

Enterprise Town Advisory Board

November 10, 2021

MINUTES

Board Members	David Chestnut, Chair PRESENT Tanya Behm PRESENT	Barris Kaiser, Vice Chair PRESENT Joseph Throneberry PRESENT
Secretary:	Carmen Hayes 702-371-7991 chayes70@yahoo.com PRESENT	
County Liaison:	Tiffany Hesser 702-455-7388 TLH@clarkcountynv.com PRESENT	

I. Call to Order, Pledge of Allegiance, Roll Call, County Staff Introductions (see above)

The meeting was called to order at 6:00 p.m.

Steven DeMerritt, Current Planning

II. Public Comment

This is a period devoted to comments by the general public about items on this agenda. No discussion, action, or vote may be taken on this agenda item. You will be afforded the opportunity to speak on individual Public Hearing Items at the time they are presented. If you wish to speak to the Board/Council about items within its jurisdiction but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to three minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please spell your last name for the record. If any member of the Board/Council wishes to extend the length of a presentation, this will be done by the Chair or the Board/Council by majority vote.

- None
- III. Approval of October 13, 2021 Minutes (For possible action)

Motion by David Chestnut Action: **APPROVE** Minutes as published for October 13, 2021 Motion **PASSED** (4-0)/ Unanimous.

IV. Approval of Agenda for November 10, 2021 and Hold, Combine or Delete Any Items (For possible action)

Motion by David Chestnut Action: **APPROVE** as amended. Motion **PASSED** (4-0) /Unanimous Applicant requested hold:

9. UC-21-0567-DIAMANTE CANYON, LLC: The applicant has requested a **HOLD** to the Enterprise Town Advisory Board meeting on December 1, 2021.

Related applications to be heard together:

- 1. NZC-21-0492-CIMARRON WARM SPRINGS, LLC:
- 2. VS-21-0493-CIMARRON WARM SPRINGS, LLC:
- 3. TM-21-500141-CIMARRON WARM SPRINGS, LLC:
- 4. NZC-21-0540-ROOHANI KHUSROW FAMILY TRUST:
- 5. VS-21-0541-ROOHANI KHUSROW FAMILY TRUST:
- 6. TM-21-500155-ROOHANI KHUSROW FAMILY TRUST:
- 7. NZC-21-0571-COUNTY OF CLARK (AVIATION)
- 8. VS-21-0572-COUNTY OF CLARK (AVIATION)
- 13. NZC-21-0587-G T REVOCABLE LIVING TRUST & TAM GEORGE S & IRENE Y TRS:
- 14. VS-21-0588-G T REVOCABLE LIVING TRUST & TAM GEORGE S & IRENE Y TRS:
- 15. TM-21-500163-G T REVOCABLE LIVING TRUST & TAM GEORGE S & IRENE Y TRS:
- 20. WC-21-400158 (ZC-18-0774)-EPSTEIN DIANE LEE ROBERTSON FAMILY TRUST ETAL & EPSTEIN DIANE LEE ROBERTSON TRS:
- 21. VS-21-0586-EPSTEIN DIANE LEE ROBERTSON FAMILY TRUST ETAL & EPSTEIN DIANE LEE ROBERTSON TRS:
- 22. WS-21-0585-EPSTEIN DIANE LEE ROBERTSON FAMILY TRUST ETAL & EPSTEIN DIANE LEE ROBERTSON TRS:
- 23. TM-21-500161-EPSTEIN DIANE LEE ROBERTSON FAMILY TRUST ETAL & EPSTEIN DIANE LEE ROBERTSON TRS:
- 24. WC-21-400161 (NZC-0037-08)-ABBASI RAMEZAN LARKI:
- 25. UC-21-0592-ABBASI RAMEZAN LARKI:
- 26. ZC-21-0590-LOWE, MELVIN J. FAMILY TRUST & LOWE, MELVIN J. & BETTY L. TRS:
- 27. VS-21-0591-LOWE, MELVIN J. FAMILY TRUST & LOWE, MELVIN J. & BETTY L. TRS:
- 28. TM-21-500166-LOWE, MELVIN J. FAMILY TRUST & LOWE, MELVIN J. & BETTY L. TRS:

General business item #1 is corrected to: December 30, 2022, is replaced by December 28 2022.

