



**City Of Bisbee  
Planning and Zoning Commission Meeting  
118 Arizona Street  
Bisbee, Arizona 85603**

**December 15, 2011, 6:30 pm**

**Action Agenda**

***THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING.***

**6:30 pm Call To Order by Chairman Apel**

**Roll Call:**

<b>Mark Apel, Chair</b>	<b>Present</b>
<b>Judy Anderson</b>	<b>Present</b>
<b>Larry Borger</b>	<b>Present</b>
<b>Douglas Dunn</b>	<b>Excused</b>
<b>Britt Dveris, Vice Chair</b>	<b>Present</b>
<b>Allen Moore</b>	<b>Present</b>
<b>Sarah Meggison</b>	<b>Present</b>

**Also Present:**

**John Charley, Community Development Director  
Robert Mesquit, Building Official**

**Approval of the Minutes Dated November 17, 2011 - Call for motion to approve last meeting's minutes.**

**MOTION TO APPROVE MINUTES BY COMMISSIONER ANDERSON. SECOND BY COMMISSIONER MOORE. COMMISSIONER DVERIS ABSTAINED. MOTION APPROVED 5-0.**

**CALL TO THE PUBLIC** – Ask if any member of the public wishes to speak about Planning and Zoning Issues NOT on this agenda. **NO ACTION REQUIRED.**

## **New Business**

### **Item 1.**

#### **Discussion and Possible Recommendation to City Staff Regarding an Amendment to the City of Bisbee Zoning Code, Article 6.13 Community Gardens**

In a continuing effort to support sustainability and in response to requests from the community regarding the creation of community gardens city staff has drafted *Article 6.13 Community Gardens*.

**DISCUSSION ONLY. RECOMMENDATION TO BRING BEFORE COMMISSION IN JANUARY 2012 FOR PUBLIC HEARING.**

### **Item 2.**

#### **Discussion and Possible Recommendation to City Council Regarding a Special Use Permit Submitted by Kevin Cole for the Establishment of an Apartment at 37 OK Street**

A Special Use Permit application submitted by Mr. Kevin Cole for the development of a 2 bedroom apartment on the 2<sup>nd</sup> floor of 37 OK Street, also known as Hot Licks Saloon. Mr. Cole wishes to re-establish the second floor of his commercial property, for residential use. The property is currently zoned C-3.

- Call for Planning Directors report – **John Charley, Community Development Director**
- Call for applicant statement – **Applicant not present, statement presented**
- Declare public hearing open – **6:56 pm**
- Call for public comment for or against – **No comment**
- Call for applicant rebuttal – **N/A**
- Declare public hearing closed – **6:57 pm**
- Call for Commission discussion (May ask applicant questions)
- Call for City Staff recommendations – **John Charley, Community Development Director recommends approval of the Special Use Permit.**
- Call for motion – **Commissioner Apel**
- Call for discussion of motion
- Call for Vote

**MOTION TO RECOMMEND CITY COUNCIL APPROVE THE SPECIAL USE PERMIT APPLICATION AS SUBMITTED BY COMMISSIONER ANDERSON. SECOND BY COMMISSIONER BORGER. ROLL CALL VOTE. MOTION APPROVED 6-0**

**Item 3.**

**Discussion and Possible Recommendation to City Staff Concerning Future Items to be Placed on the Planning and Zoning Commission's Agenda**

This is an opportunity for members of the Planning and Zoning Commission and City Staff to identify items to be placed on future agendas.

**COMMISSIONER APEL WAS RECENTLY APPOINTED TO THE BOARD OF THE ARIZONA STATE PLANNING ASSOCIATION. HE'S COMBINING EFFORTS TO WORK WITH THEM TO DEVELOP AN ONLINE TRAINING COURSE THROUGH THE U OF A FOR PLANNERS. ALSO DISCUSSED THE URBAN LAND INSTITUTE RECEIVED A TRAINING GRANT FOR LOCAL JURISDICTIONS. COMMISSIONER DVERIS WOULD LIKE ANY TRAINING TO INVOLVE ARIZONA OPEN MEETING LAW AS WELL.**

**Commissioner's Comments:** Commissioner Anderson formally welcomed Building Official Mesquit back from medical leave. She also congratulated the City and Community Development Department for the completion of the Warren Survey work. Commissioner Borger commented on the Medical Marijuana regulations pending at the State level.

**Planning Directors Report:** None given

**Adjournment:**

**MOTION TO ADJOURN BY COMMISSIONER MOORE. SECOND BY COMMISSIONER ANDERSON. MOTION APPROVED 6-0. MEETING ADJOURNED AT 7:13PM.**