



Enterprise Town Advisory Board

September 28, 2016

MINUTES

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| Board Members: | Frank J. Kapriva – Chair – PRESENT Cheryl Wilson – Vice Chair – PRESENT David Chestnut – PRESENT | Laura Ring – EXCUSED Rocky Brandonisio – PRESENT |
| Secretary: | Maureen Helm 702- 606-0747 mhelmtab@gmail.com | |
| County Liaison: | Tiffany Hesser 702-455-7388 tlh@clarkcountynv.gov | |

I. Call to Order, Pledge of Allegiance, Roll Call (see above)

Meeting was called to order by Chair Frank Kapriva at 6:00 p.m.

II. Public Comment

None

III. Approval of September 14, 2016 Minutes

MOVED BY Frank Kapriva
APPROVE minutes as submitted.
Vote: 4-0 Unanimous

IV. Approval of Agenda for September 28, 2016

MOVED BY Frank Kapriva
APPROVE agenda with the following changes:

Companion items heard together as follows:

- 9. **VS-0632-16 - PRECEDENT PROPERTIES, LLC, ET AL**
- 13. **ZC-0631-16 – PRECEDENT PROPERTIES, LLC, ET AL**

10. **WS-0939-14 (WC-0121-16) – LH VENTURES, LLC**
11. **VS-0940-14 (WC-0122-16) – LH VENTURES, LLC**
12. **TM-0208-14 (WC-0123-16) – LH VENTURES, LLC**

V. Informational Items

1. Announcements of upcoming neighborhood meetings and County or community meetings and events(for discussion)
 - a. Metro will be holding the National Night Out in Town Square October 4, 2016 from 4:00p.m. to 8:00 p.m.
 - b. The Community Development Block Grant program is looking for Enterprise to nominate/ appoint a representative and alternate to serve on the Community Development Advisory Committee. The item will be brought back in October for the Enterprise Town Advisory Board to make a recommendation prior to November 1, 2016.
 - c. Town Advisory Board applications are being accepted for the 2 year term beginning January 2017. Applications can be found at www.ClarkCountynv.gov.

VI. Planning & Zoning

1. **UC-0459-15 (AR-0124-16) – WJC, LLC:**
USE PERMIT FIRST APPLICATION FOR REVIEW of a food cart (shaved ice trailer) not located within an enclosed building.
DESIGN REVIEW for a food cart (shaved ice trailer) in conjunction with an existing convenience store and gasoline station on 1.8 acres in a C-1 (Local Business) Zone. Generally located on the northwest corner of Rainbow Boulevard and Windmill Lane within Enterprise. SS/co/raj (For possible action) **PC 10/18/16**

MOVED BY David Chestnut
APPROVE- Subject to staff conditions
Change current planning bullet #1, September 1, 2022. Review as public hearing.
VOTE: 4 - 0 Unanimous
2. **DR-0628-16 – AZFD FAIRFIELD, LLC:**
DESIGN REVIEW for an addition to a private school on 4.4 acres in an R-3 (Multiple Family Residential) P-C (Planned Community Overlay District) Zone in the Southern Highlands Master Planned Community. Generally located on the northeast side of Southern Highlands Parkway, 625 feet north of Dean Martin Drive within Enterprise. SB/rk/ml (For possible action) **PC 10/18/16**

MOVED BY Frank Kaparva
APPROVE- Subject to staff conditions
VOTE: 4 - 0 Unanimous
3. **UC-0613-14 (ET-0119-16) – OLYMPIC STORAGE SYSTEMS, LLC:**
USE PERMITS SECOND EXTENSION OF TIME to commence the following: 1) Mini-

warehouse (self-storage); **2**) watchman's quarters; and **3**) increased wall height.

