DEVELOPMENT REVIEW BOARD MEETING
MEETING NOTICE AND AGENDA

DAVID N. SMITH, Vice Mayor/Chair
JOE YOUNG, Vice Chair
PAUL ALESSIO, Planning Commissioner

KEVIN BOLLINGER, Design Member
MATTHEW MASON, Development Member
PRESCELL SMITH, Development Member
KELSEY YOUNG, Design Member

Thursday, February 18, 2016
1:00 P.M.-1:02 P.M.
DEVELOPMENT REVIEW BOARD MEETING -MARKED
City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order

Roll Call -ALL PRESENT

Administrative Report – Steve Venker

1. Identify supplemental information, if any, related to the February 18, 2016 Development Review Board agenda items, and other correspondence.

Minutes

   APPROVED 7-0; MOTION BY K. YOUNG 2ND BY ALESSIO

CONSENT AGENDA

3. 54-DR-2002#2 (HonorHealth Scottsdale Osborn Medical Center – Patient Tower) Request approval of modifications to the existing building elevations with the addition of a metal panel screen wall system extending longitudinally across the top of the patient tower, and extending down the east and west sides of the patient tower, and creating an illuminated feature on the central portion of the north side of the patient tower.
   Orcutt Winslow, Architect/Designer
   APPROVED 7-0; MOTION BY ALESSIO 2ND BY P. SMITH

4. 8-DR-2013 (Circle K Store) Request approval of the site plan, landscape plan, and building elevations for a gas station with three fuel pump islands beneath an approximately 1,700-square-foot canopy at an existing convenience store, all on an approximately 0.65-acre site.
   Greenberg-Farrow Architecture Inc., Architect/Designer
   APPROVED 7-0; MOTION BY ALESSIO 2ND BY P. SMITH
5. **63-DR-2015 (Lincoln Plaza Remodel)**

Request approval of the site plan, landscape plan, and building elevations for site improvements and building façade improvements for a new restaurant and other retail spaces at an existing shopping center, all on an approximately 2.6-acre site.

6316 N. Scottsdale Road
Suite 6 Architecture + Planning, Inc., Architect/Designer

APPROVED 6-0; MOTION BY BOLLINGER 2ND BY K. YOUNG WITH ALESSIO RECUSING HIMSELF

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**Adjournment - 1:06 P.M.**

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**PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING STEVE PERONE AT (480-312-2307). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT STEVE PERONE AT (480-312-2307).**