



Enterprise Town Advisory Board

MINUTES

3. The Town Advisory Board may remove an item from the agenda or delay discussion relating to an item at any time.

The following zoning items have been held by the applicants:

Item 22, NZC-0590-13 - HEWELL 03 IRREV BUSINESS TRUST, ET AL, held until the November 13, 2013 TAB meeting.

Item 33, WS-0591-13 -DISTINCTIVE HOMES VALLEY VIEW, ET AL, held until the October 30, 2013 TAB meeting.

Item 34, ZC-0535-13 - CALABRESE REVOCABLE LIVING TRUST, ET AL, held until the October 30, 2013 TAB meeting.

Approved 5-0 as amended.

PUBLIC COMMENTS:

This is a period devoted to comments by the general public about items on **this** agenda only. No discussion, action, or vote may be taken on this agenda item. You will be afforded the opportunity to speak on individual Zoning Agenda Items at the time they are presented. If you wish to speak to the Board about items within its jurisdiction but not appearing on this agenda, you must wait until the "Public Comments" period listed at the end of this agenda. Comments will be limited to three minutes. Please step to the front of the room to address the Board, clearly state your name and address and please **spell** your last name for the record. If any member of the Board wishes to extend the length of a presentation this will be done by the Chair or the Board by majority vote.

NONE:

ANNOUNCEMENTS:

1. The Enterprise Land Use Plan Update (1st Open House) will be Oct. 10, 2013 from 5:30 PM to 7:30 PM at Desert Oasis High School (6600 W. Erie Ave) in the cafeteria.
2. The Spring Valley Land Use Plan Update (1st Open House) will be Oct. 17, 2013 from 5:30 PM to 7:30 PM at Desert Breeze Community Center, 8275 Spring Mountain Road, Las Vegas.
3. The Enterprise non-conforming zone changes will be heard by the Clark County Planning Commission on Thursday, November 7, 2013.

ADDITIONAL BUSINESS

Discuss and take public input regarding funding capital budget requests for upcoming fiscal year. (for possible action)

Continued to the October 30, 2013 TAB meeting.

ZONING AGENDA:

11/07/13 PC

1. NZC-0575-13 - STARR & HAVEN, LLC:

ZONE CHANGE to reclassify 11.4 acres from R-U (Rural Open Land) Zone and R-E (Rural Estates Residential) Zone to R-2 (Medium Density Residential) Zone for a single family residential development in the MUD-4 Overlay District.

DESIGN REVIEW for a single family residential development. Generally located on the southeast corner of



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Haven Street and Starr Avenue within Enterprise (description on file). SS/al/ml (For possible action)

APPROVED 5-0 per staff conditions and,

ADD Current Planning condition:

- Density limited to 6 units/acre

ADD Public works condition:

- Street Lights to be fully shielded

2. **VS-0604-13 - STARR & HAVEN, LLC, ET AL:**

VACATE AND ABANDON a portion of right-of-way being Doobie Avenue located between Haven Street and Rancho Destino Road within Enterprise (description on file). SS/al/ml (For possible action)

APPROVED 5-0 per staff conditions

3. **NZC-0576-13-STARR & HAVEN, LLC:**

ZONE CHANGE to reclassify 1.0 acre from R-E (Rural Estates Residential) Zone to R-2 (Medium Density Residential) Zone for a single family residential development in the MUD-4 Overlay District.

DESIGN REVIEW for a single family residential development. Generally located on the northeast corner of Haven Street and Neal Avenue within Enterprise (description on file). SS/al/ml (For possible action)

APPROVED 5-0 per staff conditions and,

ADD Current Planning condition:

- Density limited to 7 units per acre;

ADD Public works condition:

- Street Lights to be fully shielded.

4. **NZC-0579-13-ROOHANI KHUSROW FAMILY TRUST:**

ZONE CHANGE to reclassify 2.6 acres from R-D (Suburban Estates Residential) Zone to R-2 (Medium Density Residential) Zone for a single family residential development.

DESIGN REVIEW for a single family residential development. Generally located on the northwest corner of Neal Avenue and Placid Street within Enterprise (description on file). SS/al/ml (For possible action)

DENY 5-0 Zone Change and Design Review per staff "if approved" conditions and,

ADD Current Planning "if approved" condition:

- Maximum height is limited to 29 feet.

