

**CITY OF EL MIRAGE
PLANNING AND ZONING COMMISSION
REGULAR MEETING MINUTES
October 8, 2013**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Planning and Zoning Commission Chairman Robert Jones called the meeting to order at 6:00 p.m. & led the Pledge of Allegiance.

II. ROLL CALL

Members present were Robert Jones, Brian Crosby, Monica Dorcey and Justin McCarty. Frank Carnal was excused from the meeting. City staff present was Sue McDermott, Deputy City Manager, Jose A. Macias, GIS/Development Services Coordinator (DSC), and Tom Doyle, Economic Development Specialist.

III. APPROVAL OF THE MINUTES OF

There being no changes, McCarty made a motion to approve the minutes of the June 11, 2013 meeting, seconded by Dorcey, and the motion passed on a vote of 4 to 0.

There being no changes, Dorcey made a motion to approve the minutes of July 9, 2013 meeting, seconded by Crosby, and the motion passed on a vote of 4 to 0.

IV. NEW BUSINESS

None

V. PUBLIC HEARING ITEM

1. Major Site Plan Amendment for Dakota Fabricating, Inc. at 12519 W. Butler Dr., El Mirage, Arizona 85335.

Macias presented a PowerPoint Presentation of the Dakota Fabricating Inc., major site amendment. Project Manager/Architect, Nick Acquafredda, president of Architects & Planners International, Inc., spoke regarding the site plan and building design. Jones asked if the landscaping was going to be as pictured in the site plan. Acquafredda answered, "Yes, plants and trees are going to be low water tolerant and on approved list." With no other questions from the Planning and Zoning Commission members, or comments from the public, Commissioner Crosby made the motion to approve the major site plan amendment, McCarty seconded the motion, and the vote passed 4-0.

2. An addition to City Code Section 154.126 Definitions and amend City Code Section 154.129 Regulations by Zones, (C) Business and Industrial Zones, (12) Billboards and other off-premises signs.

Jones opened the public hearing. There were no comments from the public. Jones stated, "There are going to be some changes to the language and it was not ready for tonight's meeting". Jones made the motion to continue the hearing item.

VI. DISCUSSION ITEM

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None

VII. STAFF REPORT

Staff had no report.

XIII. COMMISSIONER COMMENTS

Chairman Jones welcomed Dakota Fabricating Inc., to the City and added that it will be a beautiful addition to the area and wishes them success for years to come.

IX. ADJOURNMENT

Planning and Zoning Commission Chairman, Robert Jones, adjourned the Commission meeting at 6:09 p.m.

Jose A. Macias, GIS/DSC

Robert Jones, Chairman