



OK

I. Call to Order

The meeting was called to order at 5:05pm by Chairperson Hardy

II. Roll Call

Present: Golembiewski, Hardy, Minervini, Howell, and Nusbaum.  
Absent: Glaner and Barnes.

III. Additions & Amendments to the Agenda

There were no changes to the agenda.

IV. Conflicts of Interest

No conflicts were disclosed.

V. Sign Program Amendment – 150 East Beaver Creek Boulevard – **LAST HEARD JUNE 20, 2017**

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 Minervini made a motion to approve the Master Sign Program amendment with the following findings:

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.
2. The Sign Program Amendment provides alternatives for signage so as not to be so restrictive as to eliminate individuality (Section 15.28.080(6)).

Commissioner Howell seconded the motion and it passed unanimously.

VI. Comprehensive Plan for Town Properties & Multi-modal Transportation & Parking Plan – **CONTINUED PUBLIC HEARING**

Files: CPA17001 & CPA17002  
Legal Description: N/A  
Applicant: Town of Avon  
Summary: For review and consideration are two master planning documents: 1) *Town of Avon Properties Development Strategies* - dated July 26, 2017, and 2) *Avon Multimodal Transportation and Parking Plan* - dated July 6, 2017. Comments will be taken on the entire plan; however PZC will be focusing on: Wildridge Fire Station; Wildwood properties; Swift Gulch site; Village at Avon park site; Village at Avon school site; and the Public Works site.  
Public Comments: Tambi Katieb provided comments.

Action: Commissioner Howell made a motion to continue to the September 19<sup>th</sup> meeting. Commissioner Nusbaum seconded the motion and all were in favor. The motion passed unanimously.

**VII. Code Text Amendment – Family Definition – PUBLIC HEARING**

File: CTA17002

Legal Description: N/A

Applicant: Jeremy and Kerri Thelen

Summary: Proposal to modify the definition of “Family” in the Development Code to permit household arrangements that include ‘not more than one additional person’ to households.

Public Comments: Derek George made comments on the application.

Action: Commissioner Minervini made a motion to recommend approval of the application with modifications to the text adding “including the domestic employees thereof” to section (a) and (b)(2); and the following findings:

1. The text amendments were reviewed with the criteria listed in Section 7.16.040(c), Review Criteria, and are found to be in substantial compliance as outlined in the staff report for the September 5, 2017 public hearing.
2. The code text amendments promote the health, safety, and general welfare of the Avon Community.
3. The text amendment promotes and implements the goals and policies of the Avon Comprehensive Plan;
4. The text amendment promotes and implements the purposes stated in this Development Code; and
5. The text amendment is necessary and desirable to respond to changed conditions and new planning concepts related to family dynamics and flexible occupancy.
6. This amendment would permit live-in care for children, the elderly, and those with medical condition in-home caregivers.

Commissioner Nusbaum seconded the motion and the motion passed unanimously.

**VIII. Alternative Equivalent Compliance - - PUBLIC HEARING**

File: AEC17005

Legal Description: Lot 83 Block 1 Wildridge

Applicant: Simone Horness

Summary: Application to approve the fence as installed with mesh wiring at 2458 Draw Spur.

Public Comments: There were no public comments.

Action: Commissioner Nusbaum made a motion to approve the application with the following findings:

1. The proposed application was reviewed pursuant to §7.16.120, Alternative Equivalent Compliance, and §7.16.080(f), Development Plan.
2. The proposed alternative achieves the intent of the subject design or development standard to the same or better degree than the subject standard;
3. The proposed alternative achieves the goals and policies of the Avon Comprehensive Plan to the same or better degree than the subject standard;
4. The proposed alternative results in benefits to the community that are equivalent to or better than compliance with the subject standard; and
5. The proposed alternative does not impose greater impacts on adjacent properties than would occur through compliance with the specific requirements of the Code.

Commissioner Howell seconded the motion and the motion passed with a 3-2 vote.

**IX. Approval of Meeting Minutes**

- August 15, 2017 Meeting

Action: Commissioner Nusbaum made a motion to approve. Commissioner Howell seconded and all were in favor and the motion passed unanimously.

**X. Approval of Record of Decision**

- AEC17004

Action: Commissioner Minervini made a motion to approve. Commissioner Golembiewski seconded and all were in favor and the motion passed unanimously.

**XI. Staff Approvals and Updates**

- Short Term Rentals
- MNR17036 Tree Removal at 2003, 2011, 2013 Beaver Creek Point
- MNR17037 Ladder addition at Westin Riverfront
- MNR 17039 Addition at 5780 Wildridge Road East
- MNR17040 Landscape Modifications at 4290 Wildridge Road
- MNR17041 Portico addition at the Sheridan
- SGN 17008 Vail Valley Medical Center Sign at Chapel Square

**XII. Adjourn**

The meeting was adjourned at 8:33pm.

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Approved this 19th Day of September, 2017

SIGNED: \_\_\_\_\_

Lindsay Hardy, Chairperson

7.19.17