5. **NZC-0582-13 -10 STARR BERMUDA, LLC, ET AL:**

ZONE CHANGE to reclassify 9.8 acres from C-1 (Local Business) Zone to R-2 (Medium Density Residential) Zone for a single family residential development.

DESIGN REVIEW for a single family residential development. Generally located on the southwest corner of Starr Avenue and Bermuda Road within Enterprise (description on file). SS/al/ml (For possible action)



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**DENY 5-0 Zone Change and Design Review per staff "if approved" conditions and,
ADD Current Planning "if approved" condition:**

- Limit density to 5.7 units per acre;

ADD Public works "if approved" condition:

- Street Lights to be fully shielded.

10/15/13 PC

6. **NZC-0131-13 - CACTUS & BERMUDA, LLC, ET AL:**

AMENDED HOLDOVER ZONE CHANGE to reclassify 21.9 acres from R-E (Rural Estates Residential) Zone and R-E (Rural Estates Residential) (RNP-I) Zone to R-D (Suburban Estates Residential District) Zone (previously notified as R-1 (Single Family Residential) Zone).

USE PERMIT for a residential planned unit development (no longer part of the request).

WAIVERS OF DEVELOPMENT STANDARDS for the following: 1) reduced street intersection off-set; 2) increase the length of a street without a County approved turnaround; 3) waive full off-site improvements; 4) modified street improvements in accordance with Clark County's Uniform Standard Drawings (no longer part of the request); and 5) reduced front setback (previously not notified).

DESIGN REVIEW for a residential development (previously notified as a residential planned unit development). Generally located on the north side of Cactus Avenue and the west side of Bermuda Road within Enterprise (description on file). SS/rk/ml (For possible action)

APPROVED 5-0 per staff conditions and,

ADD following conditions proposed by applicant:

1. The maximum number of lots shall be 60.
2. Lots numbered 3, 4, 5, 6, 26, 27, 28 and 29 will be constructed as single story homes.
3. No vehicular access from Placid Street to Rush Avenue.
4. Fairfield Avenue shall be vacated.
5. Construct a 9 foot high perimeter decorative block wall along the north property line on Rush Avenue.
6. Construct a 9 foot high perimeter decorative block wall adjacent to APN: 177-28-803-006 (Rogers's property).
7. Construction traffic outside the development along Rush Avenue and Placid Street is prohibited.
8. An emergency access gate to be constructed on Rush Avenue between Lot 1 and Lot 60. Final design and location to be approved by the County.
9. Internal lighting shall be coach lighting on the homes. No interior street lights.
10. Any significant changes to the site plan will require a new design review as a public hearing before the Board of County Commissioners.

7. **VS-0132-13 - CACTUS & BERMUDA. LLC. ET AL:**



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HOLDOVER VACATE AND ABANDON easements of interest to Clark County located between Cactus Avenue and Frias Avenue and between Bermuda Road and La Cienega Street; and a portion of right-of-way being Placid Street located between Cactus Avenue and Rush Avenue; and a portion of right-of-way being Fairfield Avenue located between Cactus Avenue and Rush Avenue; and a portion of Cactus Avenue located between Bermuda Road and La Cienega Street in an R-E (Rural Estates Residential) Zone and R-E (Rural Estates Residential) (RNP-I) Zone within Enterprise (description on file). SS/rk/ed (For possible action)

APPROVED 5-0 per staff conditions

11/07/13 PC

8. NZC-0547-13-UNION PACIFIC RAILROAD COMPANY:

ZONE CHANGE to reclassify 1.1 acres from R-E (Rural Estates Residential) Zone and H-2 (General Highway Frontage) Zone to M-1 (Light Manufacturing) Zone for a parking lot in conjunction with an approved office building in the MUD-2 Overlay District. Generally located on the south side of Agate Avenue (alignment), 300 feet west of Jones Boulevard within Enterprise (description on file). SB/pb/ml (For possible action)

APPROVED 5-0 per staff conditions

9. NZC-0544-13-ROOHANI KHUSROW FAMILY TRUST:

ZONE CHANGE to reclassify 2.0 acres of a 5.0 acre site from C-2 (General Commercial) Zone to RUD (Residential Urban Density) Zone.

