



Enterprise Town Advisory Board

October 26, 2016

MINUTES

Board Members:	Frank J. Kapriva – Chair – EXCUSED Cheryl Wilson – Vice Chair – PRESENT David Chestnut – PRESENT	Laura Ring – PRESENT Rocky Brandonisio – EXCUSED
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 Vice Chair Cheryl Wilson at 6:05 p.m.

II. Public Comment

None

III. Approval of October 12, 2016 Minutes

MOVED BY Cheryl Wilson
APPROVE minutes as submitted.
Vote: 3-0 Unanimous

IV. Approval of Agenda for October 26, 2016

MOVED BY Cheryl Wilson
APPROVE agenda with the following changes:

The following item withdrawn without prejudice per the applicant:

1. **WS-0602-16 – RAINBOW SUNSET PLAZA, LLC**

Companion items heard together as follows:

14. **UC-0678-16 – BLUE DIAMOND M-E, LLC; ET AL**

15. **VS-0677-16 – BLUE DIAMOND M-E, LLC**

VOTE: 3-0 Unanimous

V. Informational Items

1. Announcements of upcoming neighborhood meetings and County or community meetings and events (for discussion only)
 - a. LVMPD's Trunk or Treat will be held October 27, 2016 6pm-10 pm in partnership with the Windmill Library 7060 W. Windmill. Windmill will be shut down for the event
 - b. LVMPD will be holding first Tuesday November 1, 2016 7:00p.m. at Windmill Library 7060 W. Windmill Lane
2. 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. **WS-0602-16 – RAINBOW SUNSET PLAZA, LLC:**
WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** allow alternative exterior colors; and **2)** modify street standards in accordance with Clark County Uniform Standard Drawings. **DESIGN REVIEW** for a proposed retail center with outside dining, drive-thru, and fuel pumps on 4.7 acres in a C-2 (General Commercial) (AE-60) Zone within the MUD-3 Overlay and CMA Design Overlay Districts. Generally located on the east side of Rainbow Boulevard and the south side of Sunset Road within Enterprise. SS/rk/raj (For possible action) **PC 11/16/16**

PREVIOUS ACTION Enterprise TAB September 14, 2016: HELD to October 26, 2016 TAB Item withdrawn without prejudice per the applicant.

2. **VS-0644-16 – PRESTIGE FAMILY GROUP, LLC:**
VACATE AND ABANDON easements of interest to Clark County located between Sunset Road and Rafael Rivera Way, and between Torrey Pines Drive and El Camino Road within Enterprise (description on file) SS/co/raj (For possible action) **PC 11/1/16**

PREVIOUS ACTION Enterprise TAB October 12, 2016: HELD to October 26, 2016 TAB Per applicant in order to meet with Public Works regarding their recommendations.

MOVED BY- David Chestnut
APPROVE- Subject to staff conditions
VOTE: 3 - 0 Unanimous

3. **VS-0657-16 – SCHIRKA, FRANK J.:**
VACATE AND ABANDON a portion of a right-of-way being Sunshine Street located between Badura Avenue and Arby Avenue within Enterprise. (Description on file). SS/co/raj (For possible action) **PC 11/1/16**

PREVIOUS ACTION Enterprise TAB October 12, 2016: HELD to October 26, 2016 TAB Per applicant in order to meet with staff to fully understand the addressing implications of this request.

MOVED BY- David Chestnut
APPROVE- Subject to staff conditions
VOTE: 3 - 0 Unanimous

4. **UC-0773-13 (AR-0136-16) – VEGAS GROUP, LLC, ET AL :**
USE PERMIT FIRST APPLICATION FOR REVIEW of a place of worship.
WAIVER OF DEVELOPMENT STANDARDS for reduced parking in conjunction with a place of worship within an office complex on a portion of 8.0 acres within a C-P (Office & Professional) Zone. Generally located on the east side of Gilespie Street and the south side of Silverado Ranch Boulevard within Enterprise. SS/co/ml (For possible action) **PC 11/15/16**

MOVED BY- Cheryl Wilson
APPROVE- Subject to staff conditions
VOTE: 3-0 Unanimous

5. **TM-0117-16 – CACTUS VILLAGE, LLC:**
HOLDOVER TENTATIVE MAP for a commercial subdivision on 6.5 acres in an H-1 (Limited Resort and Apartment) Zone and MUD-1 Overlay District. Generally located on the northeast corner of Las Vegas Boulevard South and Cactus Avenue within Enterprise. SS/jt/ml (For possible action) **PC 11/15/16**

PREVIOUS ACTION Enterprise TAB September 14, 2016: HELD to September 28, 2016 TAB Per Applicant
Application was subsequently held by applicant through planning staff to October 26, 2016 TAB

MOVED BY- David Chestnut
APPROVE- Subject to staff conditions
Add Current Planning condition

- Design review as public hearing for future plans

VOTE: 3-0 Unanimous

6. **UC-0669-16 – J I A LONG HOLDINGS, LLC:**
USE PERMIT for a congregate care facility with accessory commercial uses.
DESIGN REVIEW for a congregate care facility on 5.0 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the southwest corner of Erie Avenue and Bermuda Road within Enterprise. SS/al/raj (For possible action) **PC 11/15/16**

HELD – Hold to the November 9, 2016 Enterprise TAB meeting per agreement of applicant to meet with neighbors.

