



**JOINT MEETING OF THE
TOWN OF CAREFREE
PLANNING AND ZONING COMMISSION AND THE ECONOMIC DEVELOPMENT
ADVISORY BOARD
MINUTES**

WHEN: MONDAY, MARCH 13, 2023

WHERE: 33 EASY STREET

TIME: 5:00 P.M.

LIVESTREAM: CAREFREE YOUTUBE CHANNEL: Town of Carefree - YouTube

COMMISSIONERS PRESENT:

Chairperson Tom Cross
Vice Chairperson Mary Roberts
Peter Burns
Karen Dahlman
Susie Dymoke
Ralph Ferro
Sharon Smith

COMMISSIONERS ABSENT:

None

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 APPROVAL of PLANNING AND ZONING MEETING MINUTES dated FEBRUARY 13, 2023.

Commissioner Ferro **MOVED TO APPROVE** the February 13, 2023, meeting minutes as presented. **SECONDED** by Commissioner Smith. **CARRIED**, 7-0.

VOTING MEMBER

Chairperson Tom Cross
Vice Chairperson Roberts
Commissioner Peter Burns
Commissioner Dahlman
Commissioner Dymoke
Commissioner Ferro
Commissioner Smith

AYE/NAY

Aye
Aye
Aye
Aye
Aye
Aye
Aye

ITEM #2 PUBLIC HEARING to be held to consider proposed text amendment to the *Town of Carefree Zoning Ordinance 10th Publication* and to receive comments from the public. The Text Amendment, included under Case #22-21-TA, proposes to modify *Article II. Rules and Definitions, Section 2.02 Definitions* in order to align with and support the recently passed short-term rental regulations in the *Carefree, Arizona code of Ordinances (Town Code)*.

This was a public hearing and comments from the public were taken.

Planning Director, Stacey Bridge-Denzak presented details of the proposed text amendment and responded to questions.

Vice Chairperson Roberts **MOVED TO APPROVE** the proposed text amendment to the *Town of Carefree Zoning Ordinance 10th Publication*. **SECONDED** by Commissioner Dymoke. **CARRIED**, 7-0.

VOTING MEMBER

Chairperson Tom Cross

Vice Chairperson Roberts

Commissioner Peter Burns

Commissioner Dahlman

Commissioner Dymoke

Commissioner Ferro

Commissioner Smith

AYE/NAY

Aye

Aye

Aye

Aye

Aye

Aye

Aye

There was no public comment.

ITEM #3 REVIEW and RECOMMENDATION of the 2023-24 Economic Development Work Plan

Economic Development Director, Steve Prokopek presented details of the Economic Development Work Plan and responded to comments and questions.

Public comment was heard from:

Jerry Wetta – NW Corner development and Arizona meeting law comments

Connie Glaspie – Preserve State land.

Wendy Mattes – Preserve State land.

John Mattes – NW Corner development comments

Stephanie Barbour – Preserve State Land

Ariane Buser – Preserve State land.

Colleen Rose Scurti – Preserve State land.

Melissa Price – Carefree/Cave Creek relationship, Chamber of Commerce and State Land development comments.

ITEM #3 ANNOUNCEMENTS

There were no announcements.

ITEM #4 ADJOURNMENT

The meeting was adjourned by unanimous consent at 6:01 p.m.

VOTING MEMBER

Chairperson Tom Cross

AYE/NAY

Aye

Vice Chairperson Roberts
Commissioner Peter Burns
Commissioner Dahlman
Commissioner Dymoke
Commissioner Ferro
Commissioner Smith

APPROVED: APRIL 10, 2023

Aye
Aye
Aye
Aye
Aye
Aye

PLANNING AND ZONING COMMISSION

Samantha Gesell

SAMANTHA GESELL, PLANNING CLERK


TOM CROSS, CHAIRPERSON