



Planning & Zoning Commission Meeting Minutes for Tuesday, June 6, 2017

I. Call to Order

Commissioner Hardy called the meeting to order at 5:01pm.

II. Roll Call

All Commissioners were present with the exception of Commissioner Nusbaum and Commissioner Golembiewski.

III. Additions & Amendments to the Agenda

Matt Pielsticker noted the addition of the April 18, 2017 draft meeting minutes, and the Findings of Fact and Record of Decisions for VAR17001, MNR17010, and SRU17001.

IV. Election of Temporary Chairperson

Commissioner Hardy was nominated as the temporary chairperson, and no Commissioners were in objection.

V. Conflicts of Interest

There were no conflicts of interest.

VI. Sign Program Amendment – 150 East Beaver Creek Boulevard

File: SGN17004

Legal Description: Lot 24, Block 2, Benchmark at Beaver Creek

Applicant: Chad Wilkison

Summary: Proposal for an updated Sign Program to allow more flexibility in design at the Avon Plaza.

Action: Commissioner Howell motioned for a continuance of the item. Commissioner Minervini seconded the motion and the motion passed unanimously.

VII. Sign Design– 228 West Beaver Creek Boulevard

File: SGN17005

Legal Description: Lot 37 A&B and Lot 36 A&B, Block 2, Benchmark at Beaver Creek

Applicant: Todd Roehr

Summary: Proposal for a new sign to make the Mein Haus Bed and Breakfast business more visible to visitors.

Action: Commissioner Barnes motioned for approval of the item with the Finding below:

Finding:

1. The Application was reviewed in conformance with Section 15.28, Sign Code, and found to be in conformance with the design review criteria outlined in Section 15.28.070, Avon Municipal Code.

Commissioner Glaner seconded the motion and the motion carried unanimously.

VIII. Sign Design – 71 Beaver Creek Place

File: SGN17006
Legal Description: Lot 70, Block 2, Benchmark at Beaver Creek
Applicant: Amanda Fitzjarrald
Summary: Proposal for an updated Sign Program to allow more tenant signage at the ANB Bank.
Action: Commissioner Barnes motioned for approval of the application with the following Findings and Conditions:

Finding:
1. The Application was reviewed in conformance with Section 15.28, Sign Code, and found to be in conformance with the design review criteria outlined in Section 15.28.070, Avon Municipal Code.

Conditions:
1. The existing wayfinding sign north of the north entrance will be removed.
2. The proposed location and sign display is acceptable so long as it is exterior lit and staff approved.
3. An updated Landscaping Plan showing complimentary plantings to the existing Plan at the location of the old monument sign will be presented and approved by staff.
Commissioner Glaner seconded the motion and the motion carried unanimously.

IX. PUBLIC HEARING - Minor Development Plan – Beaver Creek Boulevard Streetscape Improvements

File: MNR17016 & SGN17007
Legal Description: Beaver Creek Boulevard Right of Way
Applicant: Town of Avon
Summary: Application to improve the lighting, signage, and striping of East and West Beaver Creek Boulevard in Town Center.
Public Comments: Todd Roehr mentioned that the fire chief had concerns with maneuvering the roadway.
Action: Commissioner Barnes motioned to approve MNR17016 with the following findings:

Findings:
1. The application is in conformance with the review criteria contained in §7.16.080(f) and §7.16.090(f), AMC.
2. The Avon Comprehensive Plan’s goals and policies support streetscape design that enhances the pedestrian environment.
3. Signage, streetscape design, landscaping, points of interest, and other wayfinding elements are directly supported by the Avon Comprehensive Plan.
4. The Landscape Plan complies with the intent of Chapter 7.28.050, *Landscaping*, Avon Municipal Code.
5. All lighting is in compliance with the Outdoor Lighting Ordinance.
Commissioner Howell seconded the motion and it passed unanimously.

Commissioner Barnes made a motion to table SGN17007 pending updated design information. Commissioner Glaner seconded the motion and it passed unanimously.

X. Approval of Meeting Minutes & Records of Decision

- April 18, 2017 Meeting Minutes

Commissioner Minervini made a motion to approve the April 18, 2017 Meeting Minutes.

- Record of Decision for VAR17001 & MNR17010

Commissioner Minervini made a motion to approve the Record of Decision. Commissioner Barnes seconded and the motion passed unanimously with Commissioner Glaner abstaining due to his absence from the meeting.

- Record of Decision for SRU17001

Commissioner Minervini made a motion to approve the Record of Decision. Commissioner Howell seconded and the motion passed unanimously with Commissioner Glaner abstaining due to his absence from the meeting.

- May 16, 2017 Meeting Minutes

Commissioner Minervini made a motion to approve the May 16, 2017 Meeting Minutes. Commissioner Howell seconded and the motion passed unanimously.

XI. Staff Updates

- Town owned properties update – Public Meeting June 8 and Survey.

XII. Adjourn

The meeting was adjourned at 8:45pm.

Approved this 20th Day of June, 2017

SIGNED: _____


Chairperson