



# Mt. Charleston Town Advisory Board



## MT. CHARLESTON TOWN ADVISORY BOARD NOTICE OF PUBLIC MEETING

*Thursday, October 27, 2011*

<b>Time:</b>	<b>7:00 P.M.</b>	<b>Posted by:</b>	<b>October 24, 2011</b>
		<b>At:</b>	
<b>Location:</b>	Mt. Charleston Library 75 Ski Chalet Mt. Charleston, NV 89124		Library Outdoor Board Mt. Charleston Lodge Old Town Board Lee Canyon Boards Rainbow Echo
<b>Fax:</b>	(702) 872-0732		
<b>E-mail:</b>	<b>kerripaniagua@yahoo.com</b>		
<b><u>Members:</u></b>	Pat Fitzgibbons - Chair Michael McGroarty Becky Grismanauskas		Curtis Alexander - Vice-Chair George Togliatti Kerri Paniagua, secretary

All items on this agenda are for action by the Mt. Charleston Town Advisory Board unless otherwise noted. Action may consist of the following; recommend approval, recommend denial, recommend conditions of approval, hold or table. All items on the agenda for available for public comment.

### AGENDA

#### **I. CALL TO ORDER**

1. Conformance with the Nevada Open Meeting Law.
2. Pledge of Allegiance.
3. Introduction of the Town Board, County, State, Federal Government representatives, Public Utilities and Public Services

#### **II. ORGANIZATIONAL ITEMS**

1. Approval of the Agenda for October 27, 2011.
2. Approval of the Minutes for September 15, 2011.
3. Approval of the Minutes for September 29, 2011.

#### **III. PLANNING AND ZONING**

##### **TA-0464-11- HUGHES, ALAN:**

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

**TEXT AMENDMENT** to amend Section 30.08.030, Chapter 30.08, Table 30.44-1, Chapter 30.44 to modify the definition of a Brewery and add three definitions to Chapter 30.08 to read: “Distillery”, “Craft Distillery” and “Distill Pub” and assign appropriate zoning categories for each use in Table 30.44-1. (For possible action)

#### IV. COMMUNITY CONCERNS

Discuss and take action on GPS and engineered surveys versus "on the ground" realities and the ramifications for planning and zoning items, building permits, etc.

Discuss and take action on possibly changing the Republic Service station to a once a month for free station.

#### V. ADMINISTRATIVE REPORTS-

1. **Las Vegas Metropolitan Police Dept.** – Sergeant Eric Fricker
2. **Clark County Fire Dept.** – Mike Johnson
3. **Nevada Division of Forestry** – Jorge Gonzales
4. **Las Vegas Valley Water District** – Jordan Bunker
5. **Mt. Charleston Volunteer Fire Dept.** – Dave Martin
6. **Clark County Administrative Services** – Chris Munhall
7. **Nevada Highway Patrol** – Sergeant Todd Ellithorpe
8. **Visitors Impact Task Force** – Becky Grismanauskas
9. **Nevada Fire Safe Council / Mt. Charleston Chapter** – Tom Padden
10. **United States Forest Service** – Stephanie Philips
11. **Nevada Department of Transportation** –
12. **Other Agencies**

#### VI. TOWN ADVISORY BOARD COMMITTEE CHAIR REPORTS

1. **Roads** – Curtis Alexander
2. **Commercial Development** – Becky Grismanauskas
3. **Public Response** – Mike McGroarty
4. **Kyle Canyon Water District** – George Togliatti
5. **Fire Protection District** – Becky Grismanauskas
6. **License Plate** – Pat Fitzgibbons and Curtis Alexander

#### VII. CORRESPONDENCE

None

#### VIII. ADMINISTRATION

1. **Board's Pleasure**
2. **Citizen Participation**
3. **Set Next Meeting Date.** There is no Special Call meeting scheduled. The next regular meeting will be *Thursday, December 1, 2011.*
4. **Adjournment**