

Town of Paradise Valley

6401 E Lincoln Dr Paradise Valley, AZ 85253

Action Summary

Planning Commission

Chair Karen Liepmann
Commissioner Robert Brown
Commissioner Charles Covington
Commissioner Timothy Dickman
Commissioner Pamela Georgelos
Commissioner William Nassikas
Commissioner James Rose

Tuesday, April 2, 2024 6:00 PM Council Chambers

1. CALL TO ORDER / ROLL CALL

Present 7 - Commissioner Karen Liepmann
Commissioner Robert Brown
Commissioner Charles Covington
Commissioner Timothy Dickman
Commissioner Pamela Georgelos

Commissioner William Nassikas Commissioner James Rose

2. EXECUTIVE SESSION

3. APPROVAL OR AMENDMENT OF MINUTES

A. 24-114 Approval of March 19, 2024 Planning Commission Minutes.

Staff Contact: Cherise Fullbright, 480-348-3539

A motion was made by Commissioner Georgelos, seconded by Commissioner Nassikas, to approve the March 19, 2024 minutes as presented. The motion carried by the following vote:

Aye: 7 - Commissioner Liepmann, Commissioner Brown, Commissioner Covington,
Commissioner Dickman, Commissioner Georgelos, Commissioner Nassikas and
Commissioner Rose

4. PRESENTATIONS

5. STUDY SESSION ITEMS

A. <u>24-108</u> Citizen Review Session - Work Session - Proposed

amendments to Article XII, Personal Wireless Service Facilities

Zoning Ordinance related to the process for site approvals

Staff Contact: Paul Michaud, 480-348-3574

Presentation and Discussion only. No Reportable Action.

B. <u>24-125</u> Discussion on Minor Special Use Permit Amendment (SUP-24-01)

Ritz-Carlton Area C Lots 15-19 (7000 E Lincoln Dr)

Staff Contact: Brandon McMahon, 480-348-3531

Presentation and Discussion only. No Reportable Action.

6. PUBLIC HEARINGS - LEGISLATIVE ACTIONS

A. <u>24-099</u> Discussion and Possible Action on Minor Special Use Permit

Amendment (SUP-24-01) Ritz-Carlton Area C Lots 15-19 (7000 E

Lincoln Dr)

Staff Contact: Brandon McMahon, 480-348-3531

A motion was made by Commissioner Covington, seconded by Commissioner Rose, to approve item 24-099 subject to stipulations. The motion carried by the following vote:

Aye: 6 - Commissioner Liepmann, Commissioner Brown, Commissioner Covington,
Commissioner Georgelos, Commissioner Nassikas and Commissioner Rose

Nay: 1 - Commissioner Dickman

7. ACTION ITEMS

A. 24-098 Discussion and Possible Action on Horseshoe Estates Lot Split (LS-24-01) 7300 E Horseshoe Road (APN: 174-30-023A)

Staff Contact: Brandon McMahon, 480-348-3531

A motion was made by Commissioner Dickman, seconded by Commissioner Nassikas, to approve item 24-098. The motion carried by the following vote:

Aye: 7 - Commissioner Liepmann, Commissioner Brown, Commissioner Covington,
Commissioner Dickman, Commissioner Georgelos, Commissioner Nassikas and
Commissioner Rose

B. <u>24-075</u> Selection of Chair per Section 2-5-2 of the Town Code

Staff Contact: Paul Michaud, 480-348-3574

A motion was made by Commissioner Rose, seconded by Commissioner Dickman, to elect Chair Liepmann to another term as Chair of the Planning Commission. The motion carried by the following vote:

Aye: 7 - Commissioner Liepmann, Commissioner Brown, Commissioner Covington,
Commissioner Dickman, Commissioner Georgelos, Commissioner Nassikas and
Commissioner Rose

8. STAFF REPORTS

9. PUBLIC BODY REPORTS

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

A motion was made by Commissioner Georgelos, seconded by Commissioner Nassikas, to adjourn the meeting at 8:26 PM. The motion carried by the following vote:

Aye: 7 - Commissioner Liepmann, Commissioner Brown, Commissioner Covington,
Commissioner Dickman, Commissioner Georgelos, Commissioner Nassikas and
Commissioner Rose