



Optional Site Tours – 12:00 p.m. & 3:00 p.m.

Location: 950 West Beaver Creek Boulevard

Description: Optional tours of the Hahnewald Barn were offered.

- I. **Call to Order** – 5:02pm – 100 Mikaela Way | New Town Hall
- II. **Roll Call** – All commissioners were present except for Commissioner Dammeyer.
- III. **Additions & Amendments to the Agenda** – There were no additions or amendments to the agenda.
- IV. **Conflicts of Interest** – There were no conflicts of interest divulged.

V. Hahnewald Barn Work Session

Summary: A work session with members of the Avon Historic Preservation Advisory Committee (AHPAC) reviewed schematic drawings for the Hahnewald Barn project. Preferred characteristic of the site plan alternatives was given, for final action by the Avon Town Council.

VI. Major Design and Development Plan – 5040 Wildridge Road East C - **PUBLIC HEARING**

File: MJR18009

Legal Description: Lot 39 C, Block 4 Wildridge Subdivision

Applicant: RAL Architects

Owner: 5032-5040 Wildridge LLC

Summary: Review of a new single-family home accessed from a shared driveway through duplex lots 39A and 39B.

Action: Commissioner Golembiewski motioned to approve the application 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. The design meets the development and design standards established in the Avon Development Code;
2. The application is complete;
3. The application provides sufficient information to allow the PZC to determine that the application complies with the relevant review criteria;
4. The application complies with the goals and policies of the Avon Comprehensive Plan;
5. The demand for public services or infrastructure exceeding current capacity is mitigated by the application; and
6. The design relates the development to the character of the surrounding community.

Conditions:

1. An irrigation plan complying with AMC will be presented before a building permit will be issued;
2. The successful completion of all ERWSD requirements shall be verified before a building permit will be issued;

3. The retaining wall design is required to be stamped by a licensed engineer and approval of that design is required by the project geotechnical engineer; and
4. Drainage easements are required to be presented during subdivision.

Commissioner Glaner seconded the motion and it carried unanimously 6-0.

Major Design and Development Plan – 5040 Wildridge Road East D - PUBLIC HEARING

File: MJR18010
 Legal Description: Lot 39 D, Block 4 Wildridge Subdivision
 Applicant: RAL Architects
 Owner: 5032-5040 Wildridge LLC
 Summary: Review of a new single-family home accessed from a shared driveway through duplex lots 39A and 39B.
 Action: Commissioner Nusbaum motioned to continue the public hearing to the November 6, 2018 PZC meeting pending roofline modulation and articulation as discussed. Commissioner Glaner seconded the motion and it carried 5-1.

VII. Code Text Amendments – PUBLIC HEARING

File: CTA18002
 Applicant: Town of Avon
 Summary: Various minor amendments to the Development Code.
 Action: Commissioner Barnes motioned to approve the application with the following findings and facts and the record of decision as presented by staff:

Findings:

1. The application is complete;
2. The application provides sufficient information to allow the reviewing authority to determine that the development application complies with the relevant review criteria;
3. The code text amendments were reviewed in accordance with the criteria listed in Section 7.16.040(c), Review Criteria, and are found to be in substantial compliance as outlined in the staff report for the September 18, 2018 public hearing;
4. The code text amendments promote the health, safety, and general welfare of the Avon Community;
5. The code text amendments are necessary to respond to changing conditions including a more developed commercial core, and new planning practice resulting from the Gilbert land use case.
6. The text amendment promotes and implements the goals and policies of the Avon Comprehensive Plan; and
7. The text amendment promotes and implements the purposes stated in this Development Code.

Commissioner Howell seconded the motion and it carried unanimously 6-0.

VIII. Consent Agenda

- A – September 18, 2018 Meeting Minutes
- B – Record of Decision: MJR18006 & AEC 18008 – Colorado World Resorts
 MJR18008 – Riverfront Development
 CTA18001 – Sign Code

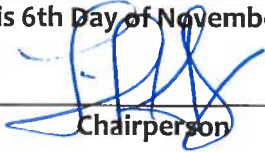
IX. Staff Updates

- Staff approvals:
 - i. Development Sign at Riverfront development
 - ii. Boulder wall modification at 5184 Longsun

X. **Adjourn** – The meeting was adjourned at 8:48 pm.

Approved this 6th Day of November 2018

SIGNED: _____



Chairperson