I. Call to Order, Pledge of Allegiance, Roll Call, County Staff Introductions
The meeting was called to order at 6:00 p.m.

II. Public Comment
None

III. Approval of October 30, 2018 minutes.

Moved by: Ken Dayton
Action: Approved subject minutes as recommended
Vote: 5-0/ Unanimous
Voting Aye: Ken Dayton, Robert O. Mikes, Jr., Judith Siegel, John Delibos and Roxana Valladeres
Voting Nay: None

Approval of Agenda for November 13, 2018 agenda.

Moved by: Ken Dayton
Action: Approved
Vote: 5-0/ Unanimous
Voting Aye: Ken Dayton, Robert O. Mikes, Jr., Judith Siegel, John Delibos and Roxana Valladeres
Voting Nay: None

IV. Informational Items

1. Announcement of upcoming neighborhood meetings and County or community meetings and events. (For discussion)
Tamara Williams announced applications are available until Tuesday, November 13, 2018 for appointments by the Board of County Commissioners to serve on the Winchester TAB for a two-year term beginning January 2019.

V. Planning & Zoning

11/20/18 PC

1. **TM-18-500186-SAHARA TOWNE SQUARE, LLC:**
   **TENTATIVE MAP** consisting of 1 lot on 1.5 acres in C-2 (Commercial General) zone. Generally located on the south side of Sahara Avenue and the east side of Maryland Parkway within Winchester. CG/jvm/ja (For possible action)

   **Moved by:** Ken Dayton
   **Action:** Approved per staff conditions
   **Vote:** 5-0/Unanimous
   **Voting Aye:** Ken Dayton, Robert O. Mikes, Jr., Judith Siegel, John Delibos and Roxana Valladeres
   **Voting Nay:** None

2. **TM-18-500187-SAHARA TOWNE SQUARE, LLC:**
   **TENTATIVE MAP** consisting of 1 lot on 9.3 acres in C-2 (Commercial General) zone. Generally located on the east side of Maryland Parkway, approximately 320 feet south of Sahara Avenue within Winchester. CG/jvm/ja (For possible action)

   **Moved by:** Ken Dayton
   **Action:** Approved per staff conditions
   **Vote:** 5-0/Unanimous
   **Voting Aye:** Ken Dayton, Robert O. Mikes, Jr., Judith Siegel, John Delibos and Roxana Valladeres
   **Voting Nay:** None

11/20/18 BCC

3. **UC-18-0753-305CCD, LLC:**
   **USE PERMITS** for the following: 1) a High Impact Project; 2) day spa with medical offices; 3) offices; 4) retail sales and service; 5) restaurants and taverns with outside dining and drinking; 6) alcohol sales (beer and wine – packaged only); 7) alcohol sales (liquor – packaged only) 8) on-premises consumption of alcohol (service bars, supper clubs and taverns); 9) convention facilities and meeting rooms with kitchens; and 10) reduce separation between on-premises consumption of alcohol to a residential use (multiple family).

   **WAIIVERS OF DEVELOPMENT STANDARDS** for the following: 1) increased building height; 2) reduce height/setback ratio; 3) permit encroachment into airspace; 4) reduced setbacks; 5)
reduce setback from the right-of-way; 6) reduced parking; 7) reduced loading spaces; 8) allow modified street standards; and 9) allow modified driveway design standards.

**DESIGN REVIEWS** for the following 1) a High Impact Project; 2) hotel; 3) day spa with medical offices; 4) retail sales and service; 5) restaurants and taverns with outside dining and drinking; 6) on-premises consumption of alcohol (service bars, supper clubs and taverns); 7) convention facilities and meeting rooms with kitchens; 8) parking garage with subterranean levels; and 9) pool areas with landscaping at the top level of the hotel podium on 6.1 acres in an H-1 (Limited Resort and Apartment) Zone in the MUD-1 Overlay District. Generally located on the south side of Convention Center Drive and the west side of Debbie Reynolds Drive within Winchester.

**CG/md/ja** (For possible action)

Moved by: Ken Dayton
Action: Hold to 11/13/18 TAB meeting per the applicant in order to work with staff.
Vote: 5-0/ Unanimous
Voting Aye: Ken Dayton, Robert O. Mikes, Jr., Judith Siegel, John Delibos and Roxana Valladeres
Voting Nay: None

4.

