

# AVON PLANNING & ZONING COMMISSION MEETING\* MINUTES

TUESDAY, FEBRUARY 14, 2023 - MEETING BEGINS AT 5:00 PM

Mount Holy Cross Meeting Room – 2<sup>nd</sup> Floor

100 MIKAELA WAY – AVON TOWN HALL

\*THIS MEETING WAS A JOINT-SESSION WITH AVON TOWN COUNCIL

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## 1. CALL TO ORDER AND ROLL CALL

**ACTION:** THE MEETING WAS CALLED TO ORDER AT 5:03PM BY MAYOR AMY PHILLIPS

A ROLL CALL WAS TAKEN, AND ALL PLANNING COMMISSIONERS WERE PRESENT: DONNA LANG, MARTY GOLEMBIEWSKI, BILL GLANER, STEVE NUSBAUM, KEVIN HYATT, TOM SCHAEFER AND ANTHONY SEKINGER. ALSO PRESENT WERE PLANNING DIRECTOR MATT PIELSTICKER, AICP, SENIOR PLANNER JENA SKINNER, AICP, AND PLANNER 1+ MAX MORGAN.

BECAUSE THIS MEETING REPRESENTED A JOINT-SESSION, MEMBERS OF THE PUBLIC, CONSULTANTS, ATTORNEYS, AND MULTIPLE TOWN OF AVON STAFF MEMBERS WERE PRESENT, IN ADDITION TO ALL MEMBERS OF AVON TOWN COUNCIL.

## 2. APPROVAL OF AGENDA

THE PLANNING AND ZONING COMMISSION MEETING AGENDA WAS INCLUDED AS BUSINESS ITEMS 5.2 IN THE AVON TOWN COUNCIL MEETING AGENDA (SEE ATTACHMENT A – AVON TOWN COUNCIL MEETING AGENDA).

## 3. DISCLOSURE OF ANY CONFLICTS OF INTEREST OR EX PARTE COMMUNICATION RELATED TO AGENDA ITEM

THERE WERE NONE

## 4. WORK SESSION – 5.2.6 WORK SESSION: *DEVELOPMENT CODE AMENDMENTS*

**PUBLIC COMMENTS:** THERE WERE NO PUBLIC COMMENTS

**ACTION:** COUNCILPERSON UNDERWOOD MOTIONED TO APPROVE THE REQUEST FROM THE COMMUNITY DEVELOPMENT DEPARTMENT TO DRAFT PROPOSED CHANGES TO THE AVON MUNICIPAL CODE, CHAPTER SEVEN. THE MOTION WAS SECONDED BY COUNCILPERSON STANLEY. THE MOTION TO APPROVE WAS DECIDED UNANIMOUSLY, 7-0.


## 5. ADJOURN

**ACTION:** COMMISSIONER NUSBAUM ADJOURNED PLANNING AND ZONING JOINT-SESSION PORTION OF THE THE MEETING AT 9:00PM

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THESE MEETING MINUTES ARE ONLY A SUMMARY OF THE PROCEEDINGS OF THE MEETING. THEY ARE NOT INTENDED TO BE COMPREHENSIVE OR TO INCLUDE EACH STATEMENT, PERSON SPEAKING OR TO PORTRAY WITH COMPLETE ACCURACY. THE MOST ACCURATE RECORDS OF THE MEETING ARE THE AUDIO RECORDING OF THE MEETING, WHICH CAN BE OBTAINED FROM THE TOWN CLERK'S OFFICE BY SUBMITTING A PUBLIC INFORMATION REQUEST.

APPROVED:

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CHAIRPERSON