

CITY OF SURPRISE

PLANNING AND ZONING COMMISSION 16000 North Civic Center Plaza Surprise, AZ 85374

October 2, 2014

MEETING MINUTES

CALL TO ORDER

Vice Chair Steve Somers called the Planning and Zoning Commission Meeting to order at 6 p.m. at Surprise City Hall, 16000 North Civic Center Plaza, Surprise, Arizona 85374, on Thursday, October 2, 2014.

ROLL CALL

In attendance with Vice Chair Somers were Commissioners Ken Chapman, Jerry Hoyler, Dennis Smith and Peter Pervi. Commissioner Matthew Bieniek was absent.

PLEDGE OF ALLEGIANCE

CURRENT EVENTS REPORT

STAFF REPORT

Long Range Planning Manager Lloyd Abrams stated that Chair Jan Blair has resigned from the Commission. He thanked her for her service and dedication to the city.

The General Plan Summit will be held on November 8th from 8am - 2pm in the Community Room in City Hall.

The next Planning and Zoning Commission Meeting will be held on November 20th. At that meeting we will hold nominations for Chair and Vice Chair.

Vice Chair Somers also expressed his gratitude for Jan Blair's 9 years of service to the Commission.

CALL TO THE PUBLIC

Vice Chair Somers called to the public to discuss any issues not noted on the agenda. Hearing no comments, Vice Chair Somers closed the call to the public.

CONSENT AGENDA+

All items listed with an asterisk (*) are considered to be routine by the Planning and Zoning Commission and were approved by one motion. There was no separate discussion of these items during this meeting.

REGULAR AGENDA ITEMS NOT REQUIRING A PUBLIC HEARING

- **Item 1: Consideration and Action – Planning and Zoning Commission Minutes for September 11, 2014**

Commissioner Smith made a motion to approve the **Planning and Zoning Commission Work Session Minutes for September 11, 2014**. Commissioner Pervi seconded the motion. The motion passed with a vote of 5 ayes, 1 absent (Bieniek) and 1 vacancy.

- **Item 2: FS13-300 - Consideration and Action – Desert Streams Worship and Community Center**

Planner Hobart Wingard presented the project to the Commission. Staff recommended approval of a site plan extension for **Desert Streams Worship and Community Center**

Commissioner Hoyler made a motion to approve a site plan extension for the **Desert Streams Worship and Community Center** until October 2, 2015 and to adopt findings and conditions, as listed in the staff report. Commissioner Smith seconded the motion. The motion passed with a vote of 5 ayes, 1 absent (Bieniek) and 1 vacancy.

REGULAR AGENDA ITEMS REQUIRING A PUBLIC HEARING

- **Item 3: FS14-091 - Consideration and Action – Surprise Memory Care**

Planner Hobart Wingard presented the project to the Commission. Staff recommended approval of a conditional use permit for **Surprise Memory Care**.

Vice Chair Somers asked what else was planned in the area. Planner Wingard stated that it is a mixed use area and can have variety of uses.

Vice Chair Somers opened the Call to the Public. Hearing no comments, Vice Chair Somers closed the Call to the Public

Commissioner Chapman made a motion to approve a conditional use permit for **Surprise Memory Care** and to adopt findings and conditions, as listed in the staff report. Commissioner Hoyler seconded the motion. The motion passed with a vote of 5 ayes, 1 absent (Bieniek) and 1 vacancy.

OTHER BUSINESS

- **Item 4: Future Agenda Items**

The commission will nominate and elect Chair and Vice Chair positions at the next meeting.

ADJOURNMENT

Hearing no further business, Vice Chair Somers adjourned the Planning and Zoning Commission meeting at 6:17 p.m.

STAFF PRESENT:

Interim Community & Economic Development Director Chris Boyd, Deputy City Attorney Donna Bronski, Long Range Planning Manager Lloyd Abrams, Planner Hobart Wingard, and Planning and Zoning Commission Secretary Deb Perry.

COUNCIL MEMBERS PRESENT:

Lloyd Abrams
Long Range Planning Manager

Steve Somers, Vice Chair
Planning and Zoning Commission

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:

Deb Perry, Commission Secretary

DATE:
