



**Planning and Zoning Commission
 December 20, 2018 @ 5:30 PM
 Cochise County Board of Supervisors Hearing Room
 1415 Melody Lane, Building G
 Bisbee, Arizona 85603**

Action Agenda

5:30 pm Call to Order

Roll Call - Commission Members

	Present	Absent	Excused
Judy Anderson-Chair	X		
Mark Apel- Vice Chair	X		
Bryant Keefe	X		
Vacant			
Nancy Parana			X
Michael McPartlin	X		X
Louis Pawlik			X
Bill Higgins- Council Liaison to the Commission	X		

CALL TO THE PUBLIC – No one addressed the Commission during call to the public

Agenda Item 1.

Public Hearing on a proposed text amendment to Zoning Code Article 5.2.4 CM Zone, Commercial Mixed Use, Division 2. Discussion and Possible Recommendation to the Mayor and City Council.

Consideration of a proposed text amendment to the CM-2, Commercial Mixed Use, Division 2, permitted uses to include cocktail lounges and taverns. The applicant is City of Bisbee. All public notice requirements have been met.

Mr. Paul Esparza made a PowerPoint presentation and delivered the staff report.

The Commission discussed the text amendment. Sean Hicks addressed the Commission during the public comment phase of the public hearing and stated his support for this text amendment. The

Commission concluded their discussion on this text amendment and a motion for approval was made.

Motion: Recommend approval to the City Council **Action:** Approve

Moved by: Mr. Apel **Seconded by:** Mr. Keefe

Vote: Motion passed (**Summary:** Yes = 4, No = 0, Abstain 0)

Yes: Mr. Apel, Mr. Keefe, Mr. McPartlin, Ms. Anderson

No:

Abstain:

A possible motion: I move the Planning and Zoning Commission recommend to Mayor and City Council a text amendment to the CM-2, Commercial Mixed Use, Division 2, permitted uses to include cocktail lounges and taverns and the appropriate box be checked on zoning matrix for this use under CM-2.

Agenda Item 2.

For Discussion and No Action:

Update on proposed text amendments to the Bisbee Zoning Code.

Staff updated Commission on progress to reconcile past text amendments and zone changes through review of zoning ordinances. The need to update the zoning matrix was also mentioned.

COMMISSIONER REPORT/COMMENTS:

Please refrain from any discussion, comments only.

Chair Anderson announced this is her last meeting and that she will be leaving the Commission.

FUTURE AGENDA ITEM SUGGESTIONS: (Commission members may suggest topics for future meeting agendas, but the Commission will not hear, discuss, deliberate or take action on any of these topics.)

STAFF REPORT:

ADJOURNMENT: The meeting adjourned at 6:02 PM