V. Informational Items

1. Announcements of upcoming neighborhood meetings and County or community meetings and events. (For discussion only)

• TAB OPENING:

- Clark County is currently accepting applications from residents interested in serving on the Enterprise Town Advisory Board.
- The board currently has one open seat. Applicants must live within Enterprise and be eligible vote.
- Applications are due by 5 p.m. Nov. 23, 2021, and are available through the County website at www.ClarkCountyNV.gov and through the County Administrative
- Services Department, which can be reached by email at
- AdministrativeServices@ClarkCountyNV.gov.
- The board appointment is expected to be made by the County Commission in December. The appointees will serve until January 2023.
- Town Advisory Boards serves an important advisory and liaison function relaying concerns and other important information between unincorporated towns and the County government. The TAB holds regular public meetings to discuss and make recommendations on long-term planning, zoning changes, public works projects, County programs and ordinances that may affect their town.
- Commissioner Michael Naft invites you to kickoff the newest phase of James Regional Sports Complex.

8400 W. Robindale Road Saturday November 20, 2021 11:00 am to 1:00 pm Complimentary Food Trucks! Games and activities

VI. Planning & Zoning

1. NZC-21-0492-CIMARRON WARM SPRINGS, LLC:

ZONE CHANGE to reclassify 25.2 acres from an R-E (Rural Estates Residential) (RNP-I) Zone to an R-2 (Medium Density Residential) Zone.

<u>WAIVERS OF DEVELOPMENT STANDARDS</u> for the following: 1) waive landscaping to a less intense use; and 2) increase wall height.

DESIGN REVIEWS for the following: 1) a single family residential development; and 2) finished grade. Generally located on the south side of Pyle Avenue and the east side of Arville Street within Enterprise (description on file). JJ/jt/jd (For possible action) 11/16/21 PC

Motion by Tanya Behm Action: **DENY** Motion **PASSED** (3-1)/ Throneberry -Nay

2. VS-21-0493-CIMARRON WARM SPRINGS, LLC:

<u>VACATE AND ABANDON</u> easements of interest to Clark County located between Pyle Avenue and Haleh Avenue (alignment), and between Schuster Street (alignment) and Arville Street and a portion of a right-of-way being Pyle Avenue located between Schuster Street (alignment) and Schrills Street (alignment) and a portion of right-of-way being Haleh Avenue located between Schrills Street (alignment) and Arville Street within Enterprise (description on file). JJ/jt/jd (For possible action) **11/16/21 PC**

Motion by Tanya Behm Action: **APPROVE** Motion **PASSED** (4-0)/ Unanimous

3. TM-21-500141-CIMARRON WARM SPRINGS, LLC:

TENTATIVE MAP consisting of 180 residential lots and common lots on 25.2 acres in an R-2 (Medium Density Residential) Zone. Generally located on the south side of Pyle Avenue and the east side of Arville Street within Enterprise. JJ/jt/jd (For possible action) **11/16/21 PC**

Motion by Tanya Behm Action: **DENY** Motion **PASSED** (3-1)/ Throneberry -Nay

4. NZC-21-0540-ROOHANI KHUSROW FAMILY TRUST:

<u>ZONE CHANGE</u> to reclassify 4.9 acres from an R-E (Rural Estates Residential) Zone to an R-1 (Single Family Residential) Zone.

WAIVER OF DEVELOPMENT STANDARDS to increase wall height.

DESIGN REVIEWS for the following: 1) proposed single family residential development; and 2) finished grade. Generally located on the west side of Lindell Road and the north side of Serene Avenue within Enterprise (description on file). JJ/rk/jd (For possible action) 11/16/21 PC

Motion by Tanya Behm Action: **DENY** Motion **PASSED** (4-0)/ Unanimous

5. VS-21-0541-ROOHANI KHUSROW FAMILY TRUST:

<u>VACATE AND ABANDON</u> easements of interest to Clark County located between Lindell Road (alignment) and Westwind Road (alignment), and between Serene Avenue (alignment) and Oleta Avenue within Enterprise (description on file). JJ/rk/jd (For possible action) **11/16/21 PC**

Motion by Tanya Behm Action: **DENY** Motion **PASSED** (4-0)/ Unanimous

6. TM-21-500155-ROOHANI KHUSROW FAMILY TRUST:

TENTATIVE MAP consisting of 15 single family residential lots and common lots on 4.9 acres in an R-1 (Single Family Residential) Zone. Generally located on the west side of Lindell Road and the north side of Serene Avenue within Enterprise. JJ/rk/jd (For possible action) **11/16/21 PC**

Motion by Tanya Behm Action: **DENY** Motion **PASSED** (4-0)/ Unanimous

7. NZC-21-0571-COUNTY OF CLARK (AVIATION):

<u>AMENDED ZONE CHANGE</u> to reclassify 9.6 acres from an R-E (Rural Estates Residential) Zone to an R-5 (Apartment Residential) Zone.

