

**MINUTES
FOR THE January 25, 2010
AVON PLAN COMMISSION
REGULAR MEETING**

I. Call to Order/Pledge of Allegiance

II. Swearing in of new members

III. Election of Officers:

Motion made by Mr. Elmore to elect Mr. Turner as President. Roll call vote called:

Mr. Elmore	for
Mr. Eisenbarth	for
Mr. Turner	for
Mr. Aiello	for
Mr. Petrides	absent
Mrs. Gordy	for
Mr. Flint	for

6-for, 0-against, 1-absent; Motion passed 6-0

Motion made by Mr. Eisenbarth to elect Mr. Elmore as Vice President. Roll call vote called:

Mr. Elmore	for
Mr. Eisenbarth	for
Mr. Turner	for
Mr. Aiello	for
Mr. Petrides	absent
Mrs. Gordy	for
Mr. Flint	for

6-for, 0-against, 1-absent; Motion passed 6-0

IV. Roll Call/Determination of Quorum- in attendance: Mr. Elmore, Mr. Eisenbarth, Mr. Turner, Aiello, Mrs. Gordy, Mr. Flint and Mr. Petrides (arrived at 7:55), as were Planning Director, Mr. Salzman, Attorney, Mr. Taylor and Mr. Neilson with EMH&T.

V. Consideration of the minutes from the September 21, 2009 and October 26, 2009 & November 23, 2009 meetings.

Mr. Elmore would like to see all information regarding any amendments made to each case added to the minutes as bullet points. Would also like to see them revised and added to the next packet for Plan Commission.

Mr. Eisenbarth would like for all three PC Minutes be revised to show any approvals for each petition with amendments in bullet points and all minutes in the future done in the same way.

Motion made by Mr. Eisenbarth to approve the September 21, 2009, the October 26, 2009 and the November 23, 2009 meeting minutes with revisions including bullet points. Motion seconded by Mrs. Gordy. Roll call vote called:

Mr. Elmore	against
Mr. Eisenbarth	for
Mr. Turner	for
Mr. Aiello	for
Mr. Petrides	absent
Mrs. Gordy	for
Mr. Flint	Abstain

4-for, 1-against, 1-abstain, 1-absent; Motion passed 4-0

VI. Committee Reports - None

VII. Requests for Continuances and Other Agenda Modifications

CP(A) 09-01: TRAIL AND SIDEWALK MASTER PLAN for a comprehensive plan amendment to amend the 2002 Town of Avon Trail and Sidewalk Master Plan for inclusion as a component of the Town of Avon Comprehensive Plan

Mr. Turner requested that the information regarding the comprehensive plan amendment be sent out earlier than the regular one week before the meeting when packets are sent out. This would give the Plan Commission members additional time for review.

Motion made by Mr. Elmore to continue CP(A) 09-01: Trail & Sidewalk Master Plan as requested by staff. Motion was seconded by Mr. Flint. Roll call vote called:

Mr. Elmore	for
Mr. Eisenbarth	for
Mr. Turner	for
Mr. Aiello	for
Mr. Petrides	absent
Mrs. Gordy	for
Mr. Flint	for

6-for, 0-against, 1-absent; Motion passed 6-0

VIII. Old Business

ZA 09-12: CHAPTER 5, PUD'S for a text amendment to amend Chapter 5 of the Avon Zoning Ordinance.

Mr. Salzman presented for staff: Recommendation by staff is:

- 1) Discuss potential additions and revisions to the revised text of Chapter 5: PUD Districts at the January 25, 2010 Plan Commission meeting; then
- 2) Conduct the necessary