



Enterprise Town Advisory Board AGENDA



Date: February 23, 2011
Location: Enterprise Library, 25 E. Shelbourne Avenue @ Las Vegas Blvd. South
Time: 6:00 p.m.

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

Posting Locations: Enterprise Library, Blue Diamond Saloon 6935 Blue Diamond Rd
Date: February 16, 2011 7-11 at LVBS and Windmill, Whole Foods Market 6689 LVBS

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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:

PLEDGE OF ALLEGIANCE:

INTRODUCTION OF COUNTY STAFF

PROCEDURES & CONDUCT

- 1. Conformance with the 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. Protocol before the Board

REGULAR BUSINESS

- 1. Approve the Agenda with any corrections, deletions or changes
- 2. Approve the Minutes for the meeting held on February 9, 2011
- 3. Board discussion and action as required on Enterprise TAB bylaws (attached).
- 4. Discuss and take action as required regarding the appropriate materials used for cross trail access between roadways and paved driveways or entrances.

ANNOUNCEMENTS:

PUBLIC COMMENTS AND DISCUSSION

COMMENTS BY THE GENERAL PUBLIC AND DISCUSSION: No action 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.

ZONING AGENDA

SEE HOLDOVER/RETURNED APPLICATIONS and ATTACHMENT A

PUBLIC COMMENTS AND DISCUSSION

COMMENTS BY THE GENERAL PUBLIC AND DISCUSSION: No action 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.

BOARD OF COUNTY COMMISSIONERS
SUSAN BRAGER, Chair – STEVE SISOLAK, Vice-Chair
LAWRENCE L. BROWN III – TOM COLLINS – CHRIS GIUNCHIGLIANI – MARY BETH SCOW – LAWRENCE WEEKLY
DON BURNETTE, County Manager

Meeting Location: Enterprise Library 25 E. Shelbourne Ave @ Las Vegas Blvd. S.



Enterprise Town Advisory Board AGENDA

NEXT MEETING DATE: March 9, 2011

ADJOURNMENT:

HOLDOVER/RETURNED APPLICATIONS

- H-1 WS-0620-10 – MORLEY, COREY & SALLY:**
WAIVER OF DEVELOPMENT STANDARDS for reduced setbacks in conjunction with a proposed 8 lot single family residential subdivision on 1.0 acre in an R-2 (Medium Density Residential) Zone. Generally located on the north side of Levi Avenue and the west side of Charismatic Court within Enterprise. SB/mc/ml
- H-2 UC-0008-11 – DEBREMIHRET SAINT MICHAEL ETHIOPIAN ORTHODOX TEWAHDO CHURCH IN LAS VEGAS, INC:**
USE PERMITS for the following: 1) a place of worship; and 2) reduced setbacks.
WAIVER OF DEVELOPMENT STANDARDS to allow non-decorative walls adjacent to a less intensive use.
DESIGN REVIEW for a place of worship on 1.3 acres in an R-E (Rural Estates Residential) Zone. Generally located on the south side of Robindale Road and the east side of Ullom Drive within Enterprise. SS/gc/xx
- H-3 WS-0017-11 – TAGGARD, RICK & ELIZABETH:**
WAIVERS OF DEVELOPMENT STANDARDS for the following: 1) reduced side yard setback; and 2) reduced rear yard setback for an addition to an existing single family residence on 0.5 acres in an R-E (Rural Estates Residential) Zone. Generally located on the north side of Torino Avenue, 135 feet west of Bermuda Road within Enterprise. SS/mc/ml