<u>WAIVERS OF DEVELOPMENT STANDARDS</u> for the following: 1) reduce parking; 2) increase wall height (previously notified as building height); and 3) reduce setback.

DESIGN REVIEWS for the following: 1) multiple family development; 2) alternative parking lot landscaping; and 3) finished grade. Generally located on the east side of Decatur Boulevard and the north side of Pyle Avenue within Enterprise (description on file). JJ/md/jo (For possible action) 11/16/21 PC

Motion by Tanya Behm Action: **DENY** Motion **PASSED** (3-1)/ Throneberry -Nay

8. VS-21-0572-COUNTY OF CLARK (AVIATION):

VACATE AND ABANDON easements of interest to Clark County located between Decatur Boulevard and Cameron Street, and between Le Baron Avenue and Pyle Avenue; and a portion of a right-of-way being Decatur Boulevard located between Pyle Avenue and Le Baron Avenue; and a portion of right-of-way being Pyle Avenue located between Decatur Boulevard and Cameron Street within Enterprise (description on file). JJ/md/ja (For possible action) **11/16/21 PC**

Motion by Tanya Behm Action: **DENY** Motion **PASSED** (4-0)/ Unanimous

9. UC-21-0567-DIAMANTE CANYON, LLC:

<u>USE PERMITS</u> for the following: 1) convenience store; 2) gasoline station; 3) vehicle wash; and 4) restaurant.

<u>WAIVERS OF DEVELOPMENT STANDARDS</u> for the following: 1) setbacks, 2) alternative parking lot landscaping; 3) reduce width of landscape finger islands; 4) height setback ratio; 5) talk box location; 6) throat depth; 7) approach distance; and 8) departure distance.

DESIGN REVIEWS for the following: 1) convenience store; 2) restaurant; 3) vehicle wash; and 4) gasoline station on 2.6 acres in an H-2 (General Highway) Zone. Generally located on the southwest corner of Blue Diamond Road and Grand Canyon Drive within Enterprise. JJ/sd/jo (For possible action) 11/16/21 PC

The applicant requested a **HOLD** to the Enterprise Town Advisory Board meeting on December 1, 2021.

10. <u>VS-21-0573-YOUNG FAMILY REVOCABLE LIVING TRUST & YOUNG RANDA, LLC</u> <u>& KELLY R TRS:</u>

VACATE AND ABANDON easements of interest to Clark County located between Torino Avenue and Ford Avenue, and between Valadez Street and Warbonnet Way within Enterprise (description on file). JJ/rk/jo (For possible action) **11/16/21 PC**

Motion by Joseph Throneberry Action: **APPROVE** per staff conditions Motion **PASSED** (4-0)/ Unanimous

11. ET-21-400156 (UC-17-0705)-CHURCH FULL GOSPEL LV KOREAN:

<u>USE PERMITS FIRST EXTENSION OF TIME</u> for the following: 1) proposed place of worship; and 2) proposed school.

WAIVER OF DEVELOPMENT STANDARDS to waive streetlights along Warbonnet Way and Torino Avenue.

DESIGN REVIEWS for the following: **1**) proposed place of worship; and **2**) proposed school on 20.0 acres an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the north side of Pebble Road and the west side of Buffalo Drive within Enterprise. JJ/sd/jo (For possible action) **11/17/21 BCC**

Motion by Joseph Throneberry Action: **APPROVE** per staff conditions Motion **PASSED** (4-0)/ Unanimous

12. WS-21-0556-WILLIAM LYON HOMES, INC:

WAIVER OF DEVELOPMENT STANDARDS to establish alternative yards for a residential lot.

DESIGN REVIEW for a proposed single family residence on 0.2 acres in an R-2 (Medium Density Residential) Zone. Generally located 335 feet east of Gilespie Street, 225 feet south of Neal Avenue within Enterprise. MN/jgh/jo (For possible action) **11/17/21 BCC**

Motion by Joseph Throneberry

Action: APPROVE per staff conditions

DELETE Current Planning Condition bullet #1 regarding planting of Italian Cypress trees Motion **PASSED** (4-0)/ Unanimous

13. <u>NZC-21-0587-G T REVOCABLE LIVING TRUST & TAM GEORGE S & IRENE Y TRS:</u>

<u>ZONE CHANGE</u> to reclassify 4.9 acres from an R-E (Rural Estates Residential) Zone to an R-2 (Medium Density Residential) Zone.