DESIGN REVIEW for a compact lot single family residential development on 5.0 acres. Generally located on the southeast corner of Cactus Avenue and Mann Street within Enterprise (description on file). SB/rk/ml (For possible action)

APPROVED 5-0 per staff conditions and,

ADD a Public Works condition:

- **Street lights to be fully shielded;**

10. NZC-0568-13-ROOHANI KHUSROW FAMILY TRUST, ET AL:

ZONE CHANGE to reclassify 9.1 acres from R-E (Rural Estates Residential) Zone and H-2 (General Highway Frontage) Zone to R-2 (Medium Density Residential) Zone for a single family residential development in the MUD-3 Overlay District.

WAIVER OF DEVELOPMENT STANDARDS to reduce street intersection off-set.

DESIGN REVIEW for a single family residential development. Generally located on the northeast corner of Westwind Road and Agate Avenue within Enterprise (description on file). SB/rk/ml (For possible action)



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**DENIED 5-0 per staff “if approved” conditions and,
STRIKE Public Works bullet #3;**

ADD if approved condition:

- **Waive full off-sites except for 32 feet of paving on Lindell, Agate, and Westwind.**

11. NZC-0541-13 -FLP HOLDINGS, LLC:

ZONE CHANGE to reclassify 5.0 acres from R-E (Rural Estates Residential) Zone to R-2 (Medium Density Residential) Zone for a single family residential development.

WAIVER OF DEVELOPMENT STANDARDS for non-standard street improvements.

DESIGN REVIEW for a single family residential development. Generally located on the south side of Cactus Avenue, 1,330 feet east of Durango Drive within Enterprise (description on file). SB/rk/ml (For possible action)

DENIED 5-0 per staff “if approved” conditions and,

ADD if approved Current Planning condition:

- **Comply with Mountains Edge architectural, lighting, and, landscape standards.**

12. NZC-0540-13 -BRINTON. ROBERT B.:

ZONE CHANGE to reclassify 5.0 acres from R-E (Rural Estates Residential) Zone to R-2 (Medium Density Residential) Zone for a single family residential development.

DESIGN REVIEW for a single family residential development. Generally located on the west side of Buffalo Drive, 640 feet south of Cactus Avenue within Enterprise (description on file). SB/rk/ml (For possible action)

DENIED 5-0 per staff “if approved” conditions and,

ADD if approved conditions:

- **Comply with Mountains Edge architectural, lighting, and, landscape standards.**

13. NZC-0556-13 -R&SC RENTALS, INC:

ZONE CHANGE to reclassify 5.0 acres from R-E (Rural Estates Residential) Zone to R-2 (Medium Density Residential) Zone for a single family residential development.

DESIGN REVIEW for a single family residential development. Generally located on the south side of Cactus Avenue, 1,000 feet east of Durango Drive within Enterprise (description on file). SB/rk/ml (For possible action)

DENIED 5-0 per staff “if approved” conditions and,

ADD Current Planning if approved conditions:

- **Comply with Mountains Edge architectural, lighting, and, landscape standards.**

14. NZC-0542-13 -NATURE BOY TRUST, ET AL:



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ZONE CHANGE to reclassify 5.0 acres from R-E (Rural Estates Residential) Zone to R-2 (Medium Density Residential) Zone for a single family residential development.

DESIGN REVIEW for a single family residential development. Generally located on the southeast corner of Buffalo Drive and Cactus Avenue within Enterprise (description on file). SB/rk/ml (For possible action)

APPROVED 5-0 per staff conditions and,

ADD Current Planning conditions:

- **Density limited to 5.2 units/acre**
- **Project must comply with Mountains Edge architectural, lighting, and landscape standards.**
- **Design Review as a Public Hearing for significant changes to plans;**

15. NZC-0560-13-DAVID OBER FAMILY TRUST, ET AL:

ZONE CHANGE to reclassify 5.2 acres from R-E (Rural Estates Residential) Zone and H-2 (General Highway Frontage) Zone to R-2 (Medium Density Residential) Zone in the MUD-3 Overlay District.

DESIGN REVIEW for a single family residential development. Generally located on the north side of Serene Avenue and the east and west sides of Park Street within Enterprise (description on file). SB/pb/ml (For possible action)

Motion for:

APPROVE

- **Zone Change for parcel east of Park Street**
- **Design Review**

DENY

- **Zone Change for parcel west of Park street**

Per staff recommendations and conditions

APPROVED 5-0

16. NZC-0539-13-SACII,LLC.ETAL:

ZONE CHANGE to reclassify 15.0 acres from R-E (Rural Estates Residential) Zone to R-2 (Medium Density Residential) Zone.

