



Enterprise Town Advisory Board MINUTES

Date: November 14, 2012
Location: Enterprise Library, 25 E. Shelbourne Avenue @ Las Vegas Blvd. South
Time: 6:00 p.m.

Board Members: Jason Andoscia – Chair (excused) Frank J. Kapriva - Vice-Chair
David Chestnut Laura Ring Cheryl Wilson

County Officials:
County Liaison: Tiffany Hesser
Current Planning Staff: Rob Kaminski
RTC Government Affairs: Adrienne Packer
RTC Sr. Principal Planner: Raymond Hess
RTC Transportation Planner: Andrew Kjeilman

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All items listed on the agenda are for action by the Enterprise Town Advisory Board unless otherwise noted. Action may consist of any of the following: recommend approval, recommend denial, and recommend conditions of approval hold or table.

The Enterprise Library is accessible to individuals with disabilities. With forty-eight (48) hour advance request, a sign language interpreter may be made available by calling 455-3530 or TDD 385-7486 or Relay Nevada toll free 800-326-6868, TD/TDD.
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CALL TO ORDER: The meeting was called to order by Frank Kapriva
PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Frank Kapriva
INTRODUCTION OF COUNTY STAFF: Noted above

PROCEDURES & CONDUCT

1. This meeting has been duly notified and is conducted in conformance with open meeting law.
2. Please turn off or mute all cell phones, pagers & other electronic devices.
3. Please take all private conversations outside the room
4. Request all attendees sign in
5. Observe the protocol for speaking before the Board. The protocol is posted in the meeting room. Also see Public Comments guidelines below.

REGULAR BUSINESS:

1. Approve the Minutes for the meeting held on October 31, 2012. Requires a vote of the Board.
Approved: 4-0
2. Approve the Agenda with any corrections, deletions or changes. Requires a vote of the Board.
 1. Items on the agenda may be taken out of order.
 2. The Town Advisory Board may combine two or more agenda items for consideration.
 3. The Town Advisory Board may remove an item from the agenda or delay discussion relating to an item at any time.**Approved 4-0 with the following amendments:**
Zoning items 3 and 12 are companion items and will be heard together.
ADDITIONAL BUSINESS will be heard after the zoning agenda.

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



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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. Clark County Administrative Services is taking applications for TAB Members for 2013-2014. The deadline for submitting applications is December 7, 2012. The application can be found at: http://www.clarkcountynv.gov/Depts/admin_services/tlservices/Services/Documents/TOWNAPP%202012.pdf
2. Rock 'n' Roll Las Vegas Marathon & 1/2 Marathon will be held on December 2, 2012. The start times are 3:00 pm and 4:30 pm. This event will impact traffic in the area. More information can be found at: <http://runrocknroll.competitor.com/las-vegas>

PRESENTATION:

Presentation by Regional Transportation Commission regarding survey results on community transportation priorities.

The Regional Transportation Commission (RTC) presented an outline of their 20 year plan. This plan consists of three parts.

Regional Transportation Plan 2013-2035 Draft
Transportation Improvement Program 2013-2016 Draft
Transit Program of Projects 2013 Draft

The entire plan can be viewed and comments submitted on the RTC website at:

<http://www.rtcnv.com/planning-engineering/transportation-planning/2013-2035-regional-transportation-plan-update/>

Pursuant to the Public Participation Plan, the Regional Transportation Plan 2013-2035, Transportation Improvement Program 2013-2016, and Transit Program of Projects 2013 will be available for public review and comment for 45 days between October 12 and November 26 by 5pm

ZONING AGENDA:

HOLDOVER APPLICATIONS

11/21/12 BCC

H-1. UC-0577-12 –GOOD SAMARITAN LUTHERAN CHURCH OF LAS VEGAS:



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USE PERMIT for an accessory structure not compatible with the principal structure.

DESIGN REVIEW for an accessory structure (storage building) in conjunction with a place of worship on 4.3 acres in an R-E (Rural Estates Residential) (RNP-1) Zone. Generally located on the southwest corner of Windmill Lane and Gagnier Boulevard within Enterprise. SB/mk/ml (For possible action)

APPROVED 4-0 per staff conditions with the following changes,

DENY Use Permit;

APPROVE Design Review;

CHANGE Current Planning bullet # 1 to read:

Relocate rollup door(s) to north or west elevations and paint to match the rest of the building;

ADD Public works conditions:

- **Windows to be installed on east and south elevations;**
- **Current shed will be removed when the accessory structure is completed.**

ATTACHMENT A

12/04/12 PC

1. **DR-0636-12 – SOUTHERN HIGHLANDS DEVELOPMENT:**

DESIGN REVIEW for a maintenance yard on 1.3 acres in a P-F (Public Facility) P-C (Planned Community Overlay District) Zone in the Southern Highlands Master Planned Community. Generally located on the south side of Starr Hills Avenue, 1,500 feet east of Jones Boulevard (alignment) within Enterprise. SB/rk/ml (For possible action)

APPROVED 4-0 per staff conditions

2. **UC-0193-12 (ET-0123-12) – JWS VENTURE, LLC:**

USE PERMIT FIRST EXTENSION OF TIME to review a food cart/booth (shaved ice) not located within an enclosed building in conjunction with a convenience store on 1.1 acres in a C-2 (General Commercial) Zone. Generally located on the southwest corner of Warm Springs Road and Jones Boulevard within Enterprise. SS/jt/ml (For possible action)

APPROVED 4-0 per staff conditions and

CHANGE Current Planning bullet #1:

- **Until October 1, 2017 to review as a public hearing.**

3. **UC-0615-12 – DANIEL G & M FAMILY, LP, ET AL:**

USE PERMIT for a day care facility.

