

**CITY OF SURPRISE
PLANNING AND ZONING COMMISSION**

MEETING MINUTES

May 16, 2024 / 6:00 PM

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

CALL TO ORDER.

Chair Holland 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 May 16, 2024.

A. ROLL CALL

In attendance were, Chair Holland, Commissioner Dennis Bash, Commissioner Mitchell Rosenbaum, Commissioner Matthew Keating, Commissioner Dennis Smith, Vice Chair Ken Chapman and Commissioner Jay Leonard.

STAFF PRESENT:

Jeffrey Murray, Deputy City Attorney; Lloyd Abrams, Director of Community Development; Tiffany Copp, Assistant Director of Community Development; Tanner Wessel, Current Planner; Aslesha Basnet, Current Planner; Trever Fleetham, Current Planner; Patricia Rademacher, Administrative Specialist, and Alyssa Carpenter, Planning and Zoning Secretary.

COUNCIL MEMBERS PRESENT:

None.

B. PLEDGE OF ALLEGIANCE

C. CURRENT EVENTS REPORT

None.

D. STAFF REPORT

None.

CALL TO THE PUBLIC:

Chair Holland opened the call to the public to discuss any items not listed on the agenda. Hearing no requests, Chair Holland closed the call to the public.

CONSENT AGENDA:

Item 1 – Internal – Consideration and action to approve or disapprove the May 2, 2024, Planning and Zoning Commission Regular Meeting Minutes.

Commissioner Smith made a motion to approve the May 2, 2024, Planning and Zoning Commission Regular Meeting Minutes. Commissioner Rosenbaum seconded the motion. Motion passed with 5 votes in favor. Commissioner Leonard and Vice-Chair Chapman abstained.

REGULAR AGENDA ITEM –PUBLIC HEARING:

None

REGULAR AGENDA ITEM – NON-PUBLIC HEARING:

Item 2 – District 1 – Consideration and action regarding the Preliminary Plat entitled “Preliminary Plat for North Copper Canyon Parcels 7 & A, dated March 7, 2024, a property located at the northeast corner of Pinnacle Peak Road and Citrus Road. Case FS23-0952.

Tanner Wessel, Current Planner, presented item 2 to the Commission.

The Commission discussed the following:

- None

Commissioner Keating made a motion to approve the Preliminary Plat entitled “Preliminary Plat for North Copper Canyon Parcels 7 & A, Case FS23-0952 subject to stipulations a - c. Commissioner Bash seconded the motion. Motion passed with 7 votes in favor.

Item 3 – District 5 – Presentation and discussion with members of the Planning and Zoning Commission as it pertains to property within the Surprise Center Development Company (SCDC) PAD.

Scott Phillips and Rico West, of Carefree Partners in association with Simon CRE, presented item 3 to the Commission.

The Commission discussed the following:

- Proposed tenants
- Parking structure
- Water features
- Shade throughout area
- Landscaping/vegetation throughout the area

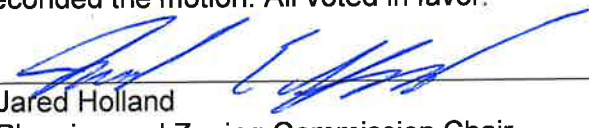
OTHER BUSINESS AND FUTURE AGENDA ITEMS:

- Presentation on future bike lanes – standards and guidelines

ADJOURNMENT:

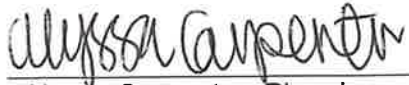
Hearing no further business, Chair Holland called for a motion to adjourn. Commissioner Keating made a motion to adjourn; Commissioner Rosenbaum seconded the motion. All voted in favor.

Meeting adjourned at 6:49 pm


Jared Holland
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:



Alyssa Carpenter, Planning and Zoning Secretary

DATE:

6/6/24