



Action Summary

Planning Commission

Chairman James Rose
Commissioner Thomas G. Campbell
Commissioner Charles Covington
Commissioner Pamela Georgelos
Commissioner Karen Liepmann
Commissioner Kristina Locke
Commissioner William Nassikas

Tuesday, January 3, 2023

6:00 PM

Council Chambers

1. CALL TO ORDER

2. ROLL CALL

Present 7 - Commissioner Thomas G. Campbell
Commissioner Charles Covington
Commissioner Pamela Georgelos
Commissioner Karen Liepmann
Commissioner Kristina Locke
Commissioner William Nassikas
Commissioner James Rose

3. EXECUTIVE SESSION

4. STUDY SESSION ITEMS

5. PUBLIC HEARINGS

**A. [23-002](#) Andaz Resort Intermediate Special Use Permit Amendment (SUP) -
6160 N Scottsdale Rd and Rezoning of 6041 N Quail Run Rd for
R-43 to SUP Resort**

A motion was made by Commissioner Campbell, seconded by Commissioner Liepmann, to recommend Ordinance 2023-01, the rezoning of 6041 N Quail Run Road from R-43 to SUP Resort and Ordinance 2023-02, Intermediate SUP Amendment to incorporate and develop 6041 N Quail Run Road into the Andaz Resort to the Town Council, subject to the stipulations in the draft ordinances plus three additional stipulations for Ordinance 2023-02. These additional stipulations included requiring the widening of Quail Run Road adjoining the five-acre site per the Town Engineer recommendation with approximately three feet of additional pavement and a two-foot wide ribbon curb, that there be no walking path developed within the south retention area, and the north-south wall between the existing resort and five-acre site connect with the south restroom portion of the proposed service building with the bar used only for activities

associated with functions on the event lawn and not used past 10:00 p.m. The motion carried by the following vote:

Aye: 7 - Commissioner Campbell, Commissioner Covington, Commissioner Georgelos, Commissioner Liepmann, Commissioner Locke, Commissioner Nassikas and Commissioner Rose

6. ACTION ITEMS

7. CONSENT AGENDA

8. STAFF REPORTS

9. PUBLIC BODY REPORTS

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

A motion was made by Commissioner Locke at 7:21 p.m., seconded by Commissioner Covington, to adjourn the meeting. The motion carried by the following vote:

Aye: 7 - Commissioner Campbell, Commissioner Covington, Commissioner Georgelos, Commissioner Liepmann, Commissioner Locke, Commissioner Nassikas and Commissioner Rose