

**UNIFIED DEVELOPMENT CODE COMMITTEE
REGULAR MEETING
July 31, 2008
PRESCOTT, ARIZONA**

DECISIONS of the joint meeting of the **UNIFIED DEVELOPMENT CODE COMMITTEE** and the **PRESCOTT PLANNING & ZONING COMMISSION** held on **JULY 31, 2008** in the **COUNCIL CHAMBERS, CITY HALL, 201 S. CORTEZ STREET**, Prescott, Arizona.

(N.B.: Joint Meeting -- Minutes of the Prescott Planning & Zoning Commission have been transcribed separately and are not included in the minutes of the UDC Committee).

I. CALL TO ORDER

Chairman Scamardo called the meeting to order at 9:20 AM.

II. ATTENDANCE

Members Present

Len Scamardo, Chairman
Tom Kayn
Tom Menser
Richard Rosa
Jim Lamerson for Bob Bell
Lora Lopas
Jack Wilson, Mayor

Others Present

Tom Guice, Community Development Director
George Worley, Assistant Community Development Director
Tom Lloyd, Sr. Chief Assistant Attorney
Wendell Hardin, Community Planner
Kathy Dudek, Administrative Assistant (Recording Secretary)

III. REGULAR ITEMS

- 1. An introduction of Form-based Zoning** and how it compares to today's conventional Use-based Zoning. Matt Ackerman, Catalyst Architecture.

No action taken.

- 2. Temporary Signs -- Banner Deposits.** LDC Table 6.12.5.C. George Worley, Assistant Community Development Director. *Staff seeks comments and support.*

Mr. Rosa, **MOTION: to delete the \$100 deposit in LDC Table 6.12.5.C** per staff's recommendation in UDC Committee Memorandum dated July 21, 2008. Ms. Lopas, 2nd. **Vote 6-0.**

- 3. Permit for Fences / Walls.** LDC Section 6.4.3. George Worley, Assistant Community Development Director. *Staff seeks comments and support.*

Mr. Menser, **MOTION: to delete a portion of LDC Section 6.4.3** per staff's recommendation in the UDC Committee Memorandum dated July 21, 2008. Ms. Lopas, 2nd. **Vote: 6-0.**

4. **Outdoor Lighting Exemption.** LDC Section 6.11.3. George Worley, Assistant Community Development Director. *Staff recommends action of language.*

Mr. Menser, **MOTION: to approve addition of language to LDC Section 6.11.3.A.1.b** to prohibit both the motion sensor and the security lighting from being directed beyond the property line to include language in UDC Committee Memorandum dated July 21, 2008. Mr. Rosa, 2nd. **Vote: 5-0.**

(Mr. Lamerson was excused prior to the vote at 11:07 AM).

5. **Drive-through Vehicle Stacking Requirements.** LDC Section 6.2.9. George Worley, Assistant Community Development Director. *Staff seeks comments and support.*

Mr. Rosa, **MOTION: to approve LDC Section 6.2.9 amendment** to wording as proposed In UDC Committee Memorandum dated July 21, 2008. Ms. Lopas, 2nd. **Vote: 5-0.**

6. **Rural Street Section.** LDC Table 7.4.3.L. George Worley, Assistant Community Development Director. *Staff seeks comment and support.*

Mr. Rosa, **MOTION: to approve amendment to LDC Table 7.4.3.L** per Public Works Memorandum to the UDC dated June 4, 2008 to include "property owners organization." Ms. Lopas, 2nd. **Vote: 5-0.**

7. **Questions/Comments.**

None.

Len Scamardo, Chairman / Date
Unified Development Code Committee