

ACTION A G E N D A CITY OF BULLHEAD CITY PLANNING AND ZONING COMMISSION REGULAR MEETING THURSDAY, AUGUST 2, 2018, AT 5:30 P.M. BULLHEAD CITY COUNCIL CHAMBERS 1255 MARINA BLVD, BULLHEAD CITY, AZ

REMINDER: Please turn off or silence all cell phones and electronic devices.

NOTE: The Planning and Zoning Commission, by a duly passed motion, may vote in public session to adjourn to executive session to discuss confidential matters that arise concerning any agenda item pursuant to A.R.S. Section 38-431.03 including legal advice from its attorney.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS

CALL TO THE PUBLIC

We will now have an open call to the public for citizens wishing to address the Commission on issues within the jurisdiction of the Commission. Your comments must be limited to three (3) minutes or less, unless you are speaking on behalf of a group of citizens present, and then the time is five (5) minutes with a maximum of fifteen (15) minutes allocated for call to the public. If you wish to address an item already on tonight's agenda, you should wait until that item is announced. At the conclusion of the open call to the public, individual members of the Commission may respond to criticism made by those who have addressed the Commission, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Commission cannot discuss or take legal action on matters not already on the agenda.

<u>APPROVAL OF MINUTES OF PREVIOUS MEETING(S):</u>

1. Discussion and possible action to approve the July 2, 2018 regular meeting minutes.

ACTION: APPROVED THE JULY 2, 2018 REGULAR MEETING MINUTES AS PRESENTED.

REQUESTS FOR POSTPONEMENT OR WITHDRAWAL OF ITEMS NONE

HEARING OF ITEMS/ACTION ITEMS

2. Discussion and possible action to elect a member of the Commission to serve as Chairperson during the 2018-2019 fiscal year, in accordance with Article I, Section 102 of the current Commission bylaws.

ACTION: ELECTED MEL STEIN TO SERVE AS CHAIRPERSON DURING THE 2018-2019 FISCAL YEAR, IN ACCORDANCE WITH ARTICLE I, SECTION 102 OF THE CURRENT COMMISSION BYLAWS.

3. Discussion and possible action to elect a member of the Commission to serve as Vice Chairperson during the 2018-2019 fiscal year, in accordance with Article I, Section 102 of the current Commission bylaws.

ACTION: ELECTED ANN PETTIT TO SERVE AS VICE CHAIRPERSON DURING THE 2018-2019 FISCAL YEAR, IN ACCORDANCE WITH ARTICLE I, SECTION 102 OF THE CURRENT COMMISSION BYLAWS.

4. Discussion to conduct the annual review of the Planning and Zoning Commission Bylaws, in accordance with Section 302 of the Commission Bylaws. No changes are proposed. No action is necessary.

REVIEW ONLY, NO ACTION WAS TAKEN ON THIS ITEM.

5. PUBLIC HEARING – ZONING MAP CHANGE Z06-007 / SUBDIVISION S06-016 AMENDMENT #4 – Request for an amendment to Z06-007, ordinance no. 2014-17, stipulation no. 3 and to S06-016, stipulation no. 4 to allow the applicant additional time to record the final plat for a project known as Palm Villas Estates that is described as Palm Villas Ranchos, Tract 1226, Parcel C.

RECOMMENDED COUNCIL APPROVE THE REQUEST FOR AN AMENDMENT TO Z06-007, ORDINANCE NO. 2014-17, STIPULATION NO. 3 AND TO S06-016, STIPULATION NO. 4 TO ALLOW THE APPLICANT ADDITIONAL TIME TO RECORD THE FINAL PLAT FOR A PROJECT KNOWN AS PALM VILLAS ESTATES THAT IS DESCRIBED AS PALM VILLAS RANCHOS, TRACT 1226, PARCEL C.