7. **UC-0691-16 – 2006 ROBERT SCOTT CARL LIVING TRUST:**
USE PERMITS for the following: 1) increase the area of a proposed accessory structure; 2) allow an accessory structure not architecturally compatible with the principal building; and 3) waive applicable design standards in conjunction with an existing single family residence on 1.0 acre in an R-E (Rural Estates Residential) (RNP-1) Zone. Generally located on the west side of Belcastro Street and the north side of Torino Avenue within Enterprise. SB/md/ml (For possible action) **PC 11/15/16**

MOVED BY- David Chestnut
APPROVE- Subject to IF approved staff conditions
Add condition

- **Bullet #2 Plant Cypress trees 10 feet center along Western property line**

VOTE: 3-0 Unanimous

8. **VS-0668-16 – WSL PROPERTIES, LLC:**

VACATE AND ABANDON a portion of a right-of-way being Capovilla Avenue located between Dean Martin Drive and I-15 within Enterprise (description on file). SS/co/raj (For possible action) **PC 11/15/16**

MOVED BY- Cheryl Wilson
APPROVE- Subject to staff conditions
VOTE: 3-0 Unanimous

9. **VS-0687-16 – COUNTY OF CLARK (AVIATION):**

VACATE AND ABANDON easements of interest to Clark County located between Jones Boulevard and Westwind Road (alignment), and between Badura Avenue and Warm Springs Road within Enterprise (description on file). SS/jvm/raj (For possible action) **PC 11/15/16**

MOVED BY- Cheryl Wilson
APPROVE- Subject to staff conditions
VOTE: 3-0 Unanimous

10. **VS-0688-16 – CACTUS VILLAS:**

VACATE AND ABANDON a portion of a right-of-way being Cactus Avenue located between Maryland Parkway and Amigo Street within Enterprise (description on file). SS/co/raj (For possible action) **PC 11/15/16**

MOVED BY- Cheryl Wilson
APPROVE- Subject to staff conditions
VOTE: 3-0 Unanimous

11. **VS-0689-16 – JOBSITE HOSPITALITY, LLC:**

VACATE AND ABANDON easements of interest to Clark County located between Gillespie Street and La Cienega Street, and between Hidden Well Road and Carpenters Union Way within Enterprise (description on file). SS/co/raj (For possible action) **PC 11/15/16**

MOVED BY- Cheryl Wilson
APPROVE- Subject to staff conditions
VOTE: 3-0 Unanimous

12. **WS-0681-16 – SURIAYA, LLC, ET AL:**

WAIVER OF DEVELOPMENT STANDARDS to increase the number of freestanding signs. **DESIGN REVIEWS** for the following: **1)** monument signs; and **2)** freestanding signs in conjunction with an approved shopping center on 6.7 acres in a C-2 (General Commercial) Zone. Generally located on the southeast corner of Blue Diamond Road and Cameron Street within

Enterprise. SB/al/mcb (For possible action)

PC 11/15/16

MOVED BY- David Chestnut

DENY- Waiver of Development Standards

APPROVE- Design review #1 and #2 for 1 freestanding sign only

Subject to staff if approved conditions

VOTE: 3-0 Unanimous

13. **UC-0630-16 – VIC INVESTMENTS, INC:**

USE PERMITS for the following: **1)** a proposed place of worship; and **2)** increased building height.

WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** alternative landscaping and buffering along Warm Springs Road; and **2)** waive full off-site improvements (partial paving, curb, gutter, sidewalk, and streetlights).

DESIGN REVIEW for Phase 1 of a two-phase place of worship facility on 2.1 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the north side of Warm Springs Road and the east side of Ullom Drive within Enterprise. SS/dg/ml (For possible action)

BCC 11/16/16

MOVED BY-David Chestnut

APPROVE-Use Permit #1 Subject to staff conditions

DENY- Use Permit #2

DENY- Waiver of Development Standards #1

WITHDRAWN- Waiver of development standards #2

DENY- Design Review

VOTE: 2-1 Laura Ring against

14. **UC-0678-16 – BLUE DIAMOND M-E, LLC; ET AL:**

USE PERMITS for the following: **1)** reduce the setback from an outside dining and drinking establishment to a residential use; **2)** reduce the separation from a convenience store to a residential use; **3)** reduce the separation from a vehicle wash facility to a residential use; and **4)** allow a vehicle repair facility in a C-2 zone.

WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** allow a talk box for a drive-thru service to face adjacent residential use; and **2)** reduce the separation from a vehicle repair facility to a residential use.

