



- I. **Call to Order** – The meeting was called to order at 5:00pm.
- II. **Roll Call** – All members were present.
- III. **Additions & Amendments to the Agenda** –
 - Former Commissioner Minervini addressed the PZC with final general remarks and suggestions.
- IV. **Conflicts of Interest** - There were no conflicts of interest disclosed.
- V. **Preliminary PUD (Major Amendment) Village at Avon PUD – CONTINUED 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.
Action: Commissioner Barnes motioned to continue the Public Hearing to the February 6, 2018 meeting. Commissioner Glaner seconded the motion and the motion carried 6-0. Staff was directed to return on February 6, 2018 with recommended findings and conditions for PZC consideration.

- VI. **Meeting Minutes**
 - January 2, 2018 MeetingAction: Commissioner Barnes motioned to approve the January 2, 2018 meeting minutes. The motion was seconded by Commissioner Howell; all Commissioners were in favor and the motion carried 6-0.

- VII. **Approval of Record of Decision**
 - PUD17003 – Buck Creek PUD AmendmentAction: Commissioner Howell motioned to approve the record of decision. The motion was seconded by Commissioner Barnes; all Commissioners were in favor and the motion carried 6-0.

- VIII. **Appointment of Vice Chairperson.**
Action: Chairperson Hardy nominated Commissioner Barnes to serve as Vicechair when applicable. Commissioner Howell seconded the motion and the motion carried 6-0.

- IX. **Work Session**
Summary: The Commission agreed to discussing Short Term Rentals, Noticing Requirements, AEC Process as it relates to Natural Resource Protection, Family definition, and any other pertinent work plan items at the upcoming session. The recommendation was to plan on one of the two March Avon Council meeting dates.

X. Adjourn

The meeting was adjourned at 7:30 p.m.

Approved this 6th Day of February 2018

SIGNED: 
Jared Barnes, Chairperson