



I. Call to Order – 5:05pm

II. Roll Call

Commissioners Barnes, Howell, arrived late. Commissioner Bonidy was absent.

III. Additions & Amendments to the Agenda

IV. Approval of Meeting Minutes

- December 20, 2016 Meeting Minutes

Action: Commissioner Minervini moved to approve the meeting minutes. Commissioner Golembiewski seconded the motion and the motion passes 4-0.

V. Conflicts of Interest

No conflicts of interest were disclosed.

VI. Sign Program Amendment – Buck Creek Medical Center – 50 Buck Creek Road

File: SGN16013
Legal Description: Lot 1A, Buck Creek
Applicant/Owner: Avon MOB LLC
Summary: Application for a sign program amendment at the Medical Center.

Commissioner Minervini motioned to approve the application with the following Findings and Conditions:

Findings:

1. The MSP amendment was reviewed in accordance with §15.28.080(16), *Sign Programs*, and found to be in general conformance with the recommendations and requirements of the Sign Code.
2. The design of the proposed MSP amendment complies with the review criteria set forth in §15.28.070, *Design Review Criteria*, of the Avon Municipal Code.
3. The proposed MSP amendment is compatible with the site and provides consistent quality and aesthetics to other improvements of the Buck Creek Medical Office project.
4. The blade sign can increase the total size of the Master Sign Program due to the sign type, use, and location.

Conditions:

1. All nonconforming signs that exist on site will be removed before the installation of the approved sign.
2. Any further request for Master Sign Code amendment will result in a complete review of the entire Master Sign Code by the Planning and Zoning Commission.

Commissioner Barnes seconded the motion and the motion passed unanimously.

VII. Major Design & Development Plan / Alternative Equivalent Compliance –5301 Ferret Lane - PUBLIC HEARING

File: MJR16008 / AEC16008
Legal Description: Lot 68, Block 4, Wildridge Subdivision
Applicant: George Plavec
Summary: Public Hearing on a development plan for a duplex design addition to a single family house.

Public Comment: David Strandjord commented that this type of project should include a requirement to send a mailed notice to each homeowner within 300 feet in order to increase transparency.

Action: Commissioner Barnes motioned to approve AEC 16008 with the following Findings and Conditions:

Findings

1. The proposed application was reviewed pursuant to §7.16.080(f), Development Plan, §7.16.090(f), Design Review, and §7.16.120 Alternative Equivalent Compliance.
2. The first two components of the AEC result in benefits to the community that is equivalent to or better than compliance with the subject standard.
3. The first two components of the AEC impose no greater impacts on adjacent properties than would occur through compliance with the specific requirements of the Code.
4. The deviations from code in the garage and roof design results in a better overall design, thus meeting the AEC criteria.

Condition

1. A revised landscape plan shall be submitted and approved by staff that brings the irrigated area into compliance with the Avon Code and shows the removal of the two cottonwoods trees to comply with the landscape component of the AEC.

Commissioner Hardy seconded the motion and the motion passed unanimously.

Commissioner Barnes motioned to approve MJR16008 with the following Findings:

1. The proposed application was reviewed pursuant to §7.16.080(f), Development Plan, §7.16.090(f), Design Review.
2. The design meets the development and design standards established in the Avon Development Code.
3. The design relates the development to the character of the surrounding community.
4. The design reflects the long range goals and design criteria of the Avon Comprehensive Plan.

Commissioner Howell seconded the motion and the motion passed with a 5-1 vote, with Commissioner Minervini voting in opposition.

VIII. Work Session – Comprehensive Plan Amendment

Summary: Review of revised Goals and Policies from Section IV Goals and Policies.

IX. Staff Updates

Staff talked about affordable housing initiatives and the Beaver Creek Boulevard redesign process, coming before Town Council in the coming weeks.

X. Adjourn

Approved this 17th Day of January, 2017

SIGNED:



Jim Clancy, Chairperson