

**SULTAN PLANNING BOARD
AGENDA ITEM COVER SHEET**

ITEM NO: H-1

DATE: January 5, 2009

SUBJECT: Public Hearing

CONTACT PERSON: Robert Martin, Community Development Director

ISSUE:

Conduct a Public Hearing on the Public and Institutional Overlay Zone (P/I) text and map amendment.

RECOMMENDATION:

Conduct a Public Hearing on the proposed amendment to SMC Title 16, adding Chapter 16.12, Public/Institutional Overlay Zone (**Attachment A of Agenda Item A-4**), and amending the Zoning Map (**Attachment B of Agenda Item A-4**) to place the Public/Institutional Overlay Zone on land owned or managed by governments and public agencies.

BACKGROUND:

At its regular meetings of January 20, February 3, February 17, March 3, May 5, and July 21, 2009, the Board developed a draft of a P/I Overlay Zone. **Attachment C of Agenda Item A-4** provides the excerpted minutes from these meetings for full background on previous activity leading to this meeting.

For various reasons, including work on the Comprehensive Plan Docket that provides policy direction for the P/I zone, final action on this proposal at the Board level has been delayed until this meeting.

DISCUSSION:

This Agenda Cover Sheet addresses the Public Hearing itself. Further review and action on the proposal will be addressed in the following Agenda Item A-4.

For this item, the Board need only open, conduct, and close the public hearing, and then proceed as provided on Agenda Item A-4.

Review the modified staff draft of the P/I zone text and the display representing the potential placement of the P/I zone on the zoning map. Determine directions on the issues presented in the discussion section below, and set a public hearing for June 2, 2009.

RECOMMENDATION:

Conduct a Public Hearing on the proposed amendment to SMC Title 16, adding Chapter 16.12, Public/Institutional Overlay Zone and amending the Zoning Map to place the Public/Institutional Overlay Zone on land owned or managed by governments and public agencies.