WAIVER OF DEVELOPMENT STANDARDS for landscaping.

DESIGN REVIEWS for the following: **1**) a proposed single family residential development; and **2**) finished grade. Generally located on the west side of Buffalo Drive and the south side of Chartan Avenue (alignment) within Enterprise (description on file). JJ/rk/jo (For possible action) **12/07/21 PC**

Motion by David Chestnut Action: **APPROVE** Zone change: **APPROVE** Waiver of Development Standards **DENY** Design Review #1 **APPROVE** Design Review #2 **ADD** Public Works – Development Review conditions.

- Right-of-way dedication to include 30 feet for Chartan Ave and associated spandrels.
- Eliminate the entry/exit on Buffalo Drive

Per staff conditions

Motion PASSED (4-0)/ Unanimous

14. VS-21-0588-G T REVOCABLE LIVING TRUST & TAM GEORGE S & IRENE Y TRS:

<u>VACATE AND ABANDON</u> easements of interest to Clark County located between Buffalo Drive and Meadow Cove Street (alignment), and between Chartan Avenue (alignment) and Starr Avenue within Enterprise (description on file). JJ/rk/jo (For possible action) **12/07/21 PC**

Motion by David Chestnut Action: APPROVE ADD Public Works – Development Review conditions.

- Right-of-way dedication to include 30 feet for Chartan Ave and associated spandrels.
- Eliminate the entry/exit on Buffalo Drive
- Per staff conditions

Motion PASSED (4-0)/ Unanimous

15. TM-21-500163-G T REVOCABLE LIVING TRUST & TAM GEORGE S & IRENE Y TRS: <u>TENTATIVE MAP</u> consisting of 34 single family residential lots and common lots on 4.9 acres in an R-2 (Medium Density Residential) Zone. Generally located on the west side of Buffalo Drive and the south side of Chartan Avenue (alignment) within Enterprise. JJ/rk/jo (For possible action) 12/07/21 PC

Motion by David Chestnut Action: **DENY** Motion **PASSED** (4-0)/ Unanimous

16. <u>UC-21-0593-BUTLER LP:</u>

<u>USE PERMITS</u> for the following: 1) allow accessory structures within the front yard that are not architecturally compatible with the principal building; and 2) allow the area for all accessory buildings to exceed the area of the principal dwelling.

<u>WAIVER OF DEVELOPMENT STANDARDS</u> to reduce the separation between accessory structures in conjunction with a single family residence on 2.0 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the southwest corner of Pyle Avenue and Placid Street within Enterprise. MN/al/jo (For possible action) **12/07/21 PC**

Motion by Joseph Throneberry Action: **DENY** Motion **PASSED** (4-0)/ Unanimous

17. UC-21-0601-DYNAMIC WARM SPRINGS INVESTMENTS, LLC:

<u>USE PERMIT</u> to allow on-premises consumption of alcohol (service bar) in conjunction with a proposed restaurant within a retail complex on a portion of 9.0 acres in a C-1 (Local Business) Zone. Generally located on the west side of Rainbow Boulevard and the south side of Warm Springs Road within Enterprise. MN/jgh/jo (For possible action) **12/07/21 PC**

Motion by Joseph Throneberry Action: **APPROVE** per staff conditions Motion **PASSED** (4-0)/ Unanimous

18. <u>UC-21-0605-MCC PANEVINO, LLC:</u>

<u>USE PERMIT</u> to allow an outside dining/drinking area.

<u>WAIVERS OF DEVELOPMENT STANDARDS</u> for the following: 1) reduced parking; and 2) eliminate the pedestrian access.

DESIGN REVIEW for an outside dining/drinking area in conjunction with an existing restaurant on a portion of 2.6 acres in an M-D (Designed Manufacturing) (AE-65 & AE-70) and an M-1 (Light Manufacturing) (AE-65) Zone. Generally located on the south side of Sunset Road and the east side of Gilespie Street within Enterprise. MN/jor/jo (For possible action) **12/07/21 PC**

Motion by Joseph Throneberry Action: **APPROVE** per staff conditions Motion **PASSED** (3-0)/ Unanimous Barris Kaiser - Abstained

