

**CITY OF SURPRISE
PLANNING AND ZONING COMMISSION**

MEETING MINUTES

September 21, 2017 / 6:00 PM

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

CALL TO ORDER.

Chair Ken Chapman called the Planning and Zoning Commission Meeting to order at 6:00 p.m. at Surprise City Hall, 16000 North Civic Center Plaza, Surprise, Arizona 85374, on September 21, 2017.

A. ROLL CALL

In attendance were Chair Ken Chapman, Vice Chair Mitchell Rosenbaum, Commissioners Dennis Smith, Matthew Keating, Gisele Norberg and Eric Cultum. Dennis Bash was absent.

STAFF PRESENT:

Community Development Director Eric Fitzer, Community Development Assistant Director Lloyd Abrams, Deputy City Attorney Ellen Van Riper, Planner Joshua Mike, and Planning and Zoning Commission Secretary Lorraine Nevarez.

COUNCIL MEMBERS PRESENT:

None.

B. PLEDGE OF ALLEGIANCE

C. CURRENT EVENTS REPORT

D. STAFF REPORT

None.

CALL TO THE PUBLIC:

Chair Chapman opened the call to the public to discuss any items not listed on the agenda.

Hearing no comments, Chair Chapman closed the call to the public.

CONSENT AGENDA:

Item 1 – Internal – Consideration and action pertaining to approval of the September 7, 2017 Planning and Zoning Commission minutes.

Commissioner Keating made a motion to approve the September 7, 2017 Planning and Zoning Commission minutes. Vice Chair Rosenbaum seconded the motion. The motion passes with 5 votes in favor, 1 abstention (Commissioner Smith).

Item 2 – Internal – Consideration and action pertaining to approval of the September 7, 2017 Planning and Zoning Commission Executive Session minutes.

Vice Chair Rosenbaum made a motion to approve the September 7, 2017 Planning and Zoning Commission Executive Session minutes. Commissioner Norberg seconded the motion. The motion passes with 4 votes in favor, 2 abstentions (Commissioner Smith and Cultum).

REGULAR AGENDA ITEMS NOT REQUIRING A PUBLIC HEARING:

Item 3 – Internal – Presentation and discussion on the current landscape standards, including a status update on the progress of new standards that will be included in the overall Development Code update.

Joshua Mike, Planner, presented item 3 to the Commission.

The Commission discussed item 3:

- Pallet colors
- Landscape standards
- Signage
- Walkability

Item 4 – Internal – Presentation and discussion on the development of the Arts and culture Master Plan.

Joshua Mike, Planner, presented item 4 to the Commission.

The Commission discussed item 4:

- Arts/cultural engagement
- Strategic direction
- Standards
- Community input

OTHER BUSINESS:

Item 5 – INTERNAL - Discussion pertaining to future agenda items.

None.

ADJOURNMENT:

Hearing no further business, Chair Chapman adjourned the Planning and Zoning Commission meeting at 6:53 p.m.

Eric Fitzer
Community Development Director

Ken Chapman
Planning and Zoning Commission Chair

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: _____
Lorraine Nevarez, Commission Secretary

DATE: _____