



**PLANNING COMMISSION**  
Wednesday, December 3, 2008 7:04 p.m.  
Mayor and Council Chambers  
City Hall, 255 West Alameda Street  
Tucson, Arizona 85701

**Legal Action Report**

1. **Call to Order/Roll Call**  
A quorum was established.
2. **Minutes for Approval: November 5, 2008**  
No action taken.
3. **Recognizing service by former Planning Commissioner Robert Patrick**  
A Certificate of Appreciation was presented to Robert Patrick for eight years of service on the Commission.
4. **Landscape Code Amendment, Landscape Buffer and Screening Section (Public Hearing – Continued Item)**  
Presentation and discussion held.  
  
Motion to close the Public Hearing was passed by a voice vote of 7 to 0 .  
  
Motion to forward the Landscape Buffer and Screening Section of the Landscape Code Amendment to the Mayor and Council per staff recommendations, with the exception of the porous concrete and native species sections to read that they are recommended not required, was passed by a voice vote of 7 to 0.
5. **Flexible Lot Development (FLD) LUC Amendment (Public Hearing – Continued Item)**  
Presentation given and discussion held.  
  
Motion to close public hearing was passed by a voice vote of 7 to 0.  
  
Discussion held.  
  
Motion to forward the Flexible Lot Development (FLD) LUC Amendment to the Mayor and Council, as presented by staff to include Attachment D, was passed by a voice vote of 7 to 0.
6. **Approval of the 2009 Meeting Schedule**  
Discussion held.  
  
Motion to approve the 2009 Meeting Schedule was passed by a voice vote of 7 to 0.
7. **Process for selection of chair and vice chair**  
Discussion held, no action taken.

**8. Other Business**

**a. Mayor and Council Update**

Albert Elias, Director, Urban Planning and Design, reported that the Jefferson Park Plan Amendment was scheduled to be presented at the Mayor and Council meeting on December 16, 2008.

**b. Other Planning Commission Items (Future Agenda Items for discussion/ assignments)**

Request was made to have a presentation on Water Harvesting by Brad Lancaster made to the Commission at its meeting in January and also an update on the changes coming about regarding the Land Use Code.

**c. Update on Water and Wastewater Study Oversight Committee by Planning Commission Members**

Report given. No action taken.

**9. Call to the Audience**

**10. Adjournment**