DESIGN REVIEW for a shopping center on approximately 32.1 acres in a C-2 (General Commercial) Zone and P-C (Planned Community Overlay District) Zone in the Mountain's Edge Master Planned Community. Generally located on the south side of Blue Diamond Road between Cimarron Road and Buffalo Drive within Enterprise. SB/rk/mcb (For possible action)

BCC 11/16/16

MOVED BY- David Chestnut

APPROVE- Use Permit #1 and #2 Subject to staff conditions

DENY- Use Permit #3 and #4

DENY- Waivers of Standards # 1 and #2

APPROVE- Design Review Subject to staff conditions

Add Current Planning condition

- **Design review as public hearing for any significant changes to plans**

VOTE: 3-0 Unanimous

15. **VS-0677-16 – BLUE DIAMOND M-E, LLC:**

VACATE AND ABANDON easements of interest to Clark County located between Buffalo Drive and Cimarron Road, and between Blue Diamond Road and Richmar

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

Avenue within Enterprise (description on file). SB/rk/raj (For possible action) **BCC 11/16/16**

MOVED BY- David Chestnut
APPROVE- Subject to staff conditions
VOTE: 3-0 Unanimous

16. **ZC-0686-16 – SCHOOL BOARD OF TRUSTEES:**
ZONE CHANGE to reclassify 13.0 acres from C-1 (Local Business) P-C (Planned Community Overlay District) Zone to P-F (Public Facility) P-C (Planned Community Overlay District) Zone in the Southern Highlands Master Planned Community.
USE PERMIT for a school.
DESIGN REVIEW for a proposed public school (elementary). Generally located on the east side of Dean Martin Drive, 2,010 feet north of Starr Avenue within Enterprise (description on file). SB/rk/mcb (For possible action) **BCC 11/16/16**

MOVED BY-David Chestnut
APPROVE- Subject to staff conditions
Add current planning condition

- **Design Review as a public hearing for lighting and signage**
- **Add public works condition**
- **Demand light to control southbound traffic on Dean Martin at parent dropoff exit**

VOTE: 3-0 Unanimous

17. **ZC-0699-16 – LEXILAND, LLC:**
ZONE CHANGE to reclassify 1.2 acres from R-E (Rural Estates Residential) Zone to R-2 (Medium Density Residential) Zone for future development. Generally located on the north side of Ford Avenue, 175 feet east of Cameron Street within Enterprise (description on file). SB/md/mcb (For possible action) **BCC 11/16/16**

MOVED BY- David Chestnut
APPROVE- Subject to staff conditions
VOTE: 3-0 Unanimous

VII. General Business

1. Discuss and provide comments on possible changes to Clark County’s Title 30 signage regulations. (For possible action)

In 2015 the Board of County Commissioner’s directed the Department of Comprehensive Planning to update the Title 30 sign code regulations and address any issues with the Current sign regulations. With the outdated regulations and the new technology Comprehensive Planning came up with two different plans for the stakeholders to look over. Plan “A” regulates on and off premises signs, and plan “B” netural Town boards were asked for any comments.

- **Like the addition of the size of property makes a difference on the amount of signs**
- **200 feet from residential isn’t enough distance when it comes to the lighting**
- **Resort area signs should be spelled out better**

2. Review 2015/2016 budget requests and take public input and make final recommendations for next funding budget requests. (For possible action)

After review of the following budget items, Motion was made by David Chestnut to approve 2015/2016 budget requests:

- **Connect Cactus Ave. from Buffalo Drive to Durango Drive**
 - **Not currently funded. On FRI2 list for medium priority, 6-10 years out.**
 - **Move funding to near term and begin construction.**
 - **Significant development west of Fort Apache Rd. that will require an alternate route to Blue Diamond Rd for access to the east/I-15.**
- **Reconnect Oleta Ave, to Jones Blvd. with 32 feet of paving.**
 - **Obtain BLM permission to move the Oleta right of way north of the old alignment.**
 - **Oleta Ave. connection to Jones Blvd is required for local traffic circulation and a Fire Station at Oleta Ave. and Duneville St.**
- **Enterprise Community Center**
 - **Reserve property for a two community Centers, one in eastern and one western in Enterprise.**
 - **Construct one of the two community centers.**
- **Enterprise Senior Center**
 - **Reserve property for Senior Center.**
 - **ADD senior center to funding list.**
- **Fund one neighborhood park in Park District 4 at Cactus and Torrey Pines, Le Baron and Rainbow, Pyle and Jones, or Pyle and Lindell.**

- **Community pool**

- **Continued Mountain's Edge Regional Park expansion.**

- **Four-way stop at Gilespie Street and Eldorado Lane design**

- **Traffic signal at Blue Diamond Rd. and Torrey Pines**

- **Traffic signal at Torrey Pines and Windmill**

VOTE: 3- 0 Unanimous

3. 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. (For possible action)

Cheryl Wilson made a motion to appoint Peter Sarles representative and Steve Makar as alternate to serve on the Development Advisory Committee.

VOTE: 3-0 Unanimous

VIII. Public Comment
None heard

IX. Next Meeting Date

The next regular meeting will be November 9, 2016 at 6:00 p.m.

X. Adjournment

The meeting was adjourned at 9:12 p.m.

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