

**CITY OF SURPRISE
PLANNING AND ZONING COMMISSION**

MEETING MINUTES

November 15, 2018 / 6:00 PM

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

CALL TO ORDER.

Chair Matthew Keating 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 November 15, 2018.

A. ROLL CALL

In attendance were Chair Matthew Keating, Vice Chair Dennis Bash, Commissioners Mitchell Rosenbaum, Ken Chapman, Dennis Smith, Gisele Norberg, and Scott Krous.

STAFF PRESENT:

Community Development Director Eric Fitzer, Chief Deputy City Attorney Ellen Van Riper, Current Planning Supervisor Robert Kuhfuss, Planners Hobart Wingard, Sergio Angulo, Shirley Phan and Planning and Zoning Commission Secretary Lorraine Nevarez.

COUNCIL MEMBERS PRESENT:

None.

B. PLEDGE OF ALLEGIANCE

C. CURRENT EVENTS REPORT

Chair Keating shared that he attended a City Center meeting and was impressed with the firms that were represented and the decision making body. Chair Keating noted that throughout this process there will be continuous outreach meetings.

D. STAFF REPORT

None.

CALL TO THE PUBLIC:

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

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

CONSENT AGENDA:

Item 1 – Internal – Consideration and action approving the November 1, 2018 planning and Zoning Commission Minutes.

Commissioner Smith made a motion to approve the consent agenda as presented. Commissioner Rosenbaum seconded the motion. Motion passes with 6 votes in favor, 1 abstention (Vice chair Bash).

REGULAR AGENDA ITEMS NOT REQUIRING A PUBLIC HEARING:

Item 2 – Internal – Board of Adjustment Training

Ellen Van Riper, Chief Deputy City Attorney, presented item 2 to the Commission.

The Commission discussed the following:

- Laws that protect commissioners
- Cases being challenged

Item 3 – Internal – Discussion regarding existing and future school sites

Lloyd Abrams, Assistant Director, presented item 3 to the Commission.

The Commission discussed the following:

- Redistricting of high schools

OTHER BUSINESS:

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

None.

ADJOURNMENT:

Hearing no further business, Chair Keating adjourned the Planning and Zoning Commission meeting at 6:39 p.m.

Eric Fitzer
Community Development Director

Matthew Keating
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: _____