DESIGN REVIEW for a day care facility including a playground area on 1.5 acres in an R-E (Rural Estates Residential) Zone. Generally located on the south side of Pebble Road, 200 feet east of Decatur Boulevard within Enterprise. SB/dg/ml (For possible action)

HELD 4-0 until the November 28, 2012 TAB meeting per request of the applicant.

4. **UC-0625-12 – GLK RAINBOW ROBINDALE VII, LLC:**

USE PERMIT to allow the sale of packaged liquor within an existing pharmacy (Walgreens) in conjunction



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with a shopping center on a portion of 1.7 acres in a C-1 (Local Business) Zone. Generally located on the west side of Rainbow Boulevard and the north side of Robindale Road within Enterprise. SS/dg/ml (For possible action)

APPROVED 4-0 per staff conditions

5. **WS-0543-12 – GRAFIADA, ENRIQUE & KAMI:**
WAIVER OF DEVELOPMENT STANDARDS to reduce the front setback for an attached garage in conjunction with a single family residence on 2.2 acres in an R-E (Rural Estates Residential) Zone. Generally located on the west side of Giles Street, 281 feet north of Pyle Avenue within Enterprise. SS/bk/ml (For possible action)

APPROVED 4-0 per staff conditions

12/05/12 BCC

6. **DR-0608-12 – BCP-10410 S. DECATUR, LLC:**
DESIGN REVIEW for a shopping center on 4.0 acres in a C-2 (General Commercial) Zone. Generally located on the east side of Decatur Boulevard and the north side of Cactus Avenue within Enterprise. SB/mk/ml (For possible action)

**APPROVED 4-0 per staff conditions and,
ADD Public works condition:**

- Design review as a public hearing for lighting and signage;
- Record perpetual cross access, ingress/egress, only if the uses are compatible with property to the east, APN 177-30-401-006;

DELETE Public Works Development review Bullets # 1 & 2

7. **DR-0621-12 – BLM, USA, and CLARK COUNTY PARKS AND RECREATION:**
DESIGN REVIEW for a public park and all associated uses including, but not limited to, soccer fields, basketball courts, restroom, shade structures, and playground equipment on a 10.0 acre portion of an 80.3 acre site in a P-F (Public Facility) Zone. Generally located the south side of Starr Hills Avenue and the east side of Decatur Boulevard (alignment) within Enterprise. SB/rk/ml (For possible action)

APPROVED 4-0 per staff conditions

8. **DR-0623-12 – B T SOUTHERN HIGHLANDS INVESTMENTS:**
DESIGN REVIEWS for the following: 1) a fast food restaurant; 2) lighting plan; and 3) comprehensive sign plan on 0.6 acres in a C-2 (General Commercial) Zone. Generally located on the north side of Cactus Avenue, 500 feet east of Decatur Boulevard within Enterprise. SB/al/ml (For possible action)

APPROVED 4-0 per staff conditions

9. **VC-1282-04 (ET-0106-12) – ADAVEN MANAGEMENT, INC:**
HOLDOVER VARIANCES THIRD EXTENSION OF TIME to commence the following: 1) reduced lot depth; and 2) reduced lot size on 5.0 acres in an R-2 (Medium Density Residential) Zone in the Pinnacle



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Peaks Concept Plan Area. Generally located on the north side of Shelbourne Avenue and the east side of Duneville Street (alignment) within Enterprise. SB/rk/ml (For possible action)

APPROVED 4-0 per staff conditions

10. **TA-0603-12 – GATSKI COMMERCIAL**

TEXT AMENDMENT to amend Chapter 30.72, Table 30.72-1 to allow wall signs to exceed 50 square feet per elevation with the submission of a master sign package. (For possible action)

DENIED 4-0

11. **ZC-0585-12 – ROY FAMILY, LLC:**

ZONE CHANGE to reclassify 2.5 acres from R-E (Rural Estates Residential) Zone to C-1 (Local Business) Zone.

WAIVER OF DEVELOPMENT STANDARDS to reduce the street off-set between intersections.

DESIGN REVIEW for a shopping center. Generally located on the east side of Durango Drive and the north side of Pebble Road within Enterprise (description on file). SB/pb/ml (For possible action)

APPROVED 4-0 per staff conditions and,

ADD Current Planning Conditions:

- Design review as a public hearing for significant changes to plans
- Design review as a public hearing for lighting and signage.

CHANGE Public Works bullet #3 to read:

- Full off-site improvements along Durango Drive.

ADD Public Works conditions:

- Pebble Road, east of Durango Drive, will be constructed to non-urban standards and have a reduced number of travel lanes at the intersection in order to transition into the existing RNP area and be similar conceptually to exhibit shown as part of NZC-0316-12, dated September 5, 2012

12. **ZC-0614-12 – DALE, DANIEL:**

ZONE CHANGE to reclassify 0.6 acres from R-E (Rural Estates Residential) Zone to R-2 (Medium Density Residential) Zone for a future single family residential development. Generally located on the south side of Pebble Road and the west side of Ullom Drive within Enterprise (description on file). SB/dg/ml (For possible action)

HELD 4-0 until the November 28, 2012 TAB meeting per request of the applicant.

ADDITIONAL BUSINESS

Finalize capital budget requests for 2013. (For possible action)

HELD 4-0 to the November 28, 2012 TAB meeting

PUBLIC COMMENTS

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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: November 28, 2012, 6:00 p.m.

ADJOURNMENT: 8:28 pm