



- I. **Call to Order** – The meeting was called to order at 5:00pm.
- II. **Roll Call** – All members were present. Commissioner Minervini’s seat was vacated.
- III. **Additions & Amendments to the Agenda** – There were no additions or amendments.
- IV. **Conflicts of Interest** – There were no reported conflicts of interest.
- V. **Preliminary PUD (Major Amendment) Village at Avon PUD - PUBLIC HEARING**
  - File: PUD17001
  - Legal Description: Lot 1, Filing 1, Village at Avon
  - Applicant: Harvey Robertson
  - Summary: PUD Guide amendment for changes to Planning Area F, a 13-acre property located at the intersection of Post Blvd and East Beaver Creek Boulevard, including: 1) increase density allowance from 18 dwelling unit/ acre to 25 dwelling units per acre; 2) increase maximum allowable residential development from 50% to 100; and 3) increase allowable building height from 48’ to 66’ for multi-family buildings.
  - Public Comments: Buz Didier and Bette Todd both commented on the project.
  - Action: Commissioner Barnes motioned to continue the public hearing to the January 16, 2018 Planning and Zoning meeting, pending more information.  
Commissioner Glaner seconded the motion and it carried unanimously 6-0.
- VI. **Minor PUD Amendment – Buck Creek PUD - PUBLIC HEARING**
  - File: PUD17003
  - Legal Description: Filing 3 Lots 2A, 2B, 3 and 5, Buck Creek PUD
  - Applicant: Berglund Architects, Stephanie Lord-Johnson
  - Summary: Application to amend the Buck Creek PUD for greater flexibility for future development on Filing 3 Lots 2A, 2B, 3, and 5 to allow parking to be shared between Lot 2A and Lot 3 and to allow the same uses on Lot 2A and Lot 3 (schools, employee housing units, residential housing units, pedestrian paths and trails, Public assembly facilities, and Museums and public education facilities).
  - Public Comments: None
  - Action: Commissioner Barnes motioned to approve the application with the following findings and conditions:
  - Findings:
    - 1. The Application meets the eligibility requirements for a Minor PUD Amendment by not increasing density, increasing the amount of nonresidential land use, or significantly altering any approved building scale and mass of the development.
    - 2. The PUD Amendment does not change the character of the development and maintains the intent and integrity of the Riverfront PUD.
    - 3. The Application complies with the Avon Comprehensive Plan goals and policies as outlined in staff’s report dated January 2, 2018.

4. The Application is in conformance with §7.16.060(e)(4), *Review Criteria*, AMC, and compared to the underlying zoning, the Minor PUD Amendment is not likely to result in significant adverse impacts upon the natural environment.

Conditions:

1. Any units designated as Employee Residential Units will be permanently deed restricted to Eagle County employees by form approved by Town of Avon.
2. The cumulative maximum density for lots 2A, 3, and 5 shall be not more than 31 dwelling units.

Commissioner Golembiewski seconded the motion and the motion carried unanimously 6-0.

**VII. Meeting Minutes**

- December 5, 2017 Meeting

Action: Commissioner Howell motioned to

**VIII. Work Session**

*Description:* Discuss and formulate agenda for upcoming joint work session meeting with Avon Town Council. The session is tentatively scheduled for February 13<sup>th</sup>, and possible items include:

- Short Term Rentals
- AEC Process and Natural Resource Protection Standards
- Noticing Requirements

**IX. Adjourn** – The meeting was adjourned at 7:48 pm.

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Approved this 16th Day of January 2018

SIGNED: \_\_\_\_\_  
Lindsay Hardy, Chairperson