ATTACHMENT A

03/15/11 PC

- UC-0093-10 (ET-0007-11) – MAJESTIC ENTERPRISE HOLDINGS, LLC:**
USE PERMIT FIRST EXTENSION OF TIME to review deviations to development standards per plans on file.
DEVIATIONS for the following: 1) conduct live entertainment beyond daytime hours for a temporary outdoor commercial event; and 2) all other deviations as depicted per plans on file in conjunction with a resort hotel (Silverton) on a portion of 78.2 acres in an H-1 (Limited Resort and Apartment) (AE-60 & AE-65) Zone in the MUD-2 Overlay District. Generally located on the south side of Blue Diamond Road and the east side of Dean Martin Drive within Enterprise. SS/ar/ml
- UC-0032-11 – GLOBAL TRUCK WASH BLUE DIAMOND:**
USE PERMIT to allow a food cart not within an enclosed building.
DESIGN REVIEW for a food cart on a portion of 1.0 acre in an M-D (Designed Manufacturing) (AE-60 & AE-65) Zone in the MUD-2 Overlay District. Generally located on the west side of Dean Martin Drive, 295 feet north of Blue Diamond Road within Enterprise. SS/pd/ml

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3. **VC-0027-11 – LH VENTURES, LLC:**
VARIANCE to reduce the corner side setback for a model home on 0.1 acres in an R-3 (Multiple Family Residential) Zone in the Pinnacle Peaks Concept Plan Area. Generally located 275 feet east of Rainbow Boulevard and 270 feet south of Wigwam Avenue within Enterprise. SS/rk/ml
4. **VC-0028-11 – LH VENTURES, LLC:**
VARIANCE to reduce the rear setback for portions of a 39.6 acre single family subdivision in an R-2 (Medium Density Residential) Zone in the Pinnacle Peaks Concept Plan Area. Generally located on the east side of Torrey Pines Drive and the north side of Wigwam Avenue within Enterprise. SS/rk/ml

03/16/11 BCC

5. **UC-0040-11 – TURNBERRY CENTRA SUB, LLC:**
USE PERMIT for the following: **1)** recreational facility (laser tag); and **2)** an arcade in conjunction with an existing regional shopping center (Town Square) on 93.1 acres in an H-1 (Limited Resort and Apartment) (AE-65 & AE-70) Zone. Generally located on the southwest corner of Las Vegas Boulevard South and Sunset Road within Enterprise. SS/mk/ml
6. **VS-0600-10 - HOF FINANCIAL I, LLC:**
VACATE AND ABANDON easements of interest to Clark County located between Pebble Road (alignment) and Raven Avenue (alignment), and between Gagnier Boulevard (alignment) and Lisa Lane (alignment) in an R-E (Rural Estates Residential) (RNP-I) Zone within Enterprise (description on file). SS/al/ed
7. **VS-0602-10 - HOF FINANCIAL I, LLC:**
VACATE AND ABANDON easements of interest to Clark County located between Pebble Road (alignment) and Raven Avenue (alignment), and between Gagnier Boulevard (alignment) and Lisa Lane (alignment) in an R-E (Rural Estates Residential) (RNP-I) Zone within Enterprise (description on file). SS/al/ed
8. **VS-0604-10 – HOP FINANCIAL i, LLC:**
VACATE AND ABANDON easements of interest to Clark County located between Pebble Road (alignment) and Agate Avenue (alignment), and between Tomsik Street (alignment) and Cimarron Road (alignment) in an R-E (Rural Estates Residential) (RNP-I) Zone within Enterprise (description on file). SS/al/ed
9. **VS-0606-10 – HOP FINANCIAL i, LLC:**
VACATE AND ABANDON easements of interest to Clark County located between Pebble Road (alignment) and Agate Avenue (alignment), and between Tomsik Street (alignment) and Cimarron Road (alignment) in an R-E (Rural Estates Residential) (RNP-I) Zone within Enterprise (description on file). SS/al/ed



