



City of Surprise Planning and Zoning Commission

AGENDA

Tuesday, May 6, 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
----------	------------------	----------------------

CURRENT EVENTS REPORT

1	PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT REPORT	DISCUSSION
---	--	------------

CONSENT AGENDA:

2*	APPROVE PLANNING/ZONING COMMISSION MINUTES FOR APRIL 15, 2008. APPROVE PLANNING/ZONING COMMISSION WORKSHOP MINUTES FOR APRIL 1, 2008.	APPROVE MOTION: Somers SECOND: Rein VOTE: 7 ayes
3*	SP07-361 – CONSIDERATION AND ACTION – WESTFIELD COMMONS MASTER SITE PLAN : REVIEW A SITE PLAN FOR WESTFIELD COMMONS GENERALLY LOCATED ON THE SOUTHEAST CORNER OF BELL ROAD AND SARIVAL AVENUE. REQUEST IS SUBJECT TO STIPULATIONS A THROUGH G.	APPROVE MOTION: Somers SECOND: Rein VOTE: 7 ayes
4*	SP07-268 – CONSIDERATION AND ACTION – SYCAMORE FARMS TOWNE CENTER : REVIEW A SITE PLAN FOR SYCAMORE FARMS TOWNE CENTER LOCATED ON THE SOUTHEAST CORNER OF CACTUS ROAD AND SR303. REQUEST IS SUBJECT TO STIPULATIONS A THROUGH D. Removed from consent.	APPROVE MOTION: Bieniek SECOND: Watts VOTE: 7 ayes
5*	SP08-035 – CONSIDERATION AND ACTION – COMERICA BANK AT TOWN SQUARE : REVIEW A SITE PLAN FOR COMERICA BANK AT TOWN SQUARE LOCATED ON THE SOUTHWEST CORNER OF 142 ND AVENUE AND BELL ROAD. REQUEST IS SUBJECT TO STIPULATIONS A THROUGH D.	APPROVE MOTION: Somers SECOND: Rein VOTE: 7 ayes

Surprise Planning & Zoning Commission

Jan Blair, Chair - Steve Somers, Vice Chair

Matthew Bieniek, Ken Chapman, John Hallin, Robert Rein, Fred Watts

REGULAR AGENDA ITEM REQUIRING A PUBLIC HEARING:

- 6 **RZ07-275 – CONSIDERATION AND ACTION – SWC BELL ROAD AND 115TH AVENUE:** REVIEW A REZONE FOR THE SOUTHWEST CORNER OF BELL ROAD AND 115TH AVENUE. REQUEST IS SUBJECT TO STIPULATION A.

**RECOMMEND
APPROVAL**

**MOTION: Hallin
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: 6:06pm

POSTED: May 07, 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.

Surprise Planning & Zoning Commission

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