



**PLANNING AND ZONING COMMISSION
PUBLIC MEETING
MINUTES**

WHEN: MONDAY, NOVEMBER 14, 2022
WHERE: CAREFREE TOWN COUNCIL CHAMBERS
33 EASY STREET, CAREFREE, AZ 85377
TIME: 5:00 P.M.

COMMISSIONERS PRESENT:

Chairperson Tom Cross
Peter Burns
Dan Davee
Ralph Ferro

COMMISSIONERS ABSENT:

Vice Chairperson Lyn Hitchon
Heather Burgett
Phil Corso

STAFF PRESENT:

Planning Director, Stacey Bridge-Denzak; Economic Development Director, Steve Prokopek; Planning Clerk, Samantha Gesell.

Chairperson Cross called the meeting to order at 5:00 p.m. and led the group in the pledge of allegiance.

ITEM #1 Review, discussion, and possible action to recommend approval to the Town Council on the *Comprehensive Sign Plan for Town Center* as presented by Rebeca Field of Kimley-Horn, the *Plan's* consultant.

Rebeca Field with Kimley-Horn presented via PowerPoint, the *Comprehensive Sign Plan for Town Center* and responded to comments and questions from the Commission.

Commissioner Burns **MOVED TO APPROVE** the recommendation to Town Council for the *Comprehensive Sign Plan for Town Center* as presented. **SECONDED** by Commissioner Ferro. **CARRIED**, 4-3 with Vice Chairperson Hitchon and Commissioners Burgett and Corso absent.

VOTING MEMBER

Chairperson Tom Cross
Vice Chairperson Lyn Hitchon
Commissioner Burgett
Commissioner Burns
Commissioner Corso
Commissioner Davee
Commissioner Ferro

AYE/NAY

Aye
Absent
Absent
Aye
Absent
Aye
Aye

ITEM #2 A presentation and discussion with Matt Klyseiko, consultant for the *Village Center Redevelopment Plan*, updating the Planning and Zoning Commission on the *Plan's* final

edits before taking it through the approvals process. Included is an update on the status the upcoming *24-month Economic Development Work Plan* as presented by Steve Prokopek Economic Development Director. This is for informational purposes only and no action will be taken. Comments from the public regarding the plans, will be taken following the staff presentations.

Presentation and discussion only. No ACTION taken.

ITEM #3 ANNOUNCEMENTS

There were no announcements.

ITEM #4 ADJOURNMENT

Commissioner Burns **MOVED TO ADJOURN. SECONDED** by Commissioner Ferro. **CARRIED**, 4-3 with Vice Chairperson Hitchon and Commissioners Burgett and Corso absent.

VOTING MEMBER

Chairperson Tom Cross

Vice Chairperson Lyn Hitchon

Commissioner Burgett

Commissioner Burns

Commissioner Corso

Commissioner Davee

Commissioner Ferro

AYE/NAY

Aye

Absent

Absent

Aye

Absent

Aye

Aye

The meeting was adjourned by unanimous consent at 5:58 p.m.

TOWN OF CAREFREE

Samantha J. Gesell

Samantha Gesell, Planning Clerk

November 14, 2022



Planning and Zoning Commission
Chairperson, Tom Cross