Town of Paradise Valley

## Action Summary

## Planning Commission

1. CALL TO ORDER

## 2. ROLL CALL

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

## 3. EXECUTIVE SESSION

4. STUDY SESSION ITEMS

A. $\quad \underline{19-227} \quad$| Discussion of Major Special Use Permit Amendment (SUP-18-12) |
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| 10555 N Tatum Boulevard - Mountain View Medical Center |

No Reportable Action

## 5. PUBLIC HEARINGS

A. 19-223

Consideration of a proposed monument sign at the Ascension Lutheran Church - Minor Special Use Permit Amendment (SUP 19-03)
7100 N. Mockingbird Lane (APN: 174-51-033)
A motion was made by Commissioner Wastchak, seconded by Commissioner Lewis, to deem the requested amendment as a minor amendment to the Special Use Permit zoning per the criteria listed in Section 1102.7.B of the Zoning Ordinance. The motion carried by the following vote:

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

A motion was made by Commissioner Campbell, seconded by Commissioner Anton, to replace an existing monument sign with a new monument sign located at the Ascension Lutheran Church at 7100 N. Mockingbird Lane, subject to the following stipulations:

1. All improvements to the property shall be in substantial compliance with the Narrative, Plans, and Documents:
a. The Project Narrative;
b. Sheet 1 of 4, prepared by Arizona Commercial Signs and dated May 3, 2019;
c. Sheet 2 of 4, prepared by Arizona Commercial Signs and dated May 3, 2019;
d. Sheet 3 of 4, prepared by Arizona Commercial Signs and dated May 3, 2019; and
e. Sheet 4 of 4, prepared by Arizona Commercial Signs and dated May 3, 2019.
2. The Ascension Lutheran Church and the Town shall sign and record a Waiver of Rights and Remedies agreement under A.R.S. § 121134 (Proposition 207 Waiver) in the form provided by the Town Attorney within 10 calendar days of the approval of this amendment to the Special Use Permit.
3. Sign illumination shall be turned off at 10:00p.m., except for special events.
4. All existing Special Use Permit stipulations shall remain in full force and effect, unless changed or modified by the Intermediate Amendment SUP 19-03.
5. Non-illuminated address numbers shall be placed on the east side of the sign, facing Mockingbird Lane.

The motion carried by the following vote:
Aye: 7-Commissioner Wainwright, Commissioner Anton, Commissioner Campbell, Commissioner Covington, Commissioner Georgelos, Commissioner Lewis and Commissioner Wastchak
6. STUDY SESSION ITEMS (Continued)
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\begin{array}{lll}\text { A. } \quad \underline{19-226} \quad \begin{array}{l}\text { Citizen Review Session Regarding Approval of Town Manager } \\
\text { Recommendations on Changes to Article XI, Section 1102.2.B of the } \\
\text { Zoning Ordinance }\end{array}
$$ <br>

No Reportable Action\end{array}\right\}\)| Discussion of Camelback Lands 6 Lot Split (LS-19-05) |
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| B. $\quad \underline{5307}$ North Invergordon Road (APN: 173-20-026) |

## 7. ACTION ITEMS

8. CONSENT AGENDA

## 9. STAFF REPORTS

## 10. PUBLIC BODY REPORTS

## 11. FUTURE AGENDA ITEMS

## 12. ADJOURNMENT

A motion was made by Commissioner Anton at 9:45 p.m., seconded by Commissioner Georgelos, to adjourn the meeting. The motion carried by the following vote:

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

