

## Meeting Notice and Agenda

# Planning Commission

Tuesday, July 7, 2015	6:00 PM	Council Chambers

## 1. CALL TO ORDER

## 2. ROLL CALL

Notice is hereby given that members of the Public Body will attend either in person or by telephone conference call, pursuant to A.R.S. §38-431(4).

## 3. EXECUTIVE SESSION

The Public Body may convene into an executive session at one or more times during the meeting as needed to confer with the Town Attorney for legal advice regarding any of the items listed on the agenda as authorized by A.R.S. §38-431.03.A.3.

## 4. PUBLIC HEARINGS

The Public Body may take action on this item.

Α.	<u>15-107</u>	Consideration of a minor amendment to the Phoenix Country Day School Special Use Permit (SUP 15-02) to allow for various signs located on or near the aquatic center and gymnasiums. Some of these signs are to be illuminated by ground-mounted up lighting or back lighting. The subject property is located at 3901 E Stanford Drive (Assessor's Parcel Numbers 170-09-001A and 170-09-001B).
	<u>Recommendation:</u>	Deem the requested amendment to the Phoenix Country Day School Special Use Permit a minor amendment per the criteria listed in Section 1102.7.B of the Zoning Ordinance.
	Staff Contact:	Paul Michaud, 480-348-3574
	<u>Attachments:</u>	Staff Report
		Vicinity thru 2013 Approval Attachments
		PC 061615 Minutes
		Noticing
		Narrative
		Lighting Photometric Details
		Plan Set PCDS Signs

Α.

#### 5. STUDY SESSION ITEMS

	Work/Study is open to the public however the following items are scheduled for discussion only. The Public Body will be briefed by staff and other Town representatives. There will be no votes and no final action taken on discussion items. The Public Body may give direction to staff and request that items be scheduled for consideration and final action at a later date. The order of discussion items and the estimated time scheduled to hear each item is subject to change.
<u>15-111</u>	Work Study Session - Special Use Permit Major Amendment Ritz-Carlton Paradise Valley 7000 E Lincoln Drive (SUP-15-01)
Staff Contact:	Eva Cutro, 480-348-3522
<u>Attachments:</u>	Staff Memo
	Statement of Direction
	Vicinity & Aerial
	Application
	Narrative
	<u>Plans</u>
	Proposed Topic Schedule

#### 6. CONSENT AGENDA

All items on the Consent Agenda are considered by the Public Body to be routine and will be enacted by a single motion. There will be no separate discussion of these items. If a Commissioner or member of the public desires discussion on any item it will be removed from the Consent Agenda and considered separately.

A. <u>15-114</u> Minutes from the October 7, 2014 Planning Commission Meeting

Attachments: October 7, 2014 Draft PC Minutes

- B.
   15-117
   Minutes from the November 4, 2014 Planning Commission Meeting

   Attachments:
   November 4, 2014 Draft PC Mintues
- C. <u>15-112</u> Minutes from the June 16, 2015 Planning Commission Meeting <u>Attachments:</u> June 16, 2015 Draft PC Minutes

## 7. STAFF REPORTS

#### 8. PUBLIC BODY REPORTS

### 9. FUTURE AGENDA ITEMS

### **10. ADJOURNMENT**

\*Notice is hereby given that pursuant to A.R.S. §1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the public body are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the Town Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the Town will assume that the rights afforded parents pursuant to A.R.S. §1-602.A.9 have been waived.

The Town of Paradise Valley endeavors to make all public meetings accessible to persons with disabilities. With 72 hours advance notice, special assistance can be provided for disabled persons at public meetings. Please call 480-948-7411 (voice) or 483-1811 (TDD) to request accommodation. For further information about any of these matters please contact the Planning Department, 6401 E. Lincoln Drive, Paradise Valley, Arizona, 480-348-3692.