



# Enterprise Town Advisory Board

October 10, 2018

## MINUTES

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Board Members:	David Chestnut – Chair – <b>PRESENT</b> Cheryl Wilson – Vice Chair – <b>PRESENT</b> Frank Kapriva – <b>EXCUSED</b>	Basil Raffa – <b>PRESENT</b> Jenna Waltho – <b>PRESENT</b>
Secretary:	Carmen Hayes 702-371-7991 <a href="mailto:chayes70@yahoo.com">chayes70@yahoo.com</a>	
County Liaison:	Tiffany Hesser 702-455-7388 <a href="mailto:th@clarkcountynv.gov">th@clarkcountynv.gov</a>	

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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.

Rob Kaminski, Current Planning

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 September 26, 2018 Minutes (For possible action)

Motion by: David Chestnut

Action: **APPROVE** minutes for September 26, 2018 as published

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

IV. Approval of Agenda for October 10, 2018 and Hold, Combine or Delete Any Items (For possible action)

Motion by David Chestnut

Action: **APPROVE** as amended.

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

Applicant requested holds:

1. ZC-18-0621-VACCARO, LOUIS & LINDA REV TRS: **HOLD** to November 14, 2018 Enterprise TAB meeting.

2. ZC-18-0640-MEQ-BD & D II, LLC: **HOLD** to November 14, 2018 Enterprise TAB meeting.

- 20. TM-18-500167-YI, SAM HEE: **HOLD** to November 14, 2018 Enterprise TAB meeting.
- 21. TM-18-500168-ORENGIL, KIVANC: **HOLD** to November 14, 2018 Enterprise TAB meeting.
- 25. VS-18-0696-YI, SAM HEE: **HOLD** to November 14, 2018 Enterprise TAB meeting.
- 27. WS-18-0697-YI, SAM HEE: **HOLD** to November 14, 2018 Enterprise TAB meeting.
- 28. WS-18-0698-ORENGIL, KIVANC: **HOLD** to November 14, 2018 Enterprise TAB meeting.

Related applications:

- 4. TM-18-500160-VERCHOTA, ROBERT J. & NANCY J. TR:
- 5. VS-18-0686-VERCHOTA, ROBERT J. & NANCY J. TR, ET AL:
- 6. ZC-18-0685-VERCHOTA, ROBERT J. & NANCY J. TR
  
- 9. NZC-18-0583-EAGLE PROMENADE, LLC:
- 10. VS-18-0596-ROOHANI KHUSROW FAMILY TRUST:
- 11. VS-18-0598-EAGLE PROMENADE, LLC:
  
- 16. DR-18-0737-LEWIS INVESTMENT CO NV, LLC:
- 22. TM-18-500174-LEWIS INVESTMENT CO NV, LLC:
  
- 17. DR-18-0739-PARAGON PLACE, LLC:
- 23. TM-18-500175-PARAGON PLACE, LLC:
- 26. VS-18-0738-PARAGON PLACE, LLC:
  
- 18. TM-18-500164-SILVERADO LAND PARTNERS, LLC:
- 19. TM-18-500165-SILVERADO LAND PARTNERS, LLC:
- 24. VS-18-0690-SILVERADO LAND PARTNERS, LLC:
- 31. ZC-18-0691-SILVERADO LAND PARTNERS, LLC:

V. Informational Items

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

a. Clark County Commission District F Candidates Democrat Justin Jones and Republican Tisha Black will face each other, and frank questions submitted by voters. October 15, 2018, from 6 pm to 7 pm. Windmill Library Auditorium 7060 West Windmill Lane, Las Vegas, Nevada 89113.

b.. Applications are available until Tuesday, November 13, 2018 for appointments by the Board of County Commissioners to serve on the Enterprise Town Advisory Board for a two-year term beginning January 2019.

c. The Regional Transportation Commission is conducting a Share Your Vision Survey: [onboardsurvey.org](http://onboardsurvey.org)

d. LVMPD – Enterprise Area Command, Clark County Parks & Recreation and the Windmill Library are partnering for this year’s Trunk or Treat – Monster Mash on Thursday, October 25, 6-10pm at 6975 W Windmill.

e. Clean Water Fest at the Flamingo Water Resource Center 5857 E. Flamingo on Saturday, November 3, 8am-3pm. Tours are available, Touch-A-Truck, face painting, balloon artist and

food sales.