VARIANCES for the following: **1**) allow RV storage in a C-2 zone; and **2**) reduced landscaping.
DESIGN REVIEW for a proposed mini-warehouse and RV storage facility on 4.7 acres in a C-2 (General Commercial) P-C (Planned Community Overlay District) Zone in Southern Highlands Master Planned Community. Generally located on the west side of Interstate 15 and the south side of Robert Trent Jones Lane (alignment) within Enterprise. SB/co/raj (For possible action)

PC 10/18/16

MOVED BY David Chestnut

APPROVE-Subject to staff conditions

VOTE: 4 - 0 Unanimous

4. **NZC-0637-16 – HARRISON KEMP & JONES 401 PLAN, ET AL:**

ZONE CHANGE to reclassify 9.7 acres from R-E (Rural Estates Residential) Zone and C-1 (Local Business) Zone to C-2 (General Commercial) Zone for a proposed shopping center, veterinarian office and mini-warehouse facility.

DESIGN REVIEW for a shopping center, veterinarian office and mini-warehouse facility. Generally located on the north side of Cactus Avenue and the east side of Valley View Boulevard within Enterprise (description on file). SB/al/ml (For possible action)

PC 10/18/16

MOVED BY- David Chestnut

APPROVE- Subject to IF approved staff conditions reducing zoning to C-1

VOTE: 4-0 Unanimous

5. **VS-0622-16 – RYAN, MARK:**

VACATE AND ABANDON easements of interest to Clark County located between Warbonnet Way and Miller Lane and between Torino Avenue and Ford Avenue within Enterprise (description on file). SB/jvm/ml (For possible action)

PC 10/18/16

MOVED BY- Frank Kapriva

APPROVE- Subject to staff conditions

VOTE: 4-0 Unanimous

6. **VS-0623-16 – D.R. HORTON, INC.:**

VACATE AND ABANDON easements of interest to Clark County located between Erie Avenue and Chartan Avenue, and between Bermuda Road and La Cienega Street and portion of a right-of-way being Siddall Avenue located between Bermuda Road and La Cienega Street and portion of a right-of-way being Fairfield Avenue located between Erie Avenue and Chartan Avenue within Enterprise (description on file). SS/co/ml (For possible action)

PC 10/18/16

MOVED BY- David Chestnut

APPROVE- Subject to staff conditions

VOTE: 4-0 unanimous

7. **DR-0635-16 – RAINSPRINGS, LLC:**

DESIGN REVIEW for a proposed comprehensive sign plan for an approved retail center on a portion of 1.4 acres in a C-2 (General Commercial) Zone within the CMA Design and MUD-3 Overlay Districts. Generally located on the east side of Rainbow Boulevard and South side of Capovilla Avenue within Enterprise. SS/lm/mcb (For possible action)

BCC 10/19/16

BOARD OF COUNTY COMMISSIONERS

STEVEN SISOLAK, Chair–LARRY BROWN, Vice-Chair

SUSAN BRAGER–CHRIS GIUNCHIGLIANI–MARILYN KIRKPATRICK–MARY BETH SCOW–LAWRENCE WEEKLY

DON BURNETTE, County Manager

MOVED BY- Frank Kapriva
APPROVE- Subject to staff conditions
VOTE: 4-0 Unanimous

8. **DR-0636-16 – ECW INVESTMENTS, LLC:**
DESIGN REVIEW for a drive-thru in conjunction with an existing restaurant (Tropical Smoothie Café) on a portion of 1.2 acres within a 71.0 acre shopping center in a H-1 (Limited Resort and Apartment) (AE-60) Zone within the MUD-1 Overlay District. Generally located on the east side of Las Vegas Boulevard South and approximately 750 feet north of Robindale Road within Enterprise. SS/lm/ml (For possible action) **BCC 10/19/16**

MOVED BY- David Chestnut
DENY
VOTE: 4-0 Unanimous

9. **VS-0632-16 - PRECEDENT PROPERTIES, LLC, ET AL:**
VACATE AND ABANDON easements of interest to Clark County located between Parvin Street and Interstate 15, and between Welpman Way and Rettig Avenue and a portion of right-of-way being Parvin Street located between Welpman Way and Rettig Avenue within Enterprise (description on file). SS/dg/ml (For possible action) **BCC 10/19/16**

MOVED BY- David Chestnut
APPROVE- Subject to staff conditions
REVISE CONDITIONS: Subject to the plans dated September 27, 2016
Removal of the Public Works Bullet #2, 30 feet for Parvin Street
VOTE: 4-0 Unanimous

