

**CITY OF SURPRISE
BOARD OF ADJUSTMENT**

MEETING MINUTES

December 6, 2018 / 6:00 PM

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

CALL TO ORDER.

Chair Matthew Keating called the Board of Adjustment Meeting to order at 6:00 p.m. at Surprise City Hall, 16000 North Civic Center Plaza, Surprise, Arizona 85374, on December 6, 2018.

A. ROLL CALL

In attendance were Chair Matthew Keating, Board Members Dennis Bash, Mitchell Rosenbaum, Ken Chapman, Dennis Smith, and Gisele Norberg. Board Member Scott Krous was absent.

STAFF PRESENT:

Community Development Director Eric Fitzer, Chief Deputy City Attorney Ellen Van Riper, Current Planning Supervisor Robert Kuhfuss, Planners Hobart Wingard, and Board Secretary Lorraine Nevarez.

COUNCIL MEMBERS PRESENT:

None.

B. PLEDGE OF ALLEGIANCE

C. CURRENT EVENTS REPORT

None.

D. STAFF REPORT

None.

CALL TO THE PUBLIC:

Chair Keating noted during there is no call to the public during the Board of Adjustment meeting.

CONSENT AGENDA:

None.

REGULAR AGENDA ITEMS NOT REQUIRING A PUBLIC HEARING:

Item 1 – Internal – Board of Adjustment Training

Hobart Wingard, Planner, presented item 2 to the Board.

The Board had no comments.

OTHER BUSINESS:

Item 3 – INTERNAL - Discussion pertaining to future agenda items.

None.

ADJOURNMENT:

Hearing no further business, Chair Keating adjourned the Board of Adjustment meeting at 6:06 p.m.

Eric Fitzer
Community Development Director

Matthew Keating
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: _____