1. f. Citywide Block Party, Friday November 2, 2018 5pm-8 pm, Held at Desert Breeze Community Center 8275 Spring Valley Mountain Road.

## VI. Planning & Zoning

1. **ZC-18-0621-VACCARO, LOUIS & LINDA REV TRS:**  
**ZONE CHANGE** to reclassify 2.4 acres from H-2 (General Highway Frontage) Zone to C-2 (General Commercial) Zone in a MUD-3 Overlay District.

**USE PERMITS** for the following:

- 1) reduced separation from a convenience store to a residential use;
- 2) reduced separation from a gasoline station to a residential use; and
- 3) reduced separation from a vehicle wash to a residential use.

**DESIGN REVIEWS** for the following:

- 1) proposed convenience store;
- 2) proposed gasoline station;
- 3) proposed vehicle wash;
- 4) proposed retail building; and
- 5) proposed restaurant with a drive-thru.

Generally located on the east side of Fort Apache Road and the south side of Blue Diamond Road within Enterprise (description on file). SB/pb/ja (For possible action) **10/03/18 BCC**

The applicant has requested a **HOLD** to the November 14, 2018 Enterprise TAB meeting.

2. **ZC-18-0640-MEQ-BD & D II, LLC:**  
**ZONE CHANGE** to reclassify 3.8 acres from C-1 (Local Business) Zone to C-2 (General Commercial) Zone in the MUD-4 Overlay District.

**DESIGN REVIEWS** for the following:

- 1) a proposed shopping center; and
- 2) increase finished grade on 3.8 acres.

Generally located on the north side of Blue Diamond Road, 610 feet east of Durango Drive within Enterprise (description on file). SB/rk/ja (For possible action) **10/03/18 BCC**

The applicant has requested a **HOLD** to the November 14, 2018 Enterprise TAB meeting.

3. **TM-18-500169-BLUE DIAMOND RANCH II, LLC:**  
**TENTATIVE MAP** for a commercial subdivision consisting of 1 lot on 13.1 acres in a C-2 (General Commercial) Zone in the MUD-3 Overlay District. Generally located on the south side of Blue Diamond Road and the west side of Decatur Boulevard within Enterprise. SB/mk/ja (For possible action) **10/16/18 PC**

Motion by Cheryl Wilson

Action: **APPROVE**

**ADD** Current planning condition:

- Ensure access to the water well between APNs 176-13-801-006 and 176-13-801-007.

Per staff conditions.

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

4. **TM-18-500160-VERCHOTA, ROBERT J. & NANCY J. TR:**  
**TENTATIVE MAP** consisting of 37 single family residential lots and 2 common lots on 5.0 acres

in an R-2 (Medium Density Residential) Zone. Generally located on the south side of Shelbourne Avenue (alignment), and 685 feet west of Durango Drive within Enterprise. SB/md/ja (For possible action) **10/17/18 BCC**

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

5. **VS-18-0686-VERCHOTA, ROBERT J. & NANCY J. TR, ET AL:**  
**VACATE AND ABANDON** easements of interest to Clark County located between Durango Drive and Riley Street (alignment), and between Wigwam Avenue (alignment) and Mistral Avenue (alignment) within Enterprise (description on file). SB/md/ja (For possible action) **10/17/18 BCC**

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

6. **ZC-18-0685-VERCHOTA, ROBERT J. & NANCY J. TR**  
**ZONE CHANGE** to reclassify 5.0 acres from R-E (Rural Estates Residential) Zone to R-2 (Medium Density Residential) Zone.  
**WAIVER OF DEVELOPMENT STANDARDS** to increase the length of a dead-end street (cul-de-sac) with a County approved turnaround.  
**DESIGN REVIEWS** for the following:  
1) proposed single family residential development; and  
2) increased finished grade.  
Generally located on the south side of Shelbourne Avenue (alignment), 685 feet west of Durango Drive within Enterprise (description on file). SB/md/ja (For possible action) **10/17/18 BCC**