19. VS-21-0616-SURE LINK STORAGE LAS VEGAS, LLC:

<u>VACATE AND ABANDON</u> a portion of right-of-way being a portion of Decatur Boulevard located between Mardon Avenue (alignment) and Eldorado Lane within Enterprise (description on file). MN/rk/jd (For possible action) **12/07/21 PC**

Motion by David Chestnut Action: **APPROVE** per staff conditions Motion **PASSED** (4-0)/ Unanimous

20. <u>WC-21-400158 (ZC-18-0774)-EPSTEIN DIANE LEE ROBERTSON FAMILY TRUST</u> <u>ETAL & EPSTEIN DIANE LEE ROBERTSON TRS:</u>

WAIVER OF CONDITIONS of a zone change requiring pedestrian connections between the 2 private streets and the detached sidewalk along Torrey Pines Drive in conjunction with an approved single family residential development on 6.5 acres in an RUD (Residential Urban Density) Zone. Generally located on the northeast corner of Cactus Avenue and Torrey Pines Drive within Enterprise. JJ/al/jo (For possible action) **12/08/21 BCC**

Motion by David Chestnut Action: **HOLD** the application to the Enterprise town Advisory Board meeting on December 1, 2021, due to applicant no show. Motion **PASSED** (4-0)/ Unanimous.

21. <u>VS-21-0586-EPSTEIN DIANE LEE ROBERTSON FAMILY TRUST ETAL & EPSTEIN</u> <u>DIANE LEE ROBERTSON TRS:</u>

VACATE AND ABANDON easements of interest to Clark County located between Rush Avenue and Cactus Avenue, and between Torrey Pines Drive and Mann Street, and portions of a rights-ofway being Cactus Avenue located between Torrey Pines Drive and Mann Street and Torrey Pines Drive located between Rush Avenue and Cactus Avenue within Enterprise (description on file). JJ/al/jo (For possible action) **12/08/21 BCC**

Motion by David Chestnut Action: **HOLD** the application to the Enterprise town Advisory Board meeting on December 1, 2021, due to applicant no show.

Motion **PASSED** (4-0)/ Unanimous

22. <u>WS-21-0585-EPSTEIN DIANE LEE ROBERTSON FAMILY TRUST ETAL & EPSTEIN DIANE LEE ROBERTSON TRS:</u>

WAIVER OF DEVELOPMENT STANDARDS to reduce setbacks.

DESIGN REVIEWS for the following: 1) single family residential development; and 2) finished grade on 6.5 acres in an RUD (Residential Urban Density) Zone. Generally located on the northeast corner of Cactus Avenue and Torrey Pines Drive within Enterprise. JJ/al/jo (For possible action) 12/08/21 BCC

Motion by David Chestnut

Action: **HOLD** the application to the Enterprise town Advisory Board meeting on December 1, 2021, due to applicant no show.

Motion **PASSED** (4-0)/ Unanimous

23. <u>TM-21-500161-EPSTEIN DIANE LEE ROBERTSON FAMILY TRUST ETAL & EPSTEIN</u> <u>DIANE LEE ROBERTSON TRS:</u>

<u>TENTATIVE MAP</u> consisting of 49 single family residential lots and common lots on 6.5 acres in an RUD (Residential Urban Density) Zone. Generally located on the northeast corner of Cactus Avenue and Torrey Pines Drive within Enterprise. JJ/al/jo (For possible action) **12/08/21 BCC**

Motion by David Chestnut Action: **HOLD** the application to the Enterprise town Advisory Board meeting on December 1, 2021, due to applicant no show. Motion **PASSED** (4-0)/ Unanimous

24. WC-21-400161 (NZC-0037-08)-ABBASI RAMEZAN LARKI:

<u>WAIVER OF CONDITIONS</u> of a zone change requiring the following: 1) construct driveway according to Uniform Standard Drawing 224; and 2) driveway to be a maximum width of 40 feet in conjunction with a vehicle rental facility on 0.5 acres in a C-1 (Local Business) Zone. Generally located 200 feet east of Gilepsie Street, 300 feet north of Warm Springs Road within Enterprise. MN/nr/ja (For possible action) 12/08/21 BCC

Motion by Tanya Behm Action: **APPROVE** per staff conditions Motion **PASSED** (4-0)/ Unanimous

25. UC-21-0592-ABBASI RAMEZAN LARKI:

<u>USE PERMIT</u> for a vehicle maintenance facility.

WAIVERS OF DEVELOPMENT STANDARDS for the following: 1) reduced landscaping; and 2) throat depth.

