



**POST ACTION MEETING AGENDA**

**REVISED 09/09/2019 8:30 AM**

**NOTICE OF MEETING**

**REGULAR MEETING**

**PLANNING AND ZONING COMMISSION**

**Chairman Susan Dempster**

**Vice Chairman Erik Hansen**

**Commissioner Peter Gray**

**Commissioner Mathew Boik**

**Commissioner Chris Jones**

**Commissioner Clayton Corey**

**Commissioner Scott Schlossberg**

**TIME: 6:00 P.M. – REGULAR SESSION**

**WHEN: THURSDAY, SEPTEMBER 12, 2019**

**WHERE: FOUNTAIN HILLS COMMUNITY CENTER**

**13001 N. LA MONTANA DRIVE, FOUNTAIN HILLS, AZ**

Commissioners of the Town of Fountain Hills will attend either in person or by telephone conference call; a quorum of the Town's Council, various Commission, Committee or Board members may be in attendance at the Commission meeting.

Notice is hereby given that pursuant to A.R.S. §1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the Commission are audio and/or video recorded and, as a result, proceedings in which children are present may be subject to such recording. Parents, in order to exercise their rights may either file written consent with the Town Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the Town will assume that the rights afforded parents pursuant to A.R.S. §1-602.A.9 have been waived.

**REQUEST TO COMMENT**

The public is welcome to participate in Commission meetings.

**TO SPEAK TO AN AGENDA ITEM**, please complete a *Request to Comment* card, located in the back of the Council Chambers, and hand it to the Executive Assistant prior to discussion of that item, if possible. Include the **agenda item** on which you wish to comment. Speakers will be allowed three contiguous minutes to address the Commission. Verbal comments should be directed through the Presiding Officer and not to individual Commissioners.

**TO COMMENT ON AN AGENDA ITEM IN WRITING ONLY**, please complete a *Request to Comment* card, indicating it is a written comment, and check the box on whether you are FOR or AGAINST an agenda item, and hand it to the Executive Assistant prior to discussion, if possible.

## REGULAR MEETING

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE** – Chairman Dempster **6:00 PM**
2. **ROLL CALL** – Chairman Dempster
3. **CALL TO THE PUBLIC**

*Pursuant to A.R.S. 38-431.01(H), public comment is permitted (not required) on matters NOT listed on the agenda. Any such comment (i) must be within the jurisdiction of the Commission and (ii) is subject to reasonable time, place, and manner restrictions. The Commission will not discuss or take legal action on matters raised during "Call to the Public" unless the matters are properly noticed for discussion and legal action. At the conclusion of the Call to the Public, individual commissioners may (i) respond to criticism, (ii) ask staff to review a matter, or (iii) ask that the matter be placed on a future Commission agenda.*
4. **CONSIDERATION OF** approving the Planning and Zoning Commission meeting minutes dated July 25, 2019. **APPROVED, 7/0.**
5. **PUBLIC HEARING** to receive comments on RESOLUTION 2019-39, a proposed Minor Amendment to the Town of Fountain Hills General Plan 2010 to change the land use designation on approximately 23 acres of land located on the east side of Palisades Boulevard north of Shea Boulevard from Lodging to Multi-Family/Medium. If adopted, the amendment will allow for multi-residential development. (Case #GPA2019 - 01) **Public Hearing Items 5 & 7 opened at 6:06 PM. Public hearing closed at 10:04 PM**
6. **CONSIDERATION** of RESOLUTION 2019-39, a proposed Minor Amendment to the Town of Fountain Hills General Plan 2010 to change the land use designation on approximately 23 acres of land located on the east side of Palisades Boulevard north of Shea Boulevard from Lodging to Multi-Family/Medium. If adopted, the amendment will allow for multi-residential development. (Case # GPA2019 - 01) **Moved to forward a recommendation to DENY, 6/1.**
7. **PUBLIC HEARING** to receive comments on ORDINANCE 19-03, a proposed amendment to the Town of Fountain Hills Zoning Map. If adopted, the amendment would rezone approximately 59.79 acres at 0825 N Palisades, from the "L-3 P.U.D" and "OSR" zoning districts to the "Daybreak PAD" zoning district. If approved, the rezoning will allow the construction of an apartment complex with up to 400 dwelling units. (Case #Z2018-10)
8. **CONSIDERATION** of ORDINANCE 19-03, a proposed amendment to the Town of Fountain Hills Zoning Map. If adopted, the amendment would rezone approximately 59.79 acres at 10825 N Palisades, from the "L-3 P.U.D" and "OSR" zoning districts to the "Daybreak PAD" zoning district. If approved, the rezoning will allow the construction of an apartment complex with up to 400 dwelling units. (Case #Z2018-10) **Moved to forward a recommendation to DENY, 7/0.**
9. **COMMISSION DISCUSSION/REQUEST FOR RESEARCH** to staff. **No action taken**
10. **SUMMARY OF COMMISSION REQUESTS** from Development Services Director. **No action taken**
11. **REPORT** from Development Services Director.
12. **ADJOURNMENT. 10:15 PM**

### CERTIFICATE OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at 11:00 a.m. p.m. in accordance with the statement filed by the Town Council with the Town Clerk.

Dated this 5 day of September, 2019.

Paula Woodward

Paula Woodward, Executive Assistant