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

7. **DR-18-0725-DIAMOND MASONRY, LLC:**  
**DESIGN REVIEW** for an office/warehouse building with an outside storage area on 1.2 acres in M-1 (Light Manufacturing) Zone. Generally located on the west side of Redwood Street, 135 feet south of Richmar Avenue (alignment) within Enterprise. SB/rk/ja (For possible action) **11/06/18 PC**

Motion by David Chestnut  
Action: **APPROVE**  
**ADD** Current Planning conditions:  
• Design Review as a public hearing for lighting and signage;  
• Design Review as a public hearing for any significant changes to plans;  
Per staff conditions.  
Motion **PASSED** (4-0) / Unanimous

8. **ET-18-400205 (UC-0318-11) –NAMAZ, LLC:**  
**USE PERMITS THIRD EXTENSION OF TIME** to commence the following:  
1) retail sales and services;  
2) convenience store with gasoline sales;  
3) alcohol sales – packaged (liquor, beer and wine); and

4) on-premises consumption of alcohol (service bar) in conjunction with a restaurant.  
**DESIGN REVIEW** for a future commercial retail development on 3.7 acres in an H-2 (General Highway Frontage) Zone in the Mountain's Edge Master Planned Community. Generally located on the southeast corner of Blue Diamond Road and Tenaya Way within Enterprise. SB/tk/ja (For possible action) **11/06/18 PC**

Motion by David Chestnut

Action: **APPROVE**

**CHANGE** Current Planning bullet #1 to read:

- Until December 1, 2019 to commence.

Per staff if approved conditions.

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

**9. NZC-18-0583-EAGLE PROMENADE, LLC:**

**AMENDED HOLDOVER ZONE CHANGE** to reclassify 12.6 acres from R-E (Rural Estates Residential) Zone and C-1 (Local Business) Zone to R-4 (Multiple Family Residential - High Density) Zone.

**WAIVERS OF DEVELOPMENT STANDARDS** for the following:

- 1) to increase building height;
- 2) reduce driveway departure distance from intersections (previously not notified); and
- 3) allow modified driveway design standards (previously not notified).

**DESIGN REVIEW** for a multi-family residential development on 12.6 acres. Generally located on the east side of Montessouri Street and the north and south sides of Mardon Avenue within Enterprise (description on file). SS/rk/ja (For possible action) **11/06/18 PC**

Motion by David Chestnut

Action: **DENY**

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

**10. VS-18-0596-ROOHANI KHUSROW FAMILY TRUST:**

**HOLDOVER VACATE AND ABANDON** easements of interest to Clark County located between Warm Springs Road and Mardon Avenue, and between Montessouri Street and Rosanna Street (alignment), and a portion of right-of-way being Mardon Avenue located between Montessouri Street and Rosanna Street (alignment) within Enterprise (description on file). SS/jor/ja (For possible action) **11/06/18 PC**

Motion by David Chestnut

Action: **APPROVE** per staff conditions.

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

**11. VS-18-0598-EAGLE PROMENADE, LLC:**

**HOLDOVER VACATE AND ABANDON** a portion of a right-of-way being Rosanna Street between Mardon Avenue and Eldorado Lane and a portion of right-of-way being Eldorado Lane between Rosanna Street and Rainbow Boulevard within Enterprise (description on file). SS/jor/ja (For possible action) **11/06/18 PC**

Motion by David Chestnut

Action: **APPROVE** per staff conditions.

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

**12. VS-18-0701-BELARDE MARIO B.:**

**VACATE AND ABANDON** easements of interest to Clark County located between Mohawk

Street and Edmond Street and between Cougar Avenue and Wigwam Avenue within Enterprise (description on file). SB/sd/ja (For possible action) **11/06/18 PC**

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

13. **WS-18-0708-LH VENTURES, LLC:**  
**WAIVER OF DEVELOPMENT STANDARDS** to increase the length of a dead end street with a County approved turnaround (cul-de-sac) in conjunction with an approved single family residential development on 9.7 acres in an R-3 (Multiple Family Residential) Zone. Generally located on the southeast corner of Windmill Lane and Buffalo Drive within Enterprise. SB/jt/ja (For possible action) **11/06/18 PC**