6. PUBLIC HEARING – ZONING MAP CHANGE Z08-003 / SUBDIVISION S08-006 AMENDMENT #4 – Request for an amendment to Z08-003, ordinance no. 2014-21, stipulation no. 7 to allow the applicant additional time to record the final plat for a project known as Shamrock Town Homes that is described as Palma Quartz, Tract 5005, lots 1, 2, 3, 7 and 8, and parcels B and C.

ACTION: RECOMMENDED COUNCIL APPROVE THE REQUEST FOR AN AMENDMENT TO Z08-003, ORDINANCE NO. 2014-21, STIPULATION NO. 7 TO ALLOW THE APPLICANT ADDITIONAL TIME TO RECORD THE FINAL PLAT FOR A PROJECT KNOWN AS SHAMROCK TOWN HOMES THAT IS DESCRIBED AS PALMA QUARTZ, TRACT 5005, LOTS 1, 2, 3, 7 AND 8, AND PARCELS B AND C.

7. <u>PUBLIC HEARING</u> – SUBDIVISION S06-004 AMENDMENT #3 – Request for an amendment to S06-004, stipulation no. 9 to allow the applicant additional time to record the final plat for a project known as Mesa View, which is located within Fox Creek Estates and described as a portion of Section 31, T20N, R21W.

ACTION: RECOMMENDED COUNCIL APPROVE THE REQUEST FOR AN AMENDMENT TO S06-004, STIPULATION NO. 9 TO ALLOW THE APPLICANT ADDITIONAL TIME TO RECORD THE FINAL PLAT FOR A PROJECT KNOWN AS MESA VIEW, WHICH IS LOCATED WITHIN FOX CREEK ESTATES AND DESCRIBED AS A PORTION OF SECTION 31, T20N, R21W.

8. <u>PUBLIC HEARING</u> – SUBDIVISION S06-005 AMENDMENT #3 – Request for an amendment to S06-005, stipulation no. 8 to allow the applicant additional time to record the final plat for a project known as Acacia, which is located within Fox Creek Estates and described as a portion of Section 31, T20N, R21W.

ACTION: RECOMMENDED COUNCIL APPROVE THE REQUEST FOR AN AMENDMENT TO \$06-005, STIPULATION NO. 8 TO ALLOW THE APPLICANT ADDITIONAL TIME TO RECORD THE FINAL PLAT FOR A PROJECT KNOWN AS ACACIA, WHICH IS LOCATED WITHIN FOX CREEK ESTATES AND DESCRIBED AS A PORTION OF SECTION 31, T20N, R21W.

9. <u>PUBLIC HEARING</u> – SUBDIVISION S06-006 AMENDMENT #3 – Request for an amendment to S06-006, stipulation no. 8 to allow the applicant additional time to record the final plat for a project known as Cliff Rose, which is located within Fox Creek Estates and described as a portion of Section 31, T20N, R21W.

ACTION: RECOMMENDED COUNCIL APPROVE THE REQUEST FOR AN AMENDMENT TO \$06-006, STIPULATION NO. 8 TO ALLOW THE APPLICANT ADDITIONAL TIME TO RECORD THE FINAL PLAT FOR A PROJECT KNOWN AS CLIFF ROSE, WHICH IS LOCATED WITHIN FOX CREEK ESTATES AND DESCRIBED AS A PORTION OF SECTION 31, T20N, R21W.

REPORTS BY COMMISSION MEMBERS OR DEPARTMENT STAFF NONE

COMMISSIONERS' COMMENTS REGARDING CURRENT EVENTS NONE

<u>DISCUSSION AND POSSIBLE ACTION TO SET TOPICS FOR A FUTURE AGENDA</u> NONE

ADJOURNMENT

Dated this 3rd day of August 2018.

Debie Ogden, MMC, CPM

Deputy City Clerk

^{**}Pursuant to the Americans with Disabilities Act (ADA), the City of Bullhead City endeavors to ensure the accessibility of all of its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact the Human Resources Department at (928) 763-0153 or (928) 763-0143 (TTY) at least 24 hours prior to the meeting so that an accommodation may be arranged.