



**I. Call to Order** – The meeting was called to order at 5:00pm

**II. Roll Call**

Commissioner Bonidy was absent, and Commissioner Golembiewski was late all other Commissioners were present.

**III. Additions & Amendments to the Agenda**

None.

**IV. Conflicts of Interest**

No conflicts of interest were disclosed.

**V. Code Text Amendments – PUBLIC HEARING**

File #: CTA17001

Applicant: Town of Avon

Summary: Amendments to Title 7: Development Code, Avon Municipal Code, including various cleanup edits, as well as amendments related to House Bill 16-1272 which enacted new notice requirements for petitions to disconnect.

Action: Commissioner Minervini made a motion to recommend the approval of the Code Text with the following findings:

1. The code text amendments were reviewed in accordance with the review criteria outlined in Section 7.16.040(c) of the Avon Municipal Code and found to be desirable to respond to changed conditions and inaccuracies found within the text.
2. The code text amendments promote the health, safety, and general welfare of the Avon Community.

Commissioner Hardy seconded the motion and the motion passed unanimously.

**VI. Work Session – Comprehensive Plan Amendment**

Summary: Review strikethrough changes to Comprehensive Plan– Planning Districts.

Action: PZC Reviewed through District 9 of the Planning Districts

**VII. Information Session – PZC Schedule and Terms for 2017**

Action: PZC Reviewed the schedule for the next few months and protocol for re-appointment.

**VIII. Approval of Meeting Minutes**

- January 17, 2017 Meeting Minutes

Action: Commissioner Minervini motioned to approve the January 17, 2017 Meeting Minutes. Commissioner Barnes seconded the motion and the motion passed unanimously.

**IX. Staff Updates**


- Beaver Creek Boulevard

X. Adjourn

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Approved this 21st Day of February, 2017

SIGNED:



Jim Clancy, Chairperson