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

14. **WS-18-0716-DISTINCT CONCEPTS, LLC:**  
**WAIVERS OF DEVELOPMENT STANDARDS** for the following:

- 1) increase wall height; and
- 2) reduce setback for a gate call box

in conjunction with a proposed residential development on 2.5 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the north side of Mesa Verde Lane and the west side of Placid Street within Enterprise. SS/rk/ja (For possible action) **11/06/18 PC**

Motion by Basil Raffa  
Action: **DENY** Waiver of Development Standard 1  
**APPROVE** Waiver of Development Standard 2  
Per staff conditions.  
Motion **PASSED** (4-0) / Unanimous

15. **DR-18-0648-2SOME, LLC:**  
**DESIGN REVIEW** for a proposed retail center on 0.9 acres in a C-2 (General Commercial) Zone within the CMA Design Overlay District. Generally located on the east side of Jones Boulevard, 240 feet north of Warm Springs Road within Enterprise. SS/lm/ja (For possible action) **11/07/18 BCC**

Motion by David Chestnut  
Action: **APPROVE**  
**ADD** Current Planning conditions:

- All lighting to be fully shielded.
- Design Review as a public hearing for future signage.

Per staff conditions.  
Motion **PASSED** (4-0) / Unanimous

16. **DR-18-0737-LEWIS INVESTMENT CO NV, LLC:**  
**DESIGN REVIEWS** for the following:
  - 1) a single-family residential development; and
  - 2) increase finished gradeon a 0.9-acre portion of 2.5 acres in an R-2 (Medium Density Residential) Zone. Generally located

900 feet east of Hualapai Way and 350 feet south of Pebble Road (alignment) within Enterprise. SB/gc/ja (For possible action) **11/07/18 BCC**

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

17. **DR-18-0739-PARAGON PLACE, LLC:**  
**DESIGN REVIEW** for a proposed single family residential development on a 2.3 acre portion of a 5.0 acre site in an R-2 (Medium Density Residential) Zone in the Southern Highlands Master Planned Community. Generally located on the north side of Grey Spencer Drive, 105 feet west of Gaelic Hills Drive (alignment) within Enterprise. SB/rk/ja (For possible action) 11/07/18 BCC

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

18. **TM-18-500164-SILVERADO LAND PARTNERS, LLC:**  
**TENTATIVE MAP** consisting of 125 attached single family residential lots and common lots for a planned unit development (PUD) on a 7.4 acre portion of a 35.4 acre parcel in an R-3 (Multiple Family Residential) Zone. Generally located on the south side of Silverado Ranch Boulevard and the east and west sides of Schirlls Street (alignment) within Enterprise. SB/al/ja (For possible action) **11/07/18 BCC**

Motion by David Chestnut  
Action: **DENY**  
Motion **PASSED** (4-0) / Unanimous

19. **TM-18-500165-SILVERADO LAND PARTNERS, LLC:**  
**TENTATIVE MAP** consisting of 200 single family residential lots and common lots on a 28 acre portion of a 35.4 acre parcel in an R-2 (Medium Density Residential) Zone. Generally located on the east side of Arville Street, 660 feet south of Silverado Ranch Boulevard within Enterprise. SB/al/ja (For possible action) **11/07/18 BCC**

Motion by David Chestnut  
Action: **DENY**  
Motion **PASSED** (4-0) / Unanimous

20. **TM-18-500167-YI, SAM HEE:**  
**TENTATIVE MAP** consisting of 23 single family residential lots and common lots on 5.0 acres in an R-2 (Medium Density Residential) Zone. Generally located on the southwest corner of Cactus Avenue and Durango Drive (alignment) within Enterprise. SB/al/ja (For possible action) **11/07/18 BCC**

The applicant has requested a **HOLD** to the November 14, 2018 Enterprise TAB meeting.

21. **TM-18-500168-ORENGIL, KIVANC:**  
**TENTATIVE MAP** consisting of 75 single family residential lots and common lots on 12.6 acres in an R-2 (Medium Density Residential) Zone. Generally located on the northwest corner of Durango Drive (alignment) and Erie Avenue (alignment) within Enterprise. SB/al/ja (For possible action) **11/07/18 BCC**

The applicant has requested a **HOLD** to the November 14, 2018 Enterprise TAB meeting.