10. **WS-0939-14 (WC-0121-16) – LH VENTURES, LLC:**
WAIVERS OF CONDITIONS of a waiver of development standards requiring the following: **1)** Full off-site improvements for Torino Avenue; and **2)** Right –of-way dedication to include 30 feet for Ford Avenue in conjunction with a single family residential development on 5.6 acres in an R-2 (Medium Density Residential) Zone in the MUD-3 Overlay District. Generally located on the east side of Rainbow Boulevard and the north side of Torino Avenue within Enterprise. SB/jvm/raj (For possible action) **BCC 10/19/16**

MOVED BY- David Chestnut
APPROVE- Subject to staff conditions
VOTE: 4-0 Unanimous

11. **VS-0940-14 (WC-0122-16) – LH VENTURES, LLC:**
WAIVER OF CONDITIONS of a vacation and abandonment requiring right-of-way dedication to include 30 feet for Ford Avenue in conjunction with a single family residential development. Generally located on the east side of Rainbow Boulevard and the south side of Ford Avenue within Enterprise (description on file). SB/jvm/raj (For possible action) **BCC 10/19/16**

MOVED BY- David Chestnut
APPROVE- Subject to staff conditions
VOTE: 4-0 Unanimous

12. **TM-0208-14 (WC-0123-16) – LH VENTURES, LLC:**
WAIVERS OF CONDITIONS of a Tentative Map requiring the following: **1)** Full off-site improvements; and **2)** Right-of-way dedication to include 30 feet for Ford Avenue in conjunction with a single family residential development on 5.6 in a R-2 (Medium Density Residential) Zone in the MUD-3 Overlay District. Generally located on the east side of Rainbow Boulevard and the north side of Torino Avenue within Enterprise. SB/jvm/raj (For possible action)
side of Torino Avenue within Enterprise. SB/jvm/raj (For possible action) **BCC 10/19/16**

MOVED BY- David Chestnut
APPROVE- Subject to staff conditions
VOTE: 4-0 Unanimous

13. **ZC-0631-16 – PRECEDENT PROPERTIES, LLC, ET AL:**
ZONE CHANGE to reclassify 5.0 acres from H-1 (Limited Resort and Apartment) Zone to C-2 (General Commercial) Zone.
USE PERMIT for an off-highway vehicle, recreational vehicle, and boat storage facility.
DESIGN REVIEWS for the following: **1)** a proposed mini-warehouse facility; **2)** a proposed recreational vehicle and boat storage facility; and **3)** a project of regional significance (adjacent to the City of Henderson) in the MUD-1 Overlay District. Generally located on the north side of Welpman Way and the west side of Parvin Street within Enterprise (description on file). SS/dg/ml (For possible action) **BCC 10/19/16**

MOVED BY- David Chestnut
APPROVE- Subject to staff conditions
ADD CONDITIONS: Subject to the plans dated September 27, 2016
Design Review as Public Hearing for lighting and signage
VOTE: 4-0 Unanimous

VII. General Business:

1. Discuss and review a proposed Enterprise Land Use Vision Statement for possible inclusion in the Enterprise Land Use Annual Update. No Vision Statement currently exists for Enterprise (For possible action)
 - a. Enterprise TAB members expressed concern on why there isn't a Vision Statement for Enterprise. Mario Bermudez from Comp Planning suggested to the board to appoint 2 members to work with staff on a vision statement indicating how they would like Enterprise to look in the future. David Chestnut and Cheryl Wilson volunteered to work on a plan as to what are the needs/goals to make Enterprise unique. Rocky Brandonisio volunteered to be an alternate
 - b. Board went over the 2015/2016 suggested budget requests list that they have created. . David Chestnut indicated he will modify request #4. The finalized items from the list will be submitted at the October 26, 2016 TAB meeting.

VIII. Public Comment:

None heard

IX. Next Meeting Date

The next regular meeting will be October 12, 2016 at 6:00 p.m.

X. Adjournment

The meeting was adjourned at 7:43 p.m.