DESIGN REVIEW for a single family residential development. Generally located on the south side of Windmill Lane and the east side of Lindell Road within Enterprise (description on file). SB/dg/ml (For possible action)

DENIED 5-0 per staff "if approved" conditions.

17. NZC-0564-13 -5090 MARY PARK, LLC:



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ZONE CHANGE to reclassify 2.5 acres from R-E (Rural Estates Residential) Zone to R-2 (Medium Density Residential) Zone.

DESIGN REVIEW for a single family residential development. Generally located on the south side of Windmill Lane and the east side of Jones Boulevard within Enterprise (description on file). SB/pb/ml (For possible action)

Motion for:

APPROVE

- **Zone Change**

DENY

- **Design Review**

Per staff "if approved" conditions

APPROVED 5-0

18. NZC-0563-13-ROOHANI KHUSROW FAMILY TRUST, ET AL:

ZONE CHANGE to reclassify 5.0 acres from R-E (Rural Estates Residential) Zone to R-2 (Medium Density Residential) Zone in the CMA Design and MUD-3 Overlay Districts.

DESIGN REVIEW for a single family residential development. Generally located on the west side of Torrey Pines Drive and the south side of Arby Avenue (alignment) within Enterprise (description on file). SS/dg/ml (For possible action)

APPROVED 5-0 per staff conditions

19. NZC-0571-13 -TERRA AERO, LLC. ET AL:

ZONE CHANGE to reclassify 10.2 acres from C-2 (General Commercial) Zone to R-2 (Medium Density Residential) Zone in the CMA Design and MUD-3 Overlay Districts.

DESIGN REVIEW for a single family residential development. Generally located on the west side of Jones Boulevard and the south side of Badura Avenue within Enterprise (description on file). SS/dg/ml (For possible action)

APPROVED 5-0 per staff conditions

20. NZC-0578-13-ROOHANI KHUSROW FAMILY TRUST. ET AL:

ZONE CHANGE to reclassify 5.6 acres from R-E (Rural Estates Residential) Zone to R-2 (Medium Density Residential) Zone in the MUD-3 Overlay District.

DESIGN REVIEW for a single family residential development. Generally located on the east side of Rainbow Boulevard and the north side of Torino Avenue within Enterprise (description on file). SB/pb/ml (For possible action)

DENIED 5-0 per staff "if approved" conditions and

ADD Current Planning "if approved" condition:

- **Density limited to 5 units per acre.**



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21. **NZC-0577-13 -ROOHANI KHUSROW FAMILY TRUST, ET AL:**

ZONE CHANGE to reclassify 7.4 acres from R-E (Rural Estates Residential) Zone to R-2 (Medium Density Residential) Zone.

DESIGN REVIEW for a single family residential development. Generally located on the east side of Rainbow Boulevard and the south side of Cougar Avenue within Enterprise (description on file). SB/pb/ml (For possible action)

**DENIED 5-0 per staff “if approved” conditions and,
ADD Current Planning “if approved” condition:**

- **Density limited to 5.7 units per acre.**

22. **NZC-0590-13 -HEWELL 03 IRREV BUSINESS TRUST, ET AL:**

ZONE CHANGE to reclassify 51.9 acres from R-E (Rural Estates Residential) Zone and H-2 (General Highway Frontage) Zone to R-2 (Medium Density Residential) Zone in the MUD-3 Overlay District.

WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** allow alternative landscaping; and **2)** off-site improvements.

DESIGN REVIEW for a single family residential development. Generally located on the south side of Pebble Road between Rainbow Boulevard and Torrey Pines Drive within Enterprise (description on file). SB/pb/ml (For possible action)

HELD by the applicant until the November 13, 2013 TAB meeting

23. **NZC-0583-13 - BLUE MANN, LLC. ET AL:**

ZONE CHANGE to reclassify 9.4 acres from R-E (Rural Estates Residential) Zone and H-2 (General Highway Frontage) Zone to R-2 (Medium Density Residential) Zone in the MUD-3 Overlay District.

WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** allow proposed single family residential lots to have direct access onto an arterial street (Pebble Road); and **2) off-site** improvements.

