WEDNESDAY, MAY 25, 2016

*SUMMARIZED MEETING MINUTES*

**PRESENT:**
Michael Edwards, Chair  
Matthew Cody, Vice Chair  
David Brantner, Commissioner  
Larry S. Kush, Commissioner  
Michael J. Minnaugh, Commissioner  
Ali Fakih, Commissioner

**ABSENT:**
Paul Alessio, Commissioner

**STAFF:**
Tim Curtis  
Joe Padilla  
Randy Grant  
Brad Carr  
Greg Bloemberg  
Andrew Chi  
Phil Kercher

**CALL TO ORDER**
Chair Edwards called the regular session of the Scottsdale Planning Commission to order at 5:02 p.m.

**ROLL CALL**
A formal roll call was conducted confirming members present as stated above.

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Planning Commission page on ScottsdaleAZ.gov, search “Planning Commission”
MINUTES REVIEW AND APPROVAL

1. Approval of May 11, 2016 Regular Meeting Minutes including the Study Session.

    COMMISSIONER BRANTNER MOVED TO APPROVE THE MAY 11, 2016 REGULAR MEETING MINUTES INCLUDING THE STUDY SESSION, SECONDED BY VICE CHAIR CODY, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

EXPEDITED AGENDA

2. 6-TA-2015 (Special Event Ordinance Repeal)

    Request by the City of Scottsdale to amend the Zoning Ordinance (Ord. No. 455) for the purpose of repealing Section 3.100 only pertaining to Definitions of Art Shows, Carnivals, Festival, Grand Opening, Haunted House, Home Exhibition, Pumpkin and Christmas Tree Sales, Sidewalk Sales, Special Vehicle Sales, Special Event; Section 7.200.H.7. only pertaining to Special Event Section 7.900; Sections 7.900 through 7.999 (Special Events); Section 9.102.H.1. only pertaining to Special Event Section 7.900; Section 9.103.I (Special Events Parking); Table 9.103.A. only pertaining to Special Event Section 7.900; as regulations have been recently updated by City of Scottsdale Ordinance No. 4242 (Special Events). Staff contact person is Greg Bloemberg, 480-312-4306.

3. 927-PA-2015#2 (Temporary, Semi-permanent, and Special Event signs)

    Initiate a text amendment to the City of Scottsdale Zoning Ordinance (No. 455), for the purpose of amending the Sign Requirements for Temporary, Semi-permanent, & Special Event signs. Staff contact person is Andrew Chi, 480-312-7828.

    Item No’s. 2 & 3: Move to initiate case 927-PA-2015#2; Recommended City Council approve case 6-TA-2015 by a vote of 6-0; Motion by Commissioner Brantner, after determining that the proposed Text Amendment is consistent and conforms with the adopted General Plan, 2nd by Commissioner Fakih.

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**REGULAR AGENDA**


   Request by owner for a Zoning District Map Amendment from Downtown Office/Residential, Type 2, Planned Block Development, Downtown Overlay (D/OR-2 PBD DO) zoning to Downtown/Downtown Multiple Use - Type 2, Planned Block Development, Downtown Overlay (D/DMU-2 PBD DO) zoning, including approval of a Development Plan with specific property development standards, for a +/- 7.7 acre site located at the northeast and northwest corners of E. Camelback Road and N. 73rd Street. Staff contact person is Brad Carr, AICP, 480-312-7713. Applicant contact person is John Berry, 480-385-2727.

   **Item No. 4: Recommended City Council approve case 19-ZN-2015 by a vote of 6-0; Motion by Commissioner Kush, per the staff recommended stipulations, after determining that the proposed Zoning District Map Amendment, Development Plan and Development Standards are consistent and conform with the adopted General Plan, 2nd by Commissioner Brantner.**

**ADJOURNMENT**

With no further business to discuss, the regular session of the Planning Commission adjourned at 7:02 p.m.