DESIGN REVIEW for a vehicle maintenance facility in conjunction with an existing vehicle rental facility on 0.5 acres in a C-1 (Local Business) Zone. Generally located 200 feet east of Gilepsie Street, 300 feet north of Warm Springs Road within Enterprise. MN/nr/jo (For possible action) **12/08/21 BCC**

Motion by Tanya Behm Action: **APPROVE** per staff conditions. Motion **PASSED** (4-0)/ Unanimous

26. <u>ZC-21-0590-LOWE, MELVIN J. FAMILY TRUST & LOWE, MELVIN J. & BETTY L.</u> <u>TRS:</u>

<u>ZONE CHANGE</u> to reclassify 5.5 acres from an R-E (Rural Estates Residential) Zone to an R-2 (Medium Density Residential) Zone.

<u>WAIVERS OF DEVELOPMENT STANDARDS</u> for the following: 1) establish alternative yards; 2) increase wall height; and 3) reduce street intersection off-set.

DESIGN REVIEWS for the following: 1) single family residential development; and 2) finished grade. Generally located on the east and west sides of Grand Canyon Drive and the south side of Ford Avenue within Enterprise and Spring Valley (description on file). JJ/rk/jo (For possible action) 12/08/21 BCC

Motion by David Chestnut Action: **APPROVE** Zone change **APPROVE** Waiver of Development Standards **DENY** Design Review #1 **APPROVE** Design Review #2 **ADD** Public Works – Development Review conditions.

• Right-of-way dedication to include additional 40 feet for Grand Canyon Drive and associated spandrels.

Per staff conditions Motion **PASSED** (4-0)/ Unanimous

27. <u>VS-21-0591-LOWE, MELVIN J. FAMILY TRUST & LOWE, MELVIN J. & BETTY L.</u> <u>TRS:</u>

<u>VACATE AND ABANDON</u> easements of interest to Clark County located between Ford Avenue and the Blue Diamond Wash, and on the east and west sides of Grand Canyon Drive (alignment) and a portion of a right-of-way being Grand Canyon Drive located between Ford Avenue and the Blue Diamond Wash within Enterprise and Spring Valley (description on file). JJ/rk/jo (For possible action) 12/08/21 BCC

Motion by David Chestnut

Action: **APPROVE** Except for the Grand Canyon Dr alignment and associated spandrels. **ADD** Public Works – Development Review conditions.

 Right-of-way dedication to include a total of for 80 feet for Grand Canyon Drive and associated spandrels.
Per staff conditions

Motion **PASSED** (4-0)/ Unanimous

28. <u>TM-21-500166-LOWE, MELVIN J. FAMILY TRUST & LOWE, MELVIN J. & BETTY L.</u> <u>TRS:</u>

TENTATIVE MAP consisting of 42 single family residential lots and common lots on 5.5 acres in an R-2 (Medium Density Residential) Zone. Generally located on the east and west sides of Grand Canyon Drive and the south side of Ford Avenue within Enterprise and Spring Valley. JJ/rk/jo (For possible action) **12/08/21 BCC**

Motion by David Chestnut Action: **DENY** Motion **PASSED** (4-0)/ Unanimous

- VII. General Business:
 - 1. Review and approve 2022 Enterprise TAB Meeting Calendar (for possible action).
 - January 12, 2022
 - January 26, 2022
 - February 9, 2022
 - February 23, 2022
 - March 9, 2022
 - March 30, 2022
 - April 13, 2022
 - April 27, 2022
 - May 11, 2022
 - June 1, 2022
 - June 15, 2022
 - June 29, 2022
 - July 13, 2022
 - July 27, 2022
 - August 10, 2022
 - August 31, 2022
 - September 14, 2022
 - September 28, 2022
 - October 12, 2022
 - October 26, 2022
 - November 9, 2022
 - November 30, 2022
 - December 14, 2022
 - December 28, 2022

Motion by David Chestnut Action: **APPROVE** the Enterprise Town Advisory Board calendar for 2022 Motion **PASSED** (4-0)/ Unanimous

VIII. Public Comment:

A period devoted to comments by the general public about matters relevant to the Board's/Council's jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to three minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please spell your last name for the record. If any member of the Board/Council wishes to extend the length of a presentation, this will be done by the Chair or the Board/Council by majority vote.

- None
- IX. Next Meeting Date

The next regular meeting will be December 1, 2021 at 6:00 pm at the Windmill Library.

X. Adjournment:

Motion by David Chestnut Action: **ADJOURN** meeting at 9:44 p.m. Motion **PASSED** (4-0) /Unanimous