

CITY OF SURPRISE

PLANNING AND ZONING COMMISSION

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

February 20, 2014

MEETING MINUTES

CALL TO ORDER

Chair Jan Blair 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, February 20, 2014.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

CURRENT EVENTS REPORT

STAFF REPORT

Assistant Director Chris Boyd stated that revised SUDC is in the public comment period. We expect to bring it back to the Commission in June.

CALL TO THE PUBLIC

Chair Blair called to the public to discuss any issues not noted on the agenda.

Jim Barton, Phoenix resident, spoke briefly regarding signage and canopies in the auto mall area and the requirement of permits.

Hearing no further comments, Chair Blair 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 January 9, 2014**

Commissioner Chapman made a motion to approve the **Planning and Zoning Commission Minutes for January 9, 2014**. Commissioner Bieniek seconded the motion. The motion passed with a vote of 5 ayes, 1 abstain (Hoyler) and 1 absent (Smith).

REGULAR AGENDA ITEMS REQUIRING A PUBLIC HEARING

- **Item 2: Discussion Only - CDBG Public Service Application Presentation**

Neighborhood Services Supervisor Christina Ramirez gave an overview of the program, the applicants, and the requirements to qualify.

Public Service Application presentations were given by the following:

- John Kozyra - St. Mary's Food Bank
- Mark Holleran - CASS
- Darrel Christianson – ABIL
- Joanne Thomson – Benevilla
- Jeremy Sahd – Paradise Honors
- Mandy Siewertsen and Amy Gerow – Gotta Run

Chair Blair opened the Call to the Public. Hearing no comments, Chair Blair closed the call to the public.

OTHER BUSINESS

ADJOURNMENT

Hearing no further business, Chair Blair adjourned the Planning and Zoning Commission meeting at 7:08 p.m.

STAFF PRESENT:

Community Economic Development Assistant Director Chris Boyd, Deputy City Attorney Donna Bronski, Neighborhood Services Supervisor Christina Ramirez, Neighborhood Services Coordinator Alicia Rubio, and Planning and Zoning Commission Secretary Deb Perry.

COUNCIL MEMBERS PRESENT: None

Chris Boyd
Assistant Director

Jan Blair, Chair
Planning and Zoning Commission