



Action Summary Planning Commission

Tuesday, December 1, 2015

6:00 PM

Council Chambers

1. CALL TO ORDER

2. ROLL CALL

Present 7 - Chairperson Dolf Strom, Commissioner Thomas G. Campbell, Commissioner Richard K. Mahrle, Commissioner Scott Moore, Commissioner Jonathan Wainwright, Commissioner Daran Wastchak and Commissioner Jeff Wincel

3. EXECUTIVE SESSION

4. PUBLIC HEARINGS

15-305

A motion was made by Commissioner Mahrle, seconded by Commissioner Wainwright, finding that the application request is a Minor Amendment per Section 1102.7.B of the Zoning Ordinance. The motion carried by the following vote:

Aye: 7 - Chairperson Strom, Commissioner Campbell, Commissioner Mahrle, Commissioner Moore, Commissioner Wainwright, Commissioner Wastchak and Commissioner Wincel

A motion was made by Commissioner Campbell, seconded by Commissioner Wainwright, to allow for exterior lighting, resort signage, and modifications to the presidential suite building, subject to the following stipulations:

1. All improvements to the property shall be in substantial compliance with the following:
 - a. Cover letter/Narrative, dated November 10, 2015, from M. Andrew Rodrigues, AIA.
 - b. Lighting Narrative, dated November 25, 2015 and prepared by Ruzika Company.
 - c. Lighting Cut Sheets prepared by The Ruzika Company.
 - d. Lighting Plans, dated November 11, 2014 and prepared by The Ruzika Company and Delawie Architecture.
 - e. Sign Plans, dated November 2, 2015, November 10, 2015, November 20, 2015 and November 24, 2015, and prepared by Airpark Signs and Graphics.
 - f. Restricted land Use Area and Wall Exhibit, Exhibit A, dated October 6, 2015, and prepared by Hubbard Engineering
 - g. Planting Plan, Exhibit B, dated October 7, 2015, and prepared by Burton Landscape Architecture Studio.
 - h. Presidential F Plan, Exhibit C, dated October 5, 2015, and prepared by Delawie Architecture.

- 2. No lighting of trees shall be allowed in the “no tent/no event” area.
- 3. If tree lights are added around the Presidential Suite, these tree lights must be turned off at 10 p.m.
- 4. All building wall mounted lights located on the south side of the resort shall not be mounted above a height of 7 feet.
- 5. All existing Special Use Permit stipulations shall remain in full force and effect, unless changed or modified by the Minor Amendment SUP-15-3.

The motion carried by the following vote:

Aye: 7 - Chairperson Strom, Commissioner Campbell, Commissioner Mahrle, Commissioner Moore, Commissioner Wainwright, Commissioner Wastchak and Commissioner Wincel

5. ACTION ITEMS

6. CONSENT AGENDA

A. 15-302

A motion was made by Commissioner Campbell, seconded by Commissioner Wincel, to approve the October 20, 2015 minutes with one edit. The edit was on Page 6, fourth paragraph, to change the last sentence to read, "He asked why you can't capture the same rooftop experience from the deck outside the lounge lobby." The motion carried by the following vote:

Aye: 7 - Chairperson Strom, Commissioner Campbell, Commissioner Mahrle, Commissioner Moore, Commissioner Wainwright, Commissioner Wastchak and Commissioner Wincel

B. 15-294

A motion was made by Commissioner Campbell, seconded by Commissioner Wincel, to approve the November 17, 2015 minutes. The motion carried by the following vote:

Aye: 7 - Chairperson Strom, Commissioner Campbell, Commissioner Mahrle, Commissioner Moore, Commissioner Wainwright, Commissioner Wastchak and Commissioner Wincel

7. STUDY SESSION ITEMS

A. 15-301 Discussion of Visually Significant Corridors

No Reportable Action

8. STAFF REPORTS

9. PUBLIC BODY REPORTS

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

