



- I. **Roll Call** – All commissioners were present except Commissioner Barnes.
- II. **Conflicts of Interest** – No conflicts of interest were disclosed.
- III. **Additions & Amendments to the Agenda** – There were no additions of amendments.
- IV. **Major Development Plan – 5792 Wildridge Road East – PUBLIC HEARING**
File: MJR19008
Applicant: Luis Vasquez with TAB and Associates
Property: Lot 2 Block 4 Wildridge Subdivision
Summary: Application for a single-family house addition.
Action: Commissioner Nusbaum motioned to continue the item pending additional information and an AEC application to the December 3, 2019 meeting. Commissioner Howell seconded the motion and it carried unanimously 6-0.
- V. **Consent Agenda**
 - A. PZC Meeting Minutes – October 15, 2019
 - B. Record of Decision - MNR19030 and AEC19007 Minor Development Plan and Alternative Equivalent Compliance – 2511 Old Trail Road/ Lot 1 Block 2 Wildridge Subdivision
 - C. Record of Decision - SGN19007 Master Sign Program Amendment – The Seasons Building / Lot 62/63 Block 2 Benchmark at Beaver Creek / 137 Benchmark Road
 - D. Record of Decision - SGN19008 Master Sign Program Amendment – The Westgate Building - Lot 3 Block 3 Benchmark at Beaver Creek / 1060 West Beaver Creek BoulevardAction: Commissioner Nusbaum motioned to approve the Consent Agenda. Commissioner Smith seconded the motion and it carried unanimously 5-0 with Commissioner Howell abstaining.
- VI. **Metcalf Tract Y Residences - WORK SESSION**
Summary: Joint work session with the Avon Town Council to review the Metcalf Tract Y Residences.
Action: PZC and Town Council discussed the potential application with a representative.
- VII. **Adjourn** – The meeting was adjourned after the joint work session at 7:00 pm.

Approved this 3rd Day of December 2019

SIGNED: _____
Chairperson