THE BOX AT MARLEY PARK : REVIEW A SITE PLAN FOR JACK IN THE BOX AT MARLEY PARK LOCATED ON THE SOUTHEAST CORNER OF REEMS AND WADDELL ROADS. REQUEST IS SUBJECT TO STIPULATIONS A AND B.	APPROVE MOTION: Somers SECOND: Watts VOTE: 7 ayes
6*	SP08-062 – CONSIDERATION AND ACTION – CRESENT CROWN DISTRIBUTING : REVIEW A SITE PLAN CRESENT CROWN DISTRIBUTING LOCATED ON THE NORTHWEST CORNER OF SWEETWATER AVENUE AND DYSART ROAD. REQUEST IS SUBJECT TO STIPULATIONS A THROUGH C.	APPROVE MOTION: Somers SECOND: Watts VOTE: 7 ayes

Surprise Planning & Zoning Commission

Jan Blair, Chair - Steve Somers, Vice Chair
Matthew Bieniek, Ken Chapman, John Hallin, Robert Rein, Fred Watts

7* **SPA08-022 – CONSIDERATION AND ACTION – GREENWAY RETAIL/OFFICE CENTER:** REVIEW A SITE PLAN AMENDMENT FOR GREENWAY RETAIL/OFFICE CENTER LOCATED ON THE NORTHWEST CORNER OF GREENWAY AND REEMS ROADS. REQUEST IS SUBJECT TO STIPULATIONS A THROUGH D.
APPROVE
MOTION: Hallin
SECOND: Watts
VOTE: 7 ayes
REMOVED FROM CONSENT

8* **RS07-035 – CONSIDERATION AND ACTION – MONFORTH/RUTHRAUFF RURAL SUBDIVISION:** REVIEW A RURAL SUBDIVISION FOR MONFORTH/RUTHRAUFF PROPERTY NORTH OF DEER VALLEY ROAD BETWEEN 223 AND 225TH AVENUES. REQUEST IS SUBJECT TO STIPULATIONS A THROUGH C.
APPROVE
MOTION: Somers
SECOND: Watts
VOTE: 7 ayes

REGULAR AGENDA ITEM REQUIRING A PUBLIC HEARING:

9 **CUP08-023 – CONSIDERATION AND ACTION – GREENWAY AND REEMS DAYCARE:** REVIEW A CONDITIONAL USE PERMIT FOR GREENWAY AND REEMS DAYCARE LOCATED ON THE NORTHWEST CORNER OF GREENWAY AND REEMS ROADS. REQUEST IS SUBJECT TO STIPULATIONS A THROUGH D.
APPROVE
MOTION: Watts
SECOND: Bieniek
VOTE: 7 ayes

10 **CUP07-443 – CONSIDERATION AND ACTION – CULVER'S OF SURPRISE:** REVIEW A CONDITIONAL USE PERMIT FOR CULVER'S OF SURPRISE LOCATED AT THE SOUTHEAST CORNER OF BELL ROAD AND SARIVAL AVENUE. REQUEST IS SUBJECT TO STIPULATIONS A THROUGH E.
APPROVE
MOTION: Bieniek
SECOND: Somers
VOTE: 7 ayes

OPEN CALL TO PUBLIC:

CALL TO THE PUBLIC

Note: During this time members of the public may address the Commission on any item not on the agenda. At the conclusion of the open call, Commissioners may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

CURRENT EVENTS REPORT

CHAIRPERSON AND COMMISSIONERS

CONSIDERATION AND ACTION TO HOLD AN EXECUTIVE SESSION:

Pursuant to A.R.S. § 38-431.03(A)(3), the Planning and Zoning Commission may go into executive session with the City Attorney for legal advice on any item listed on the agenda.

ADJOURNMENT: 6:24pm

POSTED: May 21, 2008

TIME: 10 a.m.

Kathy S. Rice, Acting Director
Community Development

REQUEST TO SPEAK: Comments pertaining to the Planning and Zoning Commission business are welcome. If you wish to address the Planning and Zoning Commission, please complete a Public Comment Form and present it to the secretary before the call to order for this meeting.

SPECIAL NOTE: Individuals needing reasonable accommodations, such as large print materials and oral/ ASL interpreters, should contact the Disability Advocate at **623.222.3821** (Voice) or **623.222.3802** (TTY/VP) at least three (3) business days prior to the event so arrangements can be made.

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