**UC-18-0784-WESTWYN, LLC:**

**USE PERMIT** for a temporary parking lot.

**WAIVERS OF DEVELOPMENT STANDARDS** for the following: 1) landscaping; and 2) alternative parking lot design and layout.

**DESIGN REVIEW** for a temporary parking lot on a 7.3 acre portion of 34.6 acres in an H-1 (Limited Resort and Apartment) Zone in the MUD-1 Overlay District. Generally located on the north side of Fashion Show Drive, 850 feet west of Las Vegas Boulevard South within Winchester and Paradise.

**CG/aj/la** (For possible action)

Moved by: Ken Dayton
Action: Approved per staff conditions
Vote: 5-0/ Unanimous
Voting Aye: Ken Dayton, Robert O. Mikes, Jr., Judith Siegel, John Delibos and Roxana Valladeres
Voting Nay: None

5.

**WC-18-400219 (WS-0104-17)-GVISHLV OWNER, LLC:**

**WAIVER OF CONDITIONS** of a waiver of development standards requiring the following: 1) until 2 years to commence and review; 2) no overlapping of events for the east and south signs which may not be displayed at the same time; 3) maximum duration of sign to correspond with the event advertised which shall be no longer than 10 days with a maximum of 6 events per year; and 4) signs to be removed immediately after each event ends on a portion of 1.7 acres in an H-1 (Limited Resort and Apartment) Zone in the MUD-1 Overlay District. Generally located on the west side of Paradise Road, 300 feet south of Elvis Presley Boulevard within Winchester.

**CG/tk/ja** (For possible action)

Moved by: John Delibos
Action: Approved per staff “if approved” conditions except change bullet #5 to read as follows: Signs to be removed immediately after each event ends.
Vote: 5-0/ Unanimous
Voting Aye: Ken Dayton, Robert O. Mikes, Jr., Judith Siegel, John Delibos and Roxana Valladeres
Voting Nay: None

6. **WC-18-400220 (WS-0724-17)-GVISHLV OWNER, LLC:**

**WAIVERS OF CONDITIONS** of a waiver of development standards requiring the following: 1) until April 5, 2019 to commence and review to coincide with WS-0528-12 (AR-0131-17) and WS-0104-17; 2) sign to be used in conjunction with either the south or east signs which may not be displayed at the same time; 3) maximum duration of sign to correspond with the event advertised which shall be no longer than 10 days with a maximum of 6 events per year; and 4) signs to be removed immediately after each event ends on a portion of 1.7 acres in an H-1 (Limited Resort and Apartment) Zone in the MUD-1 Overlay District. Generally located on the west side of Paradise Road, 300 feet south of Elvis Presley Boulevard within Winchester.

Moved by: John Delibos
Action: Approved per staff “if approved” conditions except change bullet #5 to read as follows: Signs to be removed immediately after each event ends.
Vote: 5-0/ Unanimous
Voting Aye: Ken Dayton, Robert O. Mikes, Jr., Judith Siegel, John Delibos and Roxana Valladeres
Voting Nay: None

7. **WC-18-400222 (WS-0528-12 (AR-0131-17))-GVISHLV OWNER, LLC:**

**WAIVER OF CONDITIONS** of a review of a waiver of development standards requiring until April 5, 2019 to review as a public hearing to coincide with WS-0104-17 and WS-0724-17 on a portion of 1.7 acres in an H-1 (Limited Resort and Apartment) Zone in the MUD-1 Overlay District. Generally located on the west side of Paradise Road, 260 feet south of Elvis Presley Boulevard within Winchester.

Moved by: John Delibos
Action: Approved per staff “if approved” conditions except change bullet #5 to read as follows: Signs to be removed immediately after each event ends.
Vote: 5-0/ Unanimous
Voting Aye: Ken Dayton, Robert O. Mikes, Jr., Judith Siegel, John Delibos and Roxana Valladeres
Voting Nay: None

VI. General Business
None.

VII. Public Comment
None.

VIII. Next Meeting Date
The next regular meeting will be on Tuesday, November 13, 2018

IX. Adjournment

X. The meeting was adjourned at 6:24 p.m.