Enterprise Town Advisory Board AGENDA

10. **WS-0599-10 – HOF FINANCIAL I, LLC:**
WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** increase the length of a dead end street; **2)** reduced lot area; **3)** reduced setbacks; and **4)** permit non-standard improvements within the right-of-way in conjunction with a proposed single family residential development on 10.0 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the southwest corner of Pebble Road (alignment) and Gagnier Boulevard (alignment) within Enterprise. SS/al/ml
11. **WS-0601-10 – HOF FINANCIAL I, LLC:**
WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** increase the length of a dead end street; **2)** reduced lot area; **3)** reduced setbacks; **4)** full off-site improvements (including paving); and **5)** permit non-standard improvements within the right-of-way in conjunction with a proposed single family residential development on 10.0 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the southwest corner of Pebble Road (alignment) and Gagnier Boulevard (alignment) within Enterprise. SS/al/ml
12. **WS-0603-10 – HOF FINANCIAL I, LLC:**
WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** increase the length of a dead end street; **2)** reduced lot area; **3)** reduced setbacks; **4)** full off-site improvements (including paving); and **5)** permit non-standard improvements within the right-of-way in conjunction with a proposed single family residential development on 19.5 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the south side of Pebble Road and the east and west sides of Cimarron Road within Enterprise. SS/al/ml
13. **WS-0605-10 – HOF FINANCIAL I, LLC:**
WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** increase the length of a dead end street; **2)** reduced lot area; **3)** reduced setbacks; **4)** full off-site improvements (including paving); and **5)** permit non-standard improvements within the right-of-way in conjunction with a proposed single family residential development on 19.5 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the south side of Pebble Road and the east and west sides of Cimarron Road within Enterprise. SS/al/xx
14. **ZC-0042-11 – USA:**
ZONE CHANGE to reclassify 30.8 acres from R-E (Rural Estates Residential) Zone to P-F (Public Facility) Zone for an existing flood control facility and proposed park (trailhead).
DESIGN REVIEW for a proposed park (trailhead) on approximately 1.0 acre. Generally located on the north side of Wigwam Avenue (alignment) and the west side of Durango Drive within Enterprise (description on file). SB/al/ml

2011-2012 BYLAWS
As amended on February 23, 2011

ENTERPRISE TOWN ADVISORY BOARD

Article I – Name

The name of this board shall be the Enterprise Town Advisory Board, as created by the Clark County Board of Commissioners, pursuant to **Clark County Ordinance No. 1920**.

Article II – Purpose

The purpose of this board, pursuant to **NRS 269.576** and **County Code, Chapter 3.30**, is to assist the Board of County Commissioners in governing the unincorporated town of Enterprise by acting as a liaison between the residents of the town and the Board of County Commissioners and to advise the Board of County Commissioners on matters of importance to the unincorporated town and its residents.

Article III – Members

- A. Members of the Enterprise Town Advisory Board must be qualified electors (they must be qualified to register to vote but do not have to actually be registered) and live within the boundaries of the unincorporated town of Enterprise.

- B. Either three or five members shall be appointed by the Board of County Commissioners to serve a two-year term, which will begin on the first Monday in January of odd-numbered years, and shall serve at the pleasure of the Board of County Commissioners. (**NRS 269.576**)

- C. The provisions of **chapter 3.01** of **Title 3** of the **Clark County Code** on absences of appointed members of boards shall apply to absences of members of the Enterprise Town Advisory Board. The Enterprise Town Advisory Board shall follow the procedure established by the County Manager or his or her designee for the administration of **chapter 3.01**.

- D. Any member may resign his/her appointment by submitting a letter of resignation to the Clark County Board of Commissioners or Clark County Department of Administrative Services and sending a copy to the Chair of the Enterprise Town Advisory Board.

- E. When a vacancy occurs, the advisory board shall, at the request of Clark County Department of Administrative Services, post a public notice of the opening soliciting applications and may recommend to the Board of County Commissioners a qualified replacement for the position. (**NRS 269.576: ORD. 3004 § 1 (part), 2003**)

- F. All advisory board members shall observe the standards of ethical conduct outlined in **Clark County Code, Chapter 2.42** and **NRS 281** and shall refrain from voting on any item that presents a conflict of interest.
- G. Each member of the Enterprise Town Advisory Board shall, at least once during the first year of his/her initial term of office and at least once during every subsequent year that he/she serves in office, attend training relating to:
 - 1. State statutes, regulations, local ordinances, resolutions and regulations concerning land use planning, development and any other subject matter that the Board of County Commissioners deems necessary; and
 - 2. The provisions of **Chapter 241** of **NRS (Meetings of State and Local Agencies)**.

