



**I. Call to Order – 5:00pm**

**II. Roll Call**

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

**IV. Conflicts of Interest**

**V. Special Review Use – 90 Lake Street - PUBLIC HEARING**

File: SRU19001  
 Applicant: Town of Avon  
 Property: Tract G Block 2 Benchmark at Beaver Creek  
 Owner: Town of Avon  
 Summary: Application to allow daycare at the recreation center during the summer to accommodate repairs at Avon Elementary School.  
 Action: Commissioner Barnes motioned to approve the item with the following Findings and Conditions:

- Findings:
- (1) The Application was reviewed in accordance with §7.16.100 - Special Review Use, and §7.24.060(c) - Special Review Uses - Public and Institutional Uses - Child Care Center and found to be eligible for consideration, and in conformance with, the applicable provisions and procedures;
  - (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; and
  - (5) The application properly relates to the character of the surrounding community.
- Conditions:
- (1) All traffic, parking, and vehicle stacking related to the drop off and pick up activities of the day care shall be entirely contained on the property; and
  - (2) The approval is valid for one summer and ends on October 1, 2019. If more time is required, the applicant shall re-submit the proposal.

**VI. Consent Agenda**

- A – February 19, 2019 Meeting Minutes
- B – MJR19002 and AEC19001 – Major Design and Development Plan Record of Decision
- C – MJR19003 and AEC19002 – Major Design and Development Plan Record of Decision
- D – CTA19001 – Code Text Amendments Record of Decision

Action: Commissioner Howell motioned to approve the Consent Agenda. Commissioner Golembiewski seconded the motion and it carried 5-0 with Commissioner Dammeyer abstaining.

**VII. Other Business**

- A – Village at Avon Design Review Board Update (Chairperson Lindsay Hardy)
- B – Upcoming Vacancies: Hardy, Nusbaum, Glaner, Barnes

**VIII. Adjourn**

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Approved this 2nd Day of April 2019

SIGNED:  
Chairperson

