



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Planning Commission

Tuesday, July 17, 2018

6:00 PM

Council Chambers

1. CALL TO ORDER

2. ROLL CALL

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

4. STUDY SESSION ITEMS

- A. [18-281](#) Consideration of a proposed lot split (LS 18-01)
5617 N Huntress Drive (APN: 169-43-122)
No Reportable Action

5. ACTION ITEMS

- A. [18-283](#) Consideration of a proposed lot split (LS 18-01)
5617 N Huntress Drive (APN: 169-43-122)
- A motion was made by Commissioner Wainwright, seconded by Commissioner Campbell, to approve the Mountain Shadows Resort Estates III Lot Split, subdividing approximately 0.461 acres into two (2) residential lots of 10,000 square feet and 10,500 square feet each, subject to the following stipulations:**
- 1. The lot split plat must be recorded with the Maricopa County Recorder's Office, in substantial compliance with the survey plat prepared by CVL Consultants, dated June 13, 2018.**
 - 2. Within 60 days of approval of the plat, the applicant shall submit Mylars and an electronic version in a pdf format for the Town's permanent record.**

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. STUDY SESSION ITEMS (CONTINUED)

- A. [18-288](#) Discussion of a Minor Amendment to the Hermosa Inn Special Use Permit (SUP-18-08)
5532 N. Palo Cristi Road (Assessor No. 170-03-129)
No Reportable Action
- B. [18-279](#) **Discussion of Major Special Use Permit Amendment (SUP-18-06)**
7125 E Lincoln Drive - Lincoln Medical Plaza
No Reportable Action
- C. [18-290](#) Discussion of a Hillside Code Amendments to Article XXII of the Zoning Ordinance.
Draft Ordinance 2018-15.
No Reportable Action
- D. [18-289](#) Discussion of Amendment to ArticleXVI, Home Occupation; Section 1603, of the Town Zoning Ordinance.
No Reportable Action

7. PUBLIC HEARINGS**8. CONSENT AGENDA**

- A. [18-280](#)
- A motion was made by Commissioner Lewis, seconded by Commissioner Georgelos, to approve the June 19, 2018 minutes with two edits. A correction on Page 3 that only Commissioner Lewis stated keeping the homeowner good box at 50% and to correct the misspelling of ordinance on Page 4. The motion carried by the following vote:
- Aye: 7 - Commissioner Wastchak, Commissioner Anton, Commissioner Campbell, Commissioner Covington, Commissioner Georgelos, Commissioner Lewis and Commissioner Wainwright

9. STAFF REPORTS**10. PUBLIC BODY REPORTS****11. FUTURE AGENDA ITEMS****12. ADJOURNMENT**

A motion was made by Commissioner Campbell at 9:12 p.m., seconded by Commissioner Anton, to 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