



## Action Summary

### Planning Commission

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Tuesday, February 19, 2019

6:00 PM

Council Chambers

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#### 1. CALL TO ORDER

#### 2. ROLL CALL

**Present** 6 - Commissioner Daran Wastchak  
Commissioner James Anton  
Commissioner Thomas G. Campbell  
Commissioner Charles Covington  
Commissioner Pamela Georgelos  
Commissioner Jonathan Wainwright

**Absent** 1 - Commissioner Orme Lewis

#### 3. EXECUTIVE SESSION

#### 4. CITIZEN REVIEW MEETING ITEMS

- A. [19-067](#) **Citizen Review Meeting** to Discuss Recommendations to the Town Council re Amendments to the Town Zoning Ordinance, Article XI, regarding Changes to Process for Approval of Managerial Amendments
- No Reportable Action**

#### 5. STUDY SESSION ITEMS

- A. [19-034](#) **Discussion of Major Special Use Permit Amendment (SUP-18-12) 10555 N Tatum Boulevard - Mountain View Medical Center**
- No Reportable Action**
- B. [19-069](#) **Discussion of Major Special Use Permit Amendment (SUP-18-05) 7101 E Lincoln Drive - Smoke Tree Resort Study Session #7**
- Indexes:** Smoketree Resort
- No Reportable Action**
- C. [19-053](#) Discussion of a Minor Amendment to the Valley Presbyterian Church Special Use Permit located at 6947 E McDonald Drive to allow for renovations to some of the existing buildings, landscaping/hardscaping

improvements, and modification to the onsite parking spaces from the phased 1999 Special Use Permit approval. (SUP-18-16)

**No Reportable Action**

- D. [19-056](#) Discussion of a Minor Amendment to the Camelback Golf Club Special Use Permit located at 7847 N Mockingbird Lane to add protective netting over part of the maintenance facility yard located off Caballo Drive. (SUP-19-01)

**No Reportable Action**

**6. PUBLIC HEARINGS**

**7. ACTION ITEMS**

**8. CONSENT AGENDA**

- A. [19-066](#) **Approval of February 5, 2019 Planning Commission Minutes**

A motion was made by Commissioner Covington, seconded by Commissioner Campbell, to approve the February 5, 2019 minutes with one edit on page 5 related to Commissioner Campbell's response that the sewer main is not in the centerline of the wash. The motion carried by the following vote:

**Aye:** 6 - Commissioner Wastchak, Commissioner Anton, Commissioner Campbell, Commissioner Covington, Commissioner Georgelos and Commissioner Wainwright

**Absent:** 1 - Commissioner Lewis

**9. STAFF REPORTS**

**10. PUBLIC BODY REPORTS**

**11. FUTURE AGENDA ITEMS**

**12. ADJOURNMENT**

A motion was made by Commissioner Anton at 10:55 p.m., seconded by Commissioner Georgelos, to adjourn the meeting. The motion carried by the following vote:

**Aye:** 6 - Commissioner Wastchak, Commissioner Anton, Commissioner Campbell, Commissioner Covington, Commissioner Georgelos and Commissioner Wainwright

**Absent:** 1 - Commissioner Lewis