

CITY OF SURPRISE

PLANNING AND ZONING COMMISSION 16000 North Civic Center Plaza Surprise, AZ 85374

July 5, 2012

MEETING MINUTES

CALL TO ORDER

Chair Jan Blair called the Planning and Zoning Commission Meeting to order at 6 p.m. at the Surprise City Hall, 16000 North Civic Center Plaza, Surprise, Arizona 85374, on Thursday, July 5, 2012.

ROLL CALL

In attendance with Chair Blair were Vice Chair Steve Somers and Commissioners Ken Chapman, John Hallin, Jerry Hoyler, and Dennis Smith. Commissioner Matthew Bieniek was absent.

PLEDGE OF ALLEGIANCE

CURRENT EVENTS REPORT

STAFF REPORT

Community & Economic Development Assistant Director Chris Boyd stated that The Larry Miller Auto Dealership has pulled their building permits and is in the process of construction.

CALL TO THE PUBLIC

Chair Blair opened the call to the public to discuss any issues not noted on the agenda. Hearing no comments, Chair Blair closed the call to the public.

CONSENT AGENDA

All items listed with an asterisk (*) are considered to be routine by the Planning and Zoning Commission and were approved by one motion. There was no separate discussion of these items during this meeting.

REGULAR AGENDA ITEMS NOT REQUIRING A PUBLIC HEARING

- **Item 1: Planning and Zoning Commission Minutes for June 7, 2012.**

Commissioner Chapman made a motion to approve the **Planning and Zoning Commission Minutes for June 7, 2012**. Commissioner Hallin seconded the motion. The motion passed with a vote of 5 ayes, 1 abstain, (Blair) and 1 absent (Bieniek).

- **Item 2: FS12-140 – Consideration and action – Christ Church of the Valley**

Planner Bart Wingard presented the project to the Commission. Staff recommended approval of **FS12-140 an amendment to the master site plan and approval of phases 1 and 2**.

There was discussion regarding:

- Luke noise contours
- Improvement of Bullard Avenue
- Hours of operation of sports fields and worship services

Commissioner Somers made a motion to approve **FS12-140 an amendment to the master site plan and approval of phases 1 and 2** and adopt staff's findings; subject to conditions 'a' through 'd'. Commissioner Smith seconded the motion. The motion passed with a vote of 6 ayes and 1 absent (Bieniek).

REGULAR AGENDA ITEMS REQUIRING A PUBLIC HEARING

- **Item 3: FS12-120 – Consideration and action – Wireless Communications facility at Shepherd of the Valley Church**

Planner Bart Wingard presented the project to the Commission. Staff recommended approval of **FS12-120, a renewal of a conditional use permit for a wireless communications facility at Shepherd of the Valley Church**.

Chair Blair opened the call to the public. Hearing no comments, Chair Blair closed the call to the public.

Commissioner Chapman made a motion to approve **FS12-120, a renewal of a conditional use permit for a wireless communications facility at Shepherd of the Valley Church** and adopt staff's findings. Commissioner Smith seconded the motion. The motion passed with a vote of 6 ayes and 1 absent (Bieniek).

- **Item 4: FS12-130 – Consideration and action – Wireless Communications facility at the Salvation Army facility**

Planner Bart Wingard presented the project to the Commission. Staff recommended approval of **FS12-130, a renewal of a conditional use permit for a wireless communications facility at the Salvation Army facility**.

Chair Blair opened the call to the public. Hearing no comments, Chair Blair closed the call to the public.

Commissioner Hoyler made a motion to approve **FS12-130, a renewal of a conditional use permit for a wireless communications facility at the Salvation Army facility** and adopt staff's findings. Commissioner Somers seconded the motion. The motion passed with a vote of 6 ayes and 1 absent (Bieniek).

OTHER BUSINESS

ADJOURNMENT

Hearing no further business, Chair Blair adjourned the Planning and Zoning Commission meeting at 6:33 p.m.

STAFF PRESENT:

Assistant Director Community & Economic Development Chris Boyd, Assistant City Attorney Jim Gruber, Planner Hobart Wingard, and Planning and Zoning Commission Secretary Deb Perry.

COUNCIL MEMBERS PRESENT:

Chris Boyd
Assistant Director
Community & Economic Development

Jan Blair, Chair
Planning and Zoning Commission