

# Design Review Board Meeting Notice & Agenda **RESULTS**

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August 28, 2019  
Point of View Conference Room  
Development and Community Services Building  
9875 North 85<sup>th</sup> Avenue  
Peoria, AZ 85345

## Regular Meeting

6:30 P.M.

**Convene**  
**Roll Call**  
**Opening Statement**  
**Final Call to Submit Speaker Request Forms**

## Consent Agenda

**CONSENT AGENDA:** All items listed with "C" are considered to be routine or have been previously reviewed by the Board/Commission, and will be enacted by one motion. There will be no separate discussion of these items unless a Board/Commission member so requests; in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

### Consent

#### 1C Disposition of Absence

- A. Discussion and possible action to approve the absence of Design Standards Advisory Board member(s) John Chappelle from the Design Standards Advisory Board meeting held on June 11, 2008, and Mike Lloyd and Scott Phillips from the Design Review Appeals Board. **APPROVED**
- B. Discussion and possible action to approve the absence of Board Member Glenn Bonita from the Design Review Board meeting held on March 27, 2019. **APPROVED**
- C. Discussion and possible action to approve the absence of Board Member(s) Adam Hawkins, Gary Nelson, and David Gordon from the Design Review Board meeting held on April 24, 2019. **APPROVED**

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<u>Member</u> Mike Heath	<u>Member</u> Adam Hawkins	<u>Member</u> Glenn Bonita	<u>Member</u> Charles Hoskins	<u>Member</u> Jim Schulz	<u>Member</u> Gary Nelson	<u>Member</u> Adam Pruett	<u>Alternate</u> David Gordon
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2C **Minutes**

- A. Discussion and possible action to approve the minutes of the Design Standards Advisory Board meeting held on June 11, 2008 and the Design Review Appeals Board meeting held on May 28, 2008. **APPROVED**
- B. Discussion and possible action to approve the minutes of the Design Review Board meeting held on March 27, 2019. **APPROVED**
- C. Discussion and possible action to approve the minutes of the Design Review Board meeting held on April 24, 2019. **APPROVED**

## Regular Agenda

### New Business

3R **Rules for Procedure**

Discussion and possible action to consider adopting Rules for Procedure for the Design Review Board. **ADOPTED RULES FOR PROCEDURE**

4R **2019 Design Review Board Meeting Schedule**

Discussion and possible action to adopt a schedule for Design Review Board meetings for 2019. **ADOPTED SCHEDULE OF DESIGN REVIEW BOARD MEETINGS**

5R **Election of Officers**

Discussion and possible action to elect Design Review Board officers for 2019. **ELECTED OFFICER**

6R **Design Review Board Work Plan and Non-Residential Design Guidelines**

Briefing and possible discussion regarding the proposed 2019-2020 DRB Work Plan and the components of non-residential design guidelines. **DISCUSSION ONLY**

### Call to the Public (Non-Agenda Items)

If you wish to address the Board, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. The Board is not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

### Reports from Staff

7R **Reports**

- A. Upcoming Meeting Dates

## **Design Review Board Updates and Report of Current Events**

Design Review Board members will give updates on relevant events and activities they have attended since the last meeting. This item is for information only – no action will be taken.

## **Adjournment**

**NOTE:** Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the Board/Commission meeting, at any time during regular business hours in the Office of the City Clerk, 8401 W. Monroe Street, Room 150, Peoria, AZ 85345.

***Accommodations for Individuals with Disabilities.*** *Alternative format materials, sign language interpretation, assistive listening devices are available upon 72 hours advance notice through the Office of the City Clerk, 8401 West Monroe Street, Room 150, Peoria, Arizona 85345 (623)773-7340 or FAX (623) 773-7304. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request. The City has a TDD line where accommodations may be requested at: (623)773-7221.*

### **PUBLIC NOTICE:**

In addition to the Board/Commission members noted above, one or more members of the Peoria City Council or various other Boards or Commissions may be present to observe this meeting as noticed on this agenda.