Article IV - Officers

- A. Officers of the Enterprise Town Advisory Board shall be a Chair and Vice Chair selected amongst the members of the advisory board, and shall be selected to serve a two-year term, or at the pleasure of the advisory board, beginning the first meeting in January of odd-numbered years.
(NRS 269.576: ORD. 3004 § 1 (part), 2003)
- B. The Chair is not eligible and shall not succeed him/her self as Chair or serve as Vice Chair for a period of one two-year term. **(NRS 269.576: ORD. 3004 § 1 (part), 2003)**
- C. Officers shall perform the duties prescribed by these bylaws and by the parliamentary authority adopted by this advisory board.
- D. The Chair shall act as presiding officer at all regular and special meetings of the advisory board.
- E. The Vice Chair shall assume the responsibilities of the Chair in his/her absence. If a permanent vacancy occurs for the position of the Chair, the advisory board shall select a Chair from among the members of the advisory board to serve the remainder of the unexpired term. **(NRS 269.576)**
- F. The Secretary shall be responsible to see that each meeting has been legally noticed and posted pursuant to the Nevada Open Meeting Law. **(NRS 241)**
- G. The Secretary of the advisory board shall be an independent contractor of the Clark County Department of Administrative Services, a member of county staff or a member of the advisory board who serves without compensation. The Secretary shall perform the duties stipulated by any contractual agreement and such duties asked by the county liaison, the Chair or the advisory board in consultation with the liaison. Any duties the Secretary performs should not be in conflict with the contractual agreement, county policies or these bylaws.
- H. Although the final employment and contract decisions rest with Clark County, the advisory board may, at the request of the Clark County Department of

Administrative Services, recommend a qualified resident to fill a contract Secretary position prior to each fiscal year or at the time a vacancy may occur.

- I. The Secretary may at the option of each board member distribute the previous meeting minutes, current agenda and staff agenda sheets via e-mail.

Article V – Meetings

- A. The Enterprise Town Advisory Board shall hold regular meetings on the Wednesday prior to Planning Commission and Board of County Commission meetings, unless holidays or other conflicts dictate moving or canceling the meeting dates.
- B. All meetings shall be held at the Enterprise Library commencing at 6:00 p.m. or, in the case of an emergency or potential overcrowding, at another location and/or time as determined by the Chair and properly noticed and posted pursuant to the Nevada Open Meeting Law. **(NRS 241)(Effective July 28, 2010)**
- C. Any special meeting of the advisory board may be held at the call of the Chair at the time, date and place posted, pursuant to the Nevada Open Meeting Law. **(NRS 241)**
- D. Three members of a five-member board, or two members of a three-member board, shall constitute a quorum, and a quorum will be required to conduct any official business of the advisory board. **(NRS 269)**
- E. The regular meetings of the board shall be held no less than once each month at the place, day and hour set forth in Sections A and B, above.
- F. Each person appearing before the advisory board shall receive a fair and impartial hearing based solely on the merits of his/her petition, without regard to race, religion, sex, sexual orientation, age, disability or national origin.
- G. The Chair or Vice-Chair will coordinate with the Secretary to ensure board actions and reasoning are accurately reported.

Article VI- Agenda

- A. The Chair shall determine the order of business on the agenda of the regular or special meetings of the board, with the assistance of the board members. The first order of business shall be the approval of the agenda and approval of the minutes of any previous meeting.
- B. All business for consideration shall be included on the agenda. The Chair shall rule as “out of order” the consideration of any matter not on the agenda, or in conflict with the bylaws. If any information or discussion item is introduced at a meeting and action is to be taken thereon, it shall be placed on the agenda for the next regular meeting of the board.
- C. The agenda shall be prepared by the advisory board Secretary under the direction of the Chair and Clark County Administrative Services, and posted by 9 a.m. three full

working days (not counting the meeting date) before the meeting, by the board Secretary or if necessary by a board member, in compliance with the Nevada Open Meeting Law.