DESIGN REVIEW for a single family residential development. Generally located on the south side of Pebble Road (alignment), 300 feet east of Torrey Pines Drive within Enterprise (description on file). SB/pb/ml (For possible action)

**DENIED 5-0 per staff “if approved” conditions and,
ADD Current Planning “if approved” conditions:**

- **Density limited to 6.4 units/acre**
- **Provide an intense landscape buffer adjacent to any commercial and industrial property.**
- **Provide a separate notice to inform potential residents of the restricted covenants financial impact including a current dollar estimate for full off-sites.**
- **No lots to access Pebble**



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24. **NZC-0553-13 - WINDMILL DURANGO OP. LLC. ET AL:**

ZONE CHANGE to reclassify 38.6 acres from R-E (Rural Estates Residential) (RNP-D Zone, R-E (Rural Estates Residential) Zone under resolution of intent to CRT (Commercial Residential Transition) Zone, and C-1 (Local Business) Zone to R-E (Rural Estates Residential) Zone and R-2 (Medium Density Residential) Zone.

WAIVERS OF DEVELOPMENT STANDARDS for the following: 1) reduced lot area; and 2) allow an over-length dead-end street.

DESIGN REVIEWS for the following: 1) a single family residential development; and 2) a parking lot in a C-1 (Local Business) Zone. Generally located on the south side of Windmill Lane and the east side of Durango Drive within Enterprise (description on file). SB/pb/ml (For possible action)

HELD 5-0 to the October 30, 2013 TAB meeting per agreement of the applicant to meet with the neighbors.

25. **VS-0554-13 - WINDMILL DURANGO OP, LLC, ET AL:**

VACATE AND ABANDON portions of rights-of-way being dedicated driveway curb returns between Durango Drive and Lisa Lane (alignment) and Windmill Lane and Camero Avenue within Enterprise (description on file). SB/pb/ml (For possible action)

HELD 5-0 to the October 30, 2013 TAB meeting per agreement of the applicant to meet with the neighbors.

26. **NZC-0567-13 - OMNI FAMILY, LP, ET AL:**

ZONE CHANGE to reclassify 10.2 acres from R-E (Rural Estates Residential) Zone and C-2 (General Commercial) Zone to R-2 (Medium Density Residential) Zone.

DESIGN REVIEW for a single family residential development. Generally located on the south side of Warm Springs Road and the west side of Pioneer Way within Enterprise (description on file). SS/dg/ml (For possible action)

**APPROVED 5-0 per staff conditions and,
ADD Current Planning conditions:**

- **Lots along southern boundary, lots 24 – 30 per plans submitted, limited to two story or 29 feet in height whichever is first.**
- **Limit density to 6.4 units per acre**

27. **NZC-0586-13 - ELIOT HOLDINGS, LLC:**

ZONE CHANGE to reclassify 10.0 acres from C-2 (General Commercial) Zone to R-2 (Medium Density Residential) Zone.

WAIYER OF DEVELOPMENT STANDARDS for modified street standards in accordance with Clark County Uniform Standard Drawings.

DESIGN REVIEW for a single family residential development. Generally located between Warm



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Springs Road and Eldorado Lane, 350 feet east of Buffalo Drive within Enterprise (description on file).
SS/dg/ml (For possible action)

APPROVED 5-0 per staff conditions

28. **VS-0587-13 - ELIOT HOLDINGS, LLC:**

VACATE AND ABANDON easements of interest to Clark County located between Warm Springs Road and Mardon Avenue, and between Buffalo Drive and Pioneer Way within Enterprise. (description on file). SS/dg/ml (For possible action)

APPROVED 5-0 per staff conditions

29. **NZC-0572-13 - USA:**

ZONE CHANGE to reclassify a 14.8 acre portion of a 70.0 acre parcel from R-E (Rural Estates Residential) Zone to R-2 (Medium Density Residential) Zone for a single family residential development. **WAIVER OF DEVELOPMENT STANDARDS** for off-site improvements (curb, gutter, sidewalk, streetlights, and reduced paving) for Camero Avenue.

