



**City Of Bisbee
Planning and Zoning Commission Meeting
118 Arizona Street
Bisbee, Arizona 85603
February 20, 2014, 6:00 pm**

Action Agenda

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

6:00 pm Called To Order

Roll Call - Commission Members

| | Present | Absent | Excused |
|---|----------------|---------------|----------------|
| Mark Apel - Chairman | x | | |
| Judy Anderson | x | | |
| vacant | | | |
| Keith Dennis | x | | |
| vacant | | | |
| Jenny Druckman | x | | |
| vacant | | | |
| Douglas Dunn – Council Liaison to the Commission | x | | |

CALL TO THE PUBLIC – Ask if any member of the public wishes to speak about Planning and Zoning Issues NOT on this agenda.

No comments.

New Business

1. **Discussion and Possible Recommendation to Mayor and Council for Proposed Amendments to the Water Conservation Program Regulations, Article 12.2, 12.3, and 12.4 of the Zoning Code. Public Hearing.**

These amendments would provide additional limits on the installation of turf in commercial developments, irrigation requirements, transfer the interior water conservation requirements to the building code section of City Code, and impose a requirement for providing new owners and occupants with information on their water conservation systems.

Call for the Staff report. (The City is the applicant for this item.)

Declare the Public Hearing open and receive comment.

Declare the Public Hearing closed.

Call for Commission discussion.

Call for any additional staff recommendations.

Call for a motion.

Call for discussion of motion.

Call for vote.

A Judy Anderson motioned to recommend that Mayor and Council approve these proposed amendments to the Zoning Code, Keith Dennis 2nd, the motion was approved unanimously.

2. **Discussion and Possible Recommendations to Mayor and Council for the Adoption of Amendments to the City Code, Article 7.2 Plumbing Code, Article 7.2.3, Water Conservation Requirements.**

This Commission is not required to make recommendations to the Mayor and Council regarding amendments to the City Code. You may wish to offer your opinion to them regarding the proposed water conservation amendments to the Plumbing Code, as previously discussed in connection with the other water conservation requirements.

Keith Dennis motioned to recommend that Mayor and Council approve these proposed amendments to the City Plumbing Code, Judy Anderson 2nd, the motion was approved unanimously.

3. **Discussion and Possible Recommendations to Staff Regarding the Issues Raised in the Joint Meeting with the Design Review Board and Representatives of the State Historic Preservation Office.**

This agenda item will provide an opportunity to discuss any issues raised in the joint meeting of December 4, 2013, with representatives from the State Historic Preservation Office regarding the Historic District.

Following a discussion of the meeting with the State Historic Preservation Office held on December 4, 2013, there were no specific recommendations made to staff.

4. **Discussion and Possible Recommendations to Staff Regarding Amendments to the Zoning Code for Solar Devices.**

Following the joint meeting with the representatives from the State Historic Preservation Office, the Commission members may have additional recommendations as to how to proceed with this project. The most recent draft document is attached.

The Commission discussed using the draft guidelines for the Historic District as a threshold for what could be approved administratively, designating the Design Review Board as the only body to consider applications within the District, and retaining the size thresholds for all other applications. The exact nature of those thresholds may be subject to further review. Staff will bring back a revised draft for review at the next meeting.

5. **Discussion and Possible Recommendations to Staff Regarding the Revision or Amendment of the General Plan.**

It is time to begin discussing our plans for the update or amendment of the General Plan and process that will be used for this work. Mr. Apel has exercised his initiative to help get this started. We will need to discuss how best to proceed going forward.

Commissioner Apel indicated that he is making good progress on the draft revisions to the Data and Analysis section of the General Plan Update. The Commission will continue to discuss how the Implementation section of the General Plan from 2003 may be reviewed, revised, and re-adopted, in whole or in part, for the upcoming revisions to the General Plan.

Proposals for Future Agenda Items: Continued discussion and possible recommendation on Zoning Code for Solar Devices and revision or amendment of the General Plan.

Commissioner's Comments: Chair Mark Apel stated possible revision of volume ready for review by Summer/June.

Adjournment 6:55 p.m.

Next Regular, Session, March 20, 2014.