

# **Town of Paradise Valley**

6401 E Lincoln Dr Paradise Valley, AZ 85253

## **Action Summary**

## **Planning Commission**

Tuesday, October 15, 2019

6:00 PM

**Council Chambers** 

#### 1. CALL TO ORDER

#### 2. ROLL CALL

**Present** 5 - Commissioner Jonathan Wainwright

Commissioner Charles Covington
Commissioner Pamela Georgelos
Commissioner Orme Lewis
Commissioner Daran Wastchak

Absent 2 - Commissioner James Anton

Commissioner Thomas G. Campbell

#### 3. EXECUTIVE SESSION

#### 4. STUDY SESSION ITEMS

A. <u>19-355</u> Discussion of Upcoming Planning Commission Annual Update to Town

Council

No Reportable Action

- 5. PUBLIC HEARINGS
- 6. ACTION ITEMS
- 7. CONSENT AGENDA

#### A. 19-337 Approval of August 20, 2019 Planning Commission Minutes

A motion was made by Commissioner Wastchak, seconded by Commissioner Georgelos, to approve the August 20, 2019 minutes. The motion carried by the following vote:

**Aye:** 5 - Commissioner Wainwright, Commissioner Covington, Commissioner Georgelos, Commissioner Lewis and Commissioner Wastchak

Absent: 2 - Commissioner Anton and Commissioner Campbell

### 8. STAFF REPORTS

### 9. PUBLIC BODY REPORTS

### 10. FUTURE AGENDA ITEMS

#### 11. ADJOURNMENT

A motion was made by Commissioner Wastchak at 6:47 p.m., seconded by Commissioner Georgelos, to adjourn the meeting. The motion carried by the following vote:

**Aye:** 5 - Commissioner Wainwright, Commissioner Covington, Commissioner Georgelos, Commissioner Lewis and Commissioner Wastchak

Absent: 2 - Commissioner Anton and Commissioner Campbell