



- I. **Roll Call** – Commissioner Hardy was absent. All other Commissioners were present.
- II. **Conflicts of Interest** – No conflicts of interest were disclosed.
- III. **Additions & Amendments to the Agenda** – There were no additions or amendments to the agenda.

IV. Minor Development Plan – 1 Lake Street – PUBLIC HEARING

File: MNR2001
Applicant: Town of Avon
Property: Tract G Block 2 Benchmark at Beaver Creek Subdivision
Summary: Proposed demolition and regrading of the Old Town Hall site.
Action: Commissioner Dammeyer motioned to approve the item for recommendation to Town Council with the following findings and condition.

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 plan is in conformance with Grading Plan standards pursuant to §7.28.100(c)
- 4. The application provides sufficient information to allow the PZC to determine that the application complies with the relevant review criteria;
- 5. The application complies with the goals and policies of the Avon Comprehensive Plan;
- 6. The demand for public services or infrastructure exceeding current capacity is mitigated by the application; and
- 7. The design relates the development to the character of the surrounding community.

Conditions:

- 1. Additional plantings on the north and south sides of the utility boxes are required to shield the boxes better.

Commissioner Smith seconded the motion and it carried unanimously 5-0.

V. Planning Commissioners at APA Conference in Vail

Summary: PZC discussed some ideas for the conference including housing, inclusionary zoning, government immunity, difficult applicants, and zoning changes and rationale.

VI. Consent Agenda

- A. PZC Meeting Minutes – January 7, 2020
- B. Record of Decision - MJR19007, 5032 Wildridge Road East Major Development Plan

Action: Commissioner Nusbaum motioned to approve the consent agenda. Commissioner Golembiewski seconded the motion and it carried unanimously 4-0 with Commissioner Barnes abstaining.

VII. Adjourn – The meeting was adjourned at 6:15 pm.

Approved this 4th Day of February 2020

SIGNED:
Chairperson

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke extending to the right.