

Enterprise Town Advisory Board

December 14, 2022

MINUTES

Board Members David Chestnut, Chair PRESENT

Tanya Behm **EXCUSED**

Barris Kaiser, Vice Chair **PRESENT**Joseph Throneberry **PRESENT**

Justin Maffett PRESENT

Secretary: Carmen Hayes 702-371-7991 chayes 70@yahoo.com PRESENT

County Liaison: Tiffany Hesser 702-455-7388 TLH@clarkcountynv.com **EXCUSED**

I. Call to Order, Pledge of Allegiance, Roll Call, County Staff Introductions (see above)

The meeting was called to order at 6:00 p.m.

No Planner present

II. Public Comment

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

- None
- III. Approval of Minutes for November 30, 2022 (For possible action)

Motion by David Chestnut

Action: **APPROVE** Minutes as published for November 30, 2022.

Motion **PASSED** (4-0)/ Unanimous.

IV. Approval of Agenda for December 14, 2022 and Hold, Combine or Delete Any Items (For possible action)

Motion by David Chestnut

Action: **APPROVE** as published. Motion **PASSED** (4-0) /Unanimous

V. Informational Items

1. Announcements of upcoming neighborhood meetings and County or community meetings and events. (For discussion only)

Transform Clark County

For those of you who were able to join for the presentation on Installment #2, thank you. For those of you who may have missed the presentation, you may view the presentation here:

https://www.transformclarkcounty.com/documents.

To aid in the collection of comments on the second installment, please feel free to use our online commenting tool. You can access our interactive commenting tool by following these simple steps:

Go to https://www.transformclarkcounty.com/ Select Participate
Select Review & Comment on Latest Draft

Please pass the word along to your fellow TAB/CAC members and the public. Comments may also be sent via email to transformclarkcounty@clarkcountynv.gov. All comments are due by December 30, 2022.

Thank you everyone in advance for your participation.

VI. Planning & Zoning

1. UC-22-0635-HSJC INVESTMENTS LTD:

USE PERMIT to reduce the separation from a supper club to a residential use in conjunction with an existing shopping center on 3.0 acres in a C-2 (Commercial General) Zone. Generally located on the southeast corner of Rainbow Boulevard and Shelbourne Avenue within Enterprise. JJ/sd/syp (For possible action) **01/03/23 PC**

Motion by David Chestnut

Action: **APPROVE** per staff conditions.

Motion **PASSED** (4-0) /Unanimous

2. <u>DR-22-0634-AMH NV15 DEVELOPMENT, LLC:</u>

DESIGN REVIEW for finished grade in conjunction with an approved single family residential development on 1.9 acres in an R-2 (Medium Density Residential) Zone. Generally located on the north side of Chartan Avenue and the east side of Buffalo Drive within Enterprise. JJ/rk/syp (For possible action) **01/04/23 BCC**

Motion by Justin Maffett

Action: **APPROVE** per staff conditions. Motion **PASSED** (4-0) /Unanimous

VII. General Business:

1. None.

VIII. Public Comment:

A period devoted to comments by the general public about matters relevant to the Board's/Council's jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to three minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please spell your last name for the record. If any member of the Board/Council wishes to extend the length of a presentation, this will be done by the Chair or the Board/Council by majority vote.

• None.

IX. Next Meeting Date

The next regular meeting will be December 28, 2022 at 6:00 p.m. at the Windmill Library.

X. Adjournment:

Motion by David Chestnut Action: **ADJOURN** meeting at 6:17 p.m. Motion **PASSED** (4-0) /Unanimous