DESIGN REVIEW for a single family residential development. Generally located between Shelbourne Avenue and Camero Avenue, 350 feet east of Buffalo Drive within Enterprise (description on file). SB/al/ml (For possible action)

Motion for:

APPROVED

- **Zone Change**
- **Waiver of Development Standards**
- **Design Review**

Per staff conditions and,

ADD Public Works conditions:

- **Street lights to be fully shielded.**
- **Reduced paving on Camero not to exceed 32 ft.**

APPROVED 5-0

30. **NZC-0584-13 - ROOHANI KHUSROW FAMILY TRUST:**

ZONE CHANGE to reclassify 2.3 acres from R-E (Rural Estates Residential) Zone to R-2 (Medium Density Residential) Zone for a single family residential development.

DESIGN REVIEW for a single family residential development. Generally located on the south side of Windmill Lane, 500 feet east of Buffalo Drive within Enterprise (description on file). SB/al/ml (For possible action)

APPROVED 5-0 per staff conditions and,

ADD a Current Planning condition:



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- Density not to exceed 6.1 units per acre.

31. **NZC-0538-13-MEHDIABADI PARVEZ:**

ZONE CHANGE to reclassify 1.9 acres from R-E (Rural Estates Residential) Zone to C-1 (Local Business) Zone for a retail center.

WAIVERS OF DEVELOPMENT STANDARDS for the following: 1) landscaping and screening; and 2) allow access to a residential local street.

DESIGN REVIEW for a retail center. Generally located on the southwest corner of Santoli Avenue and Rainbow Boulevard within Enterprise (description on file). SS/al/ml (For possible action)

APPROVED 5-0 per staff conditions

11/05/13 PC

32. **UC-0574-13-WHITTON CORPORATION:**

USE PERMIT for a place of worship.

WAIVER OF DEVELOPMENT STANDARDS to reduce parking in conjunction with an existing office building on 1.1 acres in a C-P (Office & Professional) (AE-65) Zone in the MUD-2 Overlay District. Generally located on the west side of Dean Martin Drive, 330 feet north of Robindale Road within Enterprise. SS/mk/ml (For possible action)

APPROVED 5-0 per staff conditions

33. **WS-0591-13-DISTINCTIVE HOMES VALLEY VIEW, ET AL:**

WAIVERS OF DEVELOPMENT STANDARDS for the following: 1) reduce lot size; 2) allow an over-length cul-de-sac; and 3) waive uniform standard drawings.

DESIGN REVIEW for a single family residential subdivision on 5.1 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the northeast corner of Arby Avenue and Hinson Street within Enterprise. SS/mk/ml (For possible action)

HELD by the applicant until the October 30, 2013 TAB meeting

11/06/13 BCC

34. **ZC-0535-13-CALABRESE REVOCABLE LIVING TRUST, ET AL:**

ZONE CHANGE to reclassify 0.6 acres from R-E (Rural Estates Residential) Zone to C-2 (General Commercial) (AE-65) Zone for a parking lot.

WAIVERS OF DEVELOPMENT STANDARDS for the following: 1) reduced street landscaping (Warm Springs Road); 2) modified parking lot landscaping requirements; 3) permit an existing and proposed chain link security fence to remain; 4) waive trash enclosure requirements; and 5) off-site improvement requirements (Windy Street).

DESIGN REVIEW for a parking lot on 1.3 acres in a C-2 (General Commercial) Zone in conjunction with a proposed motorcycle rental and an existing vehicle (automobile) sales business. Generally



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located on the northeast corner of Warm Springs Road and Windy Street within Enterprise (description on file). SS/mk/ml (For possible action)

HELD by the applicant until the October 30, 2013 TAB meeting

10/15/13 PC - (HOLDOVER ITEM)

35. **UC-0500-13 – ANDERSON LAS VEGAS, LLC:**
USE PERMIT for second hand sales within an existing shopping center on a portion of 1.2 acres in an H-1 (Limited Resort and Apartment) Zone and an H-1 (Limited Resort and Apartment) (AE-60) Zone in the MUD-1 Overlay District. Generally located on the east side of Las Vegas Boulevard South, 500 feet north of Robindale Road within Enterprise. SS/gc/ml (For possible action)

APPROVED 5-0 per staff conditions

PUBLIC COMMENTS

No discussion, action, or vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on a future agenda. Comments will be limited to three minutes. Please step to the front of the room to address the Board, clearly state your name and address and please **spell** your last name for the record. If any member of the Board wishes to extend the length of a presentation this will be done by the Chair or the Board by majority vote.

NONE

NEXT MEETING DATE: October 30, 2013, 6:00 p.m.

ADJOURNMENT: 11:12 pm