D. Items can be placed on an agenda by the Board of County Commissioners, Clark County Administrative Services, Clark County Comprehensive Planning, Town Advisory Board Chair, majority vote of the Town Advisory Board or as required by law. Citizens can request that an item be on an agenda, but whether the item appears on the agenda is at the discretion of the Town Advisory Board Chair based on the issue, circumstances, appropriateness and ability of the Town Advisory Board to further the issue.

E. Items for inclusion on the agenda must be submitted to the Secretary at least 8 calendar days prior to the scheduled meeting. The Secretary will combine requested items with the Planning & Zoning agenda provided by Comprehensive Planning and post three full working days before the meeting.

F. Once action is taken on an item, the Town Advisory Board shall not re-hear the item unless there is (1) a timely request for rehearing (within 5 days by a member voting in the majority); (2) a change of circumstance; (3) sufficient passage of time that it is reasonable to revisit the item; or (4) direction from the Planning Commission or Board of County Commissioners.

Article VII – Committees

A. The town board, at a regularly scheduled meeting, may appoint town board committees.

B. Appointments to various committees representing the Enterprise Town Advisory Board shall be made by majority vote of the Board.

Article VIII- Parliamentary Authority

A. All voting procedures shall be in accordance with the adopted Board of County Commission Rules of Procedure, except as otherwise outlined in these bylaws.

B. A motion need not have a “second” before the motion may be put to a vote as provided for in “A” above.

C. The Chair of the advisory board shall have the same right as any other board member to initiate a motion, question or debate, and vote on a motion.

Article IX – Amendments

Amendments to the bylaws may be proposed at any regular meeting and voted upon at any succeeding meeting, provided that at least a majority affirmative vote of the membership is required for adoption of any such amendment.

Adopted by the Enterprise Town Advisory Board, this 23rd day of February, 2011.

Attachment 1: Protocol for Enterprise Town Advisory Board

By:

Jason Andoscia, Chair

Frank J. Kapriva, Vice Chair

David Chestnut, Board Member

Laura Ring, Board Member

Cheryl Wilson, Board Member

Attest:

Secretary

2011-2012 BYLAWS
As amended on September 29, 2010

ENTERPRISE TOWN ADVISORY BOARD

Attachment 1

Protocol for Enterprise Town Advisory Board

To ensure all points of view are heard and considered, the following protocols will be in effect for the Enterprise Town Advisory Board hearings.

1. Turn off or silence all cell phones
2. Speakers will state their name and address.
3. All questions will be directed to the board.
4. Each speaker after the applicant's initial presentation may be limited to 3 minutes for their presentation at the discretion of the Chair.
5. Applicant/Individuals may be limited to one minute to respond to TAB member questions at the discretion of the Chair.
6. The TAB expects the remarks to be to the point and related to the application being discussed.
7. Any discussion not directly related to the item being discussed by the TAB should be conducted outside the meeting room.
8. All speakers will conduct themselves in a businesslike manner.
9. Each speaker will fill out the sign-in sheet with their name, address and the item number on which they are speaking.
10. Once the public discussion is closed, the TAB will not entertain any additional public comments.
11. Personal attacks or insults will result in the individual being removed from the meeting.

Suggestions for your presentation to the TAB, PC or BCC

1. Be brief and focused
2. When a group is present have one or two individuals present the group position.
3. Coordinate presentations so that each speaker covers a different aspect of the issue: do not repeat each other's points.
4. Any additional comments after the initial presentation should be limited to new information only.
5. Clearly state the reasons you are for or against the application under review.
 - a. How would this application change your neighborhood?
 - b. Is acreage sufficient for the intended purpose?
 - c. Does the design fit in your neighborhood?
 - d. Are there things that you would like to see changed?
 - e. Is this application appropriate for your neighborhood?
 - f. Does this application provide a smooth transition between land uses?
 - g. Is there adequate land available for buffering?
 - h. What would be the effects on current residents/business?
 - i. Is there sufficient infrastructure to support this land use?
 - j. What is your vision of the neighborhood in the future?
6. Use notes, maps, and pictures to illustrate your points.
7. The maps, pictures, diagrams etc, should be large enough to be seen by the board and the public.
8. Be polite; use respectful language no matter how badly others behave.