

**CITY OF SURPRISE
PLANNING AND ZONING COMMISSION**

MEETING MINUTES

June 4, 2015 / 6:00 PM

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

CALL TO ORDER.

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, June 4, 2015.

A. ROLL CALL

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

STAFF PRESENT:

Community Development Director Eric Fitzer, Deputy City Attorney Donna Bronski, Long Range Planning Manager Lloyd Abrams, Planner Sergio Angulo, Planner Jackie Keller, Planner Joshua Mike, and Project Coordinator Deb Perry.

COUNCIL MEMBERS PRESENT:

None

B. PLEDGE OF ALLEGIANCE

C. CURRENT EVENTS REPORT

D. STAFF REPORT

Community Development Director, Eric Fitzer, advised the Commission that the June 18th Planning and Zoning Commission meeting will be cancelled due to lack of agenda items.

CALL TO THE PUBLIC:

None

CONSENT AGENDA:

No Items

REGULAR AGENDA ITEMS NOT REQUIRING A PUBLIC HEARING:

Item 1 – INTERNAL – Consideration and action on the April 16, 2015 Planning and Zoning Commission minutes.

Vice Chair Chapman made a motion to approve the Planning and Zoning Commission Minutes for April 16, 2015. Commissioner Smith seconded the motion. The motion passed with 5 yes votes, 1 no vote (Pervi, and 1 abstain (Bieniek).

Item 2 – DISTRICT 5 – Consideration and action regarding a Major Site Plan for Urgent Care Extra located on the south side of Bell Road, west side of Reems Road, within the Mountain Vista Ranch PAD.

Sergio Angulo, Planner I, presented the project to the Commission. Staff recommends approval of the site plan for Urgent Care Extra subject to Condition 'a' of the staff report.

Representing the applicant, Scott Hensey with Cobalt Group, advised Commission that the hours of operation would be 9:00 a.m. to 9:00 p.m. with the possibility of 9:00 a.m. to 10:00 p.m. during the winter months and flu season.

Commissioner Bieniek made a motion to approve a major site plan for Urgent Care Extra subject to staff recommended stipulation 'A' as listed in the staff report. Commissioner Keating seconded the motion. The motion passed with 7 yes votes.

REGULAR AGENDA ITEMS REQUIRING A PUBLIC HEARING:

No Items

OTHER BUSINESS:

Item 3 – INTERNAL - Discussion for future agenda items.

None

Chair Somers thanked Matthew Bieniek for his years of service on the Commission.

ADJOURNMENT:

Hearing no further business, Chair Somers adjourned the Planning and Zoning Commission meeting at 6:12 p.m.

Eric Fitzer
Community Development Director

Steve Somers, 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, for Commission Secretary

DATE:
