



**CITY OF BUCKEYE
PLANNING AND ZONING COMMISSION
REGULAR MEETING MINUTES
JANUARY 28, 2014**

City of Buckeye
530 East Monroe Avenue
Buckeye, AZ 85326

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

Chairperson Kempiak called the meeting to order at 6:00 p.m.

Members present: Vice Chairperson Jim Zwerg, Commissioner Nagy, Commissioner Hundley, Chairperson Kempiak, Commissioner Hood, Commissioner Clemmons, Commissioner Hudec, Alternate Marcinko, Alternate Kupcik, Alternate Goodell, Alternate Mitry

Members Absent: Alternate Burrell

Staff Present: Senior Planner Ed Boik, Associate Planner Andrea Marquez, Administrative Assistant Keri Hegwald, Council Liaison Huestis, City Attorney arrived at 6:05 pm.

2. APPROVAL OF MINUTES FROM JANUARY 14, 2013 PLANNING AND ZONING COMMISSION REGULAR MEETING

A motion was made by Commissioner Clemmons and seconded by Commissioner Hudec to approve the minutes of the January 14, 2013 Planning and Zoning Commission Regular Meeting. Motion carried.

3. NEW BUSINESS

3A. SP13-09 Empire Digital Billboard (East)

Senior Planner Ed Boik presented and was available to answer questions from the Commission. A public hearing was opened at 6:21 p.m. There being no comments from the public, the public hearing was closed at 6:21 p.m.

Commissioner Nagy questioned if the proposed billboards would be double sided. Ed Boik confirmed that the billboards will be double sided. Commissioner Clemmons asked if the Buckeye Arizona wording would remain illuminated after 11:00 p.m. Ed Boik confirmed that Buckeye Arizona wording would remain illuminated, as well as any accent lighting. Commissioner Hudec questioned the redundancy of the billboards being so close to one another. Ed Boik confirmed that the billboards are situated on the same property with the required distance between the two. Alternate Goodell asked about the rotation of the ads on the billboard and how often the City of Buckeye advertisement would appear. Applicant Kurt Jones confirmed that the City of Buckeye would rotate every minute throughout the ads. Alternate Marcinko questioned if the illuminated manufacturer on the billboard would be against the standard lighting after hours. Ed Boik clarified that the code referred to the digital panel messaging being lit and not the sign manufacturer. Alternate Marcinko also asked what the cost would be to the City of Buckeye for advertising on the billboards. Kurt Jones confirmed that there would be no charge for the City of Buckeye appearing in the rotation of advertisements on the digital display. Chairperson Kempiak suggested making adjustments to stipulations regarding the illumination of the manufacturer on the billboard. Commissioner Hudec questioned the structure of the billboards. Commissioner Nagy asked if there would be protective fencing around the billboards. Kurt Jones confirmed that there would be no fencing. Commissioner Nagy inquired who would be responsible for maintenance of possible vandalism. Kurt Jones confirmed that the owner would be responsible for maintenance of the property and the

billboard. With there being no further comments from the Commission, a motion was made by Vice Chair Zwerg and seconded by Commissioner Clemmons. Motion passed with modification to stipulation number four to turn off the lighting for the manufacturer at 11:00 p.m. with the digital panel.

3B. SP13-10 Empire Digital Billboard (West)

Senior Planner Ed Boik presented and was available to answer questions from the Commission. A public hearing was opened at 6:21 p.m. There being no comments from the public, the public hearing was closed at 6:21 p.m.

This item SP13-10 was discussed in conjunction with the previous item 3A. These site plans are identical, on the same property and one quarter mile distance between them. With there being no further comments from the Commission, a motion was made by Vice Chair Zwerg and seconded by Commissioner Clemmons. Motion passed with modification to stipulation number four to turn off the lighting for the manufacturer at 11:00 p.m. with the digital panel.

4. COMMENTS FROM THE PUBLIC

None.

5. REPORT FROM STAFF

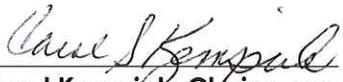
None.

6. COMMENTS FROM THE PLANNING AND ZONING COMMISSION

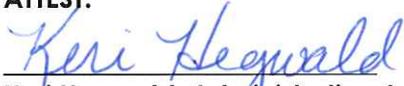
Commissioner Nagy would like to hear updates of recent projects approved by the Commission.

7. ADJOURNMENT

A motion was made by Vice Chair Zwerg and seconded by Commissioner Hudec to adjourn at 6:38 p.m. Motion carried.


Carol Kempick, Chairperson

ATTEST:


Keri Hegwald, Administrative Assistant

I hereby certify that the foregoing is a true and correct copy of the Planning and Zoning Commission Regular Meeting held on the 28th day of January, 2014. I further certify that a quorum was present.


Keri Hegwald, Administrative Assistant