



- I. **Call to Order** – The meeting was called to order at 5:04pm.
- II. **Roll Call** – All Commissioners were present.
- III. **Additions & Amendments to the Agenda** – There were no additions or amendments.
- IV. **Conflicts of Interest** – There were no stated conflicts of interest.

V. Master Sign Program Update – 230 Chapel Place

File: SGN17011
Legal Description: Tract B2 Block 2 Benchmark at Beaver Creek
Applicant: Monte Park
Summary: Monte Park and Michael Holm presented an application to allow a single tenant engaged in providing urgent care at 230 Chapel Place to have additional sign area.
Action: Commissioner Barnes motioned to approve an updated application, with the following Findings and Conditions:

Findings:

- 1. The application was reviewed according to section 15.28.080 of the Avon Municipal Code and found in compliance with section 15.28.070; and
- 2. Increase in signage is necessary for Urgent Care wayfinding.

Conditions:

- 1. The application shall be modified to provide for the removal of the “Urgent Care” and “Vail Health” signs on the parapet of the buildings at the time a second tenant gets a TCO on a tenant finish within the building;
- 2. The “Urgent Care” sign shall be turned off after business hours;
- 3. The total sign square footage shall not exceed 108 square feet which is a 35% increase over the 80 square feet allotted, due to the unique wayfinding needs of the business, and can be placed on locations identified in locations on Exhibit 1 and 2 in the packet; and
- 4. Sign uses for other facades of the building shall be reviewed by the Planning & Zoning Commission.

Commissioner Glaner seconded the motion and the motion carried unanimously 7-0.

VI. Special Review Use – 228 and 238 West Beaver Creek Boulevard - PUBLIC HEARING

File: SRU15004
Legal Description: Lot 37 A&B Lot 38 A&B Block 2 Benchmark at Beaver Creek
Applicant: Todd Roehr
Summary: Application to extend the Bed and Breakfast use in perpetuity.
Action: Commissioner Barnes motioned to continue the application until the April 3, 2018 Planning & Zoning meeting, pending more information of the use from the winter season. Commissioner Howell seconded the motion and the motion carried unanimously 7-0.

VII. Rezoning – Town of Avon Zoning Map - PUBLIC HEARING

File: REZ17003
Legal Description: Town of Avon
Applicant: Town of Avon
Summary: Update of the Avon Zoning Map.
Action: Commissioner Minervini motioned to recommend approval of the application with the following Finding:

1. The Application was reviewed in accordance §7.16.050, Rezonings, Avon Development Code, as outlined in the staff report for the October 17, 2017 public hearing.

Commissioner Nusbaum seconded the motion and the motion carried unanimously 7-0.

VIII. Appointment of PZC member to the Village (at Avon) Design Review Board

Summary: Commissioner Hardy was voted to be appointed to serve on the Village (at Avon) DRB.

IX. Approval of Minutes from October 17, 2017 Meeting

Action: Commissioner Howell motioned to approve the meeting minutes. Commissioner Golembiewski seconded the motion and the motion passed unanimously 7-0.

X. Approval of Record of Decisions

- TMP17003 – Temporary parking on Lot 3, Block 1, Benchmark at Beaver Creek Subdivision
- PUD17002 – Minor PUD Amendment for Lots 4-7, Riverfront Subdivision
- REZ17002 – Short Term Rental Overlay District for Nottingham Road
- VAR17002 – Variance to Solar PV Regulations for Lot 4, Wildridge Acres
- SRU17002/MNR17050 – Special Use Permit and Minor Design for 2 live/work Units on Lot 12, Block 1, Benchmark at Beaver Creek Subdivision

Action: Commissioner Golembiewski motioned to approve the meeting minutes. Commissioner Minervini seconded and the motion passed unanimously 6-0 with Commissioner Howell abstaining.

XI. Staff Updates

- SGN17012 – Dominos Sign Design at 51 Beaver Creek Place
- MNR17052 – Solar Panels at 2680 Beartrap Road
- MNR17051 – Landscape modification at 5040 Wildridge Road East

XII. Adjourn – The meeting was adjourned at 7:37 pm.

Approved this 21st Day of November 2017

SIGNED: 
Lindsay Hardy, Chairperson