

## **Planning and Zoning Commission**

February 21, 2019 @ 5:30 PM City of Bisbee Conference Room  
915 S. Tovreaville Road, Bisbee, Arizona. Bisbee, Arizona 85603

### **Action Agenda**

5:30 pm Call to Order  
Roll Call - Commission Members

Jennifer Ryan Present  
Mark Apel- Vice Chair Present  
Bryant Keefe Present  
Douglas Dunn Excused  
Nancy Parana Excused  
Michael McPartlin Excused  
Louis Pawlik Present  
Bill Higgins- Council Liaison to the Commission

CALL TO THE PUBLIC – No one spoke at this opportunity.

Agenda Item 1. Discussion and possible Action to elect a Chair and Vice Chair for the Planning & Zoning Commission.

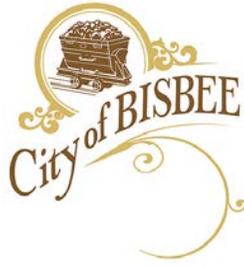
Mr Keefe nominated Mark Apel for Chair. Mr Pawlik seconded the nomination

**Action: Mr Apel was elected Chair. 4 votes in favor and 0 opposed**

Mr Keefe nominated Doug Dunn for Vice-chair. Staff Liaison informed the Commission of Mr Dunn's request to decline any nomination. Mr Apel nominated Michael McPartlin for Vice-chair. Mr Keefe seconded the nomination.

**Action: Mr McPartlin was elected Vice-chair. 4 votes in favor and 0 opposed**

Agenda Item 2. Public Hearing on a proposed text amendment to Zoning Code Use Matrix. Discussion and Possible Recommendation to the Mayor and City Council.



Consideration of a proposed text amendment to the Zoning Use Matrix to bring into compliance with the text. The applicant is City of Bisbee. All public notice requirements have been met.

The Staff Report was delivered by the Staff Liaison

The Public Hearing was opened, no public comments were given.

The Public Hearing was closed

Call for Commission discussion : Discussion was limited and mostly regarding clarification of the proposed changes to the Matrix.

Mr Pawlik made the motion "I move the Planning and Zoning Commission recommend to Mayor and City Council a text amendment to the Zoning Uses Matrix to bring it into compliance with the text." Mr McPartlin seconded the motion.

**Action: The motion passed. 4 votes in favor and 0 opposed**

COMMISSIONER REPORT/COMMENTS: Questions from commissioners to Staff regarding Mr Gardner's absence.

ADJOURNMENT: 5:44