22. **TM-18-500174-LEWIS INVESTMENT CO NV, LLC:**  
**TENTATIVE MAP** consisting of 5 single family residential lots and a common lot on a 0.9-acre portion of 2.5 acres in an R-2 (Medium Density Residential) Zone. Generally located 900 feet east of Hualapai Way and 350 feet south of Pebble Road (alignment) within Enterprise. SB/gc/ja (For possible action) **11/07/18 BCC**

Motion by Jenna Waltho  
Action: **APPROVE** per staff if approved conditions.  
Motion **PASSED** (4-0) / Unanimous

23. **TM-18-500175-PARAGON PLACE, LLC:**  
**TENTATIVE MAP** consisting of 5 single family residential lots and common lots on a 2.3 acre portion of a 5.0 acre site in an R-2 (Medium Density Residential) Zone in the Southern Highlands Master Planned Community. Generally located on the north side of Grey Spencer Drive, 105 feet west of Gaelic Hills Drive (alignment) within Enterprise. SB/rk/ja (For possible action) **11/07/18 BCC**

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

24. **VS-18-0690-SILVERADO LAND PARTNERS, LLC:**  
**VACATE AND ABANDON** easements of interest to Clark County located between Silverado Ranch Boulevard and Jo Rae Avenue (alignment), and between Arville Street and Schuster Street (alignment); and portions of a rights-of-way being Landberg Avenue located between Arville Street and Schirlls Street and Schirlls Street located between Landberg Avenue and Silverado Ranch Boulevard within Enterprise (description on file). SB/al/ja (For possible action) **11/07/18 BCC**

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

25. **VS-18-0696-YI, SAM HEE:**  
**VACATE AND ABANDON** easements of interest to Clark County located between Levi Avenue and Cactus Avenue, and between Durango Drive (alignment) and Rich Sands Street (alignment) within Enterprise (description on file). SB/al/ja (For possible action) **11/07/18 BCC**

The applicant has requested a **HOLD** to the November 14, 2018 Enterprise TAB meeting.

26. **VS-18-0738-PARAGON PLACE, LLC:**  
**VACATE AND ABANDON** easements of interest to Clark County located between Grey Spencer Drive and Palliser Bay Drive (alignment), and between Gaelic Hills Drive (alignment) and Holyrood Court (alignment) within Enterprise (description on file). SB/rk/ja (For possible action) **11/07/18 BCC**

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



27. **WS-18-0697-YI, SAM HEE:**  
**WAIVER OF DEVELOPMENT STANDARDS** to increase wall height.  
**DESIGN REVIEWS** for the following:  
1) single family residential development; and  
2) increase finished grade for lots  
on 5.0 acres in an R-2 (Medium Density Residential) Zone. Generally located on the southwest corner of Cactus Avenue and Durango Drive (alignment) within Enterprise. SB/al/ja (For possible action) **11/07/18 BCC**

The applicant has requested a **HOLD** to the November 14, 2018 Enterprise TAB meeting.

28. **WS-18-0698-ORENGIL, KIVANC:**  
**WAIVER OF DEVELOPMENT STANDARDS** to increase wall height.  
**DESIGN REVIEWS** for the following:  
1) single family residential development; and  
2) increase finished grade on 12.6 acres in an R-2 (Medium Density Residential) Zone.  
Generally located on the northwest corner of Durango Drive (alignment) and Erie Avenue (alignment) within Enterprise. SB/al/ja (For possible action) **11/07/18 BCC**

The applicant has requested a **HOLD** to the November 14, 2018 Enterprise TAB meeting.

29. **WS-18-0741-MEH RETAIL, LLC:**  
**WAIVERS OF DEVELOPMENT STANDARDS** for the following:  
1) reduced separation between monument signs; and  
2) allow roof signs.  
**DESIGN REVIEWS** for the following:  
1) signage; and  
2) animated signs  
in conjunction with an approved commercial center on 6.5 acres in an H-1 (Limited Resort and Apartment) (AE-60) Zone in the MUD-2 Overlay District. Generally located on the southwest corner of Blue Diamond Road and Dean Martin Drive within Enterprise. SB/gc/ja (For possible action) **11/07/18 BCC**

Motion by David Chestnut

Action: **APPROVE** Waivers of Development Standards 1 & 2 and Design Review 1

**APPROVE** Design Review 2 with scintillation only

**ADD** Current Planning condition:

- Design Review as a public hearing for future signage.

Per staff conditions.

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

30. **ZC-18-0687-ZSKSAIZ M. FAMILY TRUST:**  
**ZONE CHANGE** to reclassify 2.9 acres from R-E (Rural Estates Residential) Zone to C-2 (General Commercial) Zone in the MUD-1 Overlay District.  
**WAIVERS OF DEVELOPMENT STANDARDS** for the following:  
1) increased building height;  
2) cross- access;  
3) waive applicable design standards per Table 30.56-2; and  
4) increase the length of a dead-end street (cul-de-sac) with a County approved turnaround.  
**DESIGN REVIEW** for a proposed mini-warehouse facility. Generally located on the north side of Dale Avenue, 1,130 feet west of Las Vegas Boulevard South within Enterprise (description on file). SS/md/ja (For possible action) **11/07/18 BCC**

Motion by David Chestnut

Action: **APPROVE**

**ADD** Current Planning conditions:

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

Per staff conditions

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

31. **ZC-18-0691-SILVERADO LAND PARTNERS, LLC:**

**ZONE CHANGES** for the following:

- 1) reclassify 7.4 acres from R-E (Rural Estates Residential) Zone to R-3 (Multiple Family Residential) Zone; and
- 2) reclassify 28.0 acres from R-E (Rural Estates Residential) Zone to R- 2 (Medium Density Residential) Zone.

**USE PERMIT** for a residential planned unit development (PUD).

**WAIVERS OF DEVELOPMENT STANDARDS** for the following:

- 1) reduce setbacks;
- 2) increase wall height;
- 3) increase the number of units accessed from a stub street;
- 4) reduce street width;
- 5) reduce street intersection off-set; and
- 6) alternative residential driveway geometrics.

**DESIGN REVIEWS** for the following:

- 1) an attached single family residential planned unit development (townhouses) in an R-3 (Multiple Family Residential) Zone;
- 2) a detached single-family residential development in an R-2 (Medium Density Residential) Zone; and
- 3) increase finished grade for lots within a proposed residential development.

Generally located on the south side of Silverado Ranch Boulevard and the east side of Arville Street within Enterprise (description on file). SB/al/ja (For possible action) **11/07/18 BCC**

Motion by David Chestnut

Action: **DENY** Zone Change #1

**APPROVE** Zone Change #2

**DENY** Use Permit for PUD

**DENY** Waiver of development standards #s 1, 3, 5 & 6

**APPROVE** Waiver of Development Standards #s 2 and 4

**DENY** Design Reviews #s 1 and 2

**APPROVE** Design Review # 3

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

VII. General Business:

1. The TAB to nominate a primary and alternate representative for Enterprise to the Community Development Advisory Committee (CDAC). (For Possible action)

Motion by David Chestnut

Action: **APPROVE** nominate Peter Sarles as primary and Steve Makar as alternate to CDAC.

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

2. Select one Town Advisory Board member to serve as a jury member for the James Regional Sports Complex artwork project. (For possible action)

Motion by David Chestnut

Action: **APPROVE** nominate Jenna Waltho as the Enterprise TAB representative to James Regional Sports Complex artwork project.

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

3. Review/finalize FY 2019/2020 budget request(s) and take public comment on the budget request(s). (For possible action)

Motion by David Chestnut

Action: **APPROVE** The revised budget items presented by the chair. Allow the chair and liaison to make minor edits and revisions prior to submission.

Motion **PASSED** (4-0) / Unanimous (See attached budget items.)

#### 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.

A citizen mentioned more real estate agents should attend Town Advisory Board meetings to better understand what is happening in their area.

#### IX. Next Meeting Date

The next regular meeting will be November 1, 2018 at 6:30 p.m.

#### X. Adjournment

The meeting was adjourned at 10:15 p.m.