

# **Town of Paradise Valley**

6401 E Lincoln Dr Paradise Valley, AZ 85253

# **Action Summary**

# **Planning Commission**

Tuesday, August 7, 2018 6:00 PM Council Chambers

#### 1. CALL TO ORDER

### 2. ROLL CALL

Present 5 - Commissioner Daran Wastchak

Commissioner James Anton

Commissioner Thomas G. Campbell Commissioner Charles Covington

Commissioner Orme Lewis

**Absent** 2 - Commissioner Pamela Georgelos

Commissioner Jonathan Wainwright

#### 3. EXECUTIVE SESSION

### 4. STUDY SESSION ITEMS

A. 18-304 Citizen Review of Hillside Code Amendments to Article XXII of the

Zoning Ordinance.

Draft Ordinance 2018-15.

No Reportable Action

B. <u>18-306</u> Discussion of Major Special Use Permit Amendment (SUP-18-06)

7125 E Lincoln Drive - Lincoln Medical Plaza

No Reportable Action

#### 5. PUBLIC HEARINGS

### 6. ACTION ITEMS

#### 7. CONSENT AGENDA

A. <u>18-305</u> July 17, 2018 minutes

A motion was made by Commissioner Campbell, seconded by Commissioner Covington, to approve the July 17, 2018 minutes. The motion carried by the following vote:

**Aye:** 5 - Commissioner Wastchak, Commissioner Anton, Commissioner Campbell, Commissioner Covington and Commissioner Lewis

Absent: 2 - Commissioner Georgelos and Commissioner Wainwright

## 8. STAFF REPORTS

## 9. PUBLIC BODY REPORTS

## 10. FUTURE AGENDA ITEMS

## 11. ADJOURNMENT

A motion was made by Commissioner Lewis at 7:30 p.m., seconded by Commissioner Campbell, to adjourn the meeting. The motion carried by the following vote:

**Aye:** 5 - Commissioner Wastchak, Commissioner Anton, Commissioner Campbell, Commissioner Covington and Commissioner Lewis

Absent: 2 - Commissioner Georgelos and Commissioner Wainwright