



Action Summary

Planning Commission

Tuesday, March 5, 2019

6:00 PM

Council Chambers

1. CALL TO ORDER

2. ROLL CALL

Commissioner Campbell attended by phone.

Present 7 - Commissioner Daran Wastchak
Commissioner James Anton
Commissioner Thomas G. Campbell
Commissioner Charles Covington
Commissioner Pamela Georgelos
Commissioner Orme Lewis
Commissioner Jonathan Wainwright

3. EXECUTIVE SESSION

5. PUBLIC HEARINGS

A. [19-090](#) **Major Special Use Permit Amendment (SUP-18-05)
7101 E Lincoln Drive - Smoke Tree Resort Public Hearing**

Indexes: Smoketree Resort

A motion was made by Commissioner Wainwright, seconded by Commissioner Campbell, to recommend that the Planning Commission forward to the Town Council approval of Ordinance #2019-02 of the Smoke Tree Resort Major Special Use Permit Amendment with the conditions and effective date as described in said ordinance, along with the edits identified in the meeting this evening and the plan modifications identified in Section V of said ordinance. The motion failed by the following vote:

Aye: 3 - Commissioner Wastchak, Commissioner Campbell and Commissioner Wainwright

Nay: 4 - Commissioner Anton, Commissioner Covington, Commissioner Georgelos and Commissioner Lewis

Indexes: Smoketree Resort

A motion was made by Commissioner Georgelos, seconded by Commissioner Anton, to recommend that the Planning Commission forward to the Town Council denial of Ordinance #2019-02 of the Smoke Tree Resort Major Special Use Permit Amendment with the conditions and effective date as described in said ordinance, along with the edits identified in the meeting this evening and the

plan modifications identified in Section V of said ordinance.

Commissioner Covington stated he did not find the application as presently depicted to meet the Statement of Direction. In particular, he noted the density and height do not meet those parameters, along with too many drawings to be revised.

Commissioner Georgelos agreed with Commissioner Covington. She added the application could have more progress on lowering density and height, along with increasing setbacks. She added that there are also open ended issues on how the site will be used, noting auxiliary uses. She stated the concept presented is great, but the application is not there yet. She found the renderings to have flair and appeal in accordance with Town standards.

Commissioner Lewis stated the proposal has more substance and complexity than other resorts in Town, noting issues around too much intensity and density.

Commissioner Anton stated he wants the project to be done, but done right. He noted concerns of regret if the Town approves this project at this height and setbacks.

The motion carried by the following vote:

Aye: 4 - Commissioner Anton, Commissioner Covington, Commissioner Georgelos and Commissioner Lewis

Nay: 3 - Commissioner Wastchak, Commissioner Campbell and Commissioner Wainwright

B. [19-088](#) Public Hearing for recommendation to the Town Council for amendments to the Town Zoning Ordinance, Article XI, regarding changes to process for approval of Managerial Amendments

A motion was made by Commissioner Covington, seconded by Commissioner Anton, to forward to the Town Council a recommendation of approval of Ordinance 2019-04, proposed amendments to Article XI, Special Uses and Additional Use Regulations, of the Town Zoning Ordinance regarding the approval of Managerial Amendments. The motion carried by the following vote:

Aye: 7 - Commissioner Wastchak, Commissioner Anton, Commissioner Campbell, Commissioner Covington, Commissioner Georgelos, Commissioner Lewis and Commissioner Wainwright

6. ACTION ITEMS

4. STUDY SESSION ITEMS

A. [19-085](#) Discussion of Major Special Use Permit Amendment (SUP-18-12) 10555 N Tatum Boulevard - Mountain View Medical Center

No Reportable Action

7. CONSENT AGENDA

A. [19-087](#) Approval of February 19, 2019 Planning Commission Minutes

A motion was made by Commissioner Anton, seconded by Commissioner Covington, to approve the February 19, 2019 minutes. The motion carried by the following vote:

Aye: 7 - Commissioner Wastchak, Commissioner Anton, Commissioner Campbell, Commissioner Covington, Commissioner Georgelos, Commissioner Lewis and Commissioner Wainwright

8. STAFF REPORTS

9. PUBLIC BODY REPORTS

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

A motion was made by Commissioner Lewis at 9:32 p.m., seconded by Commissioner Georgelos, to adjourn the meeting. The motion carried by the following vote:

Aye: 7 - Commissioner Wastchak, Commissioner Anton, Commissioner Campbell, Commissioner Covington, Commissioner Georgelos, Commissioner Lewis and Commissioner Wainwright