



Action Summary

Planning Commission

Chairman James Rose
Commissioner Thomas G. Campbell
Commissioner Charles Covington
Commissioner Pamela Georgelos
Commissioner Karen Liepmann
Commissioner Kristina Locke
Commissioner William Nassikas

Tuesday, January 17, 2023

6:00 PM

Council Chambers

1. CALL TO ORDER

2. ROLL CALL

Present 7 - Commissioner Thomas G. Campbell
Commissioner Charles Covington
Commissioner Pamela Georgelos
Commissioner Karen Liepmann
Commissioner Kristina Locke
Commissioner William Nassikas
Commissioner James Rose

3. EXECUTIVE SESSION

4. STUDY SESSION ITEMS

- A. [23-012](#) **Discussion of whether a sidewalk on the east side of Mockingbird Lane should be included in improvements from Lincoln Drive to McDonald Drive**

No Reportable Action. However, the Planning Commission Members stated their position regarding providing sidewalk on the east side of Mockingbird Lane between Lincoln Drive and McDonald Drive. There were four members that supported sidewalk on both sides of the street (Commission Members Liepmann, Covington, Rose, and Campbell) for reasons related to safety, proximity to schools, and the level of vehicular and bicycle traffic on this segment of road. There were three members not in support of sidewalk on both sides of the street (Commission Members Locke, Nassikas, and Georgelos) for reasons related to the character of most streets in town having no sidewalk or sidewalk on only one street side, the road improvements will address the primary purposes of traffic calming and drainage issues, and the existing sidewalk on west side of this street segment is planned for improvement to current safety requirements.

5. PUBLIC HEARINGS

6. ACTION ITEMS

A. [23-007](#) Verizon Wireless Conditional Use Permit (CUP) at Camelback Inn Resort & Spa - 5402 E Lincoln Drive

A motion was made by Commissioner Campbell, seconded by Commissioner Covington, to approve the Verizon Wireless Conditional Use Permit at Camelback Inn subject to the following stipulations:

1. All improvements to shall be substantially compliant with the project narrative and the following plans:
 - a. Project Narrative, Site/Project Name: PHO White-Wing/Project #20161493634, prepared by Pinnacle Consulting Inc.
 - b. Sheet T-1. Project Information, Prepared by Pinnacle Consulting Inc and dated October 24, 2022.
 - c. Sheet LS-1. Boundary Detail, Prepared by RLF Consulting and dated September 14, 2022.
 - d. Sheet LS-2. Topographic Survey, Prepared by RLF Consulting and dated September 14, 2022.
 - e. Sheet Z-1. Setback Plan, Prepared by Pinnacle Consulting Inc and dated October 24, 2022.
 - f. Sheet Z-2. Existing Overall Site Plan, Prepared by Pinnacle Consulting Inc and dated October 24, 2022.
 - g. Sheet Z-3. New Overall Site Plan, Prepared by Pinnacle Consulting Inc and dated October 24, 2022.
 - h. Sheet Z-4. New Enlarged Site Plan, Prepared by Pinnacle Consulting Inc and dated October 24, 2022.
 - i. Sheet Z-5. New Enlarged Antenna Plan, Prepared by Pinnacle Consulting Inc and dated October 24, 2022.
 - j. Sheet Z-6. Elevations, Prepared by Pinnacle Consulting Inc and dated October 24, 2022.
 - k. Sheet Z-7. Elevations, Prepared by Pinnacle Consulting Inc and dated October 24, 2022.
 - l. Sheet Z-8. Elevations, Prepared by Pinnacle Consulting Inc and dated October 24, 2022.
 - m. Sheet Z-9. Sight Line Elevation, Prepared by Pinnacle Consulting Inc and dated October 24, 2022.
 - n. Sheet Z-10. Sight Line Elevation, Prepared by Pinnacle Consulting Inc and dated October 24, 2022.
 - o. Sheet Z-11. Sight Line Elevation, Prepared by Pinnacle Consulting Inc and dated October 24, 2022.

2. Radio Frequency Exposure. RF Safety and NIER Analysis Report, Site PHO White Wing D, prepared by Pramira and date December 1, 2022.

3. The wireless provider shall terminate operation of the proposed wireless service facility should it interfere with any emergency radio frequency.

The motion carried by the following vote, with Chairman Rose not voting due to loss of phone connection:

Aye: 5 - Commissioner Campbell, Commissioner Covington, Commissioner Liepmann, Commissioner Locke and Commissioner Nassikas

Nay: 1 - Commissioner Georgelos

Absent: 1 - Commissioner Rose

7. CONSENT AGENDA

A. [23-006](#) Approval of the December 20, 2022 Planning Commission Minutes

A motion was made by Commissioner Liepmann, seconded by Commissioner Locke, to The motion carried by the following vote:

Aye: 6 - Commissioner Campbell, Commissioner Covington, Commissioner Georgelos, Commissioner Liepmann, Commissioner Locke and Commissioner Nassikas

Absent: 1 - Commissioner Rose

B. [23-011](#) Approval of the January 3, 2023 Planning Commission Minutes

A motion was made by Commissioner Liepmann, seconded by Commissioner Locke, to The motion carried by the following vote:

Aye: 6 - Commissioner Campbell, Commissioner Covington, Commissioner Georgelos, Commissioner Liepmann, Commissioner Locke and Commissioner Nassikas

Absent: 1 - Commissioner Rose

8. STAFF REPORTS

9. PUBLIC BODY REPORTS

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

A motion was made by Commissioner Liepmann at 8:38 p.m., seconded by Commissioner Georgelos, to adjourn the meeting. The motion carried by the following vote:

Aye: 6 - Commissioner Campbell, Commissioner Covington, Commissioner Georgelos, Commissioner Liepmann, Commissioner Locke and Commissioner Nassikas

Absent: 1 - Commissioner Rose