



## **Planning and Zoning Commission Actions**

## Regular Meeting August 27, 2012

Call to Order	A regular meeting of the City of Maricopa Planning and Zoning Commission was held Monday, August 27, 2012 at The Maricopa Unified School District Board Room (44150 West Maricopa/Casa Grande Highway, Maricopa, AZ 85138). The meeting was called to order at 6:03 p.m.
Invocation	Vice Chair Wade delivered the invocation.
Pledge of Allegiance	Commissioner Viser led meeting attendees in the Pledge of Allegiance.
Roll Call	Commissioners present were: Chair Courtny Tyler, Vice Chair Henry Wade, Commissioners Ronald Batt, Tom Bradbury, and Edward Viser. Commissioner Tony Gray was absent.
	City representatives present were: Planning Manager Kazi Haque, Planner Rudy Lopez, Interim Zoning Administrator Dana Burkhardt, City Attorney Tina Vannucci, and Commission Secretary Erin Garcia.
Agenda Item 3.0: Call to the Public	No one from the public approached the Commission.
Agenda Item 4.0: Approval of Minutes	No Minutes were scheduled for approval.
Agenda Item 5.1:	<b>Site Plan Review Case #SPR12-02:</b> Maricopa Community Church is requesting review and approval of the Site Plan, Landscape Plan and Elevations for the proposed office building for phase 1 of the master site plan. The proposed development includes one (1) 1,225 SF single story office building. The site is generally located on the southwest corner of Hathaway Ave and Justin Dr., more specifically 44977 W. Hathaway Ave. <b>Discussion and Action.</b>
	Vice Chair Wade moved to approve Agenda Item 5.1. Commissioner Viser seconded. Motion passed unanimously, 5-0.
Agenda Item 5.2:	<b>Text Amendment (TXT11-01):</b> A review by the Commissioners of draft #2, a proposed Wireless Communication Facilities text amendment. <b>Discussion Only.</b>
Agenda Item 6.0:	Reports from Commission and/or Staff:
	Planning Manager Kazi Haque reported to the Commission.
Agenda Item 7.0:	Executive Session: There was no executive session.
Agenda Item 8.0:	Commissioner Batt moved to adjourn the meeting at 6:42 p.m. Commissioner Viser seconded. Motion passed unanimously, 5-0.



45145 W. Madison Ave. P.O. Box 610 Maricopa, AZ 85139 Ph: 520.568.9098 Fx: 520.568.9120 www.maricopa-az.gov

I hereby certify that the foregoing Actions are a true and correct copy of the Actions of the regular meeting of the Planning and Zoning Commission held on the  $27^{th}$  day of August, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 28th day of August, 2012.

Erin Garcia, Planning and Zoning Commission Secretary