



City of Surprise Planning and Zoning Commission

AGENDA

Tuesday, March 4, 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		STAFF RECOMMENDATION
NO.	ITEM DESCRIPTION	
CURRENT EVENTS REPORT		

1	PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT REPORT	DISCUSSION
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CONSENT AGENDA:

2*	APPROVE PLANNING/ZONING COMMISSION MINUTES FOR FEBRUARY 19, 2008.	APPROVED
		MOTION: Chapman
		SECOND: Hallin
	APPROVE PLANNING/ZONING COMMISSION WORKSHOP MINUTES FOR FEBRUARY 5, 2008.	VOTE: 6 ayes
		1 absent (Watts)

OLD BUSINESS: REGULAR AGENDA ITEM NOT REQUIRING A PUBLIC HEARING:

- 3 **SP07-339 – CONSIDERATION AND ACTION – SURPRISE PROFESSIONAL VILLAGE:** REVIEW A SITE PLAN FOR A COMMERCIAL OFFICE PROJECT LOCATED AT THE SOUTHWEST CORNER OF GRAND AVENUE AND YORKSHIRE DRIVE. REQUEST IS SUBJECT TO STIPULATIONS A THROUGH H.

CONTINUED FROM FEBRUARY 5, 2008.

APPROVED

MOTION: Somers

SECOND: Bieniek

VOTE: 4 ayes

2 nays (Hallin, Rein)

1 absent (Watts)

REGULAR AGENDA ITEM REQUIRING A PUBLIC HEARING:

- 4 **CUP07-297– CONSIDERATION AND ACTION – THE DIAMOND RESORT RETIREMENT COMMUNITY:** REVIEW A CONDITIONAL USE PERMIT FOR THE DIAMOND RESORT RETIREMENT COMMUNITY CONSISTING OF 339 RESIDENTIAL SUITES LOCATED ON THE SOUTHEAST CORNER OF PARKVIEW PLACE AND PARADISE LANE IN STADIUM VILLAGE. REQUEST IS SUBJECT TO STIPULATIONS A THROUGH M.

APPROVED

MOTION: Somers

SECOND: Hallin

VOTE: 5 ayes,

1 abstained (Rein)

1 absent (Watts)

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: 6:50 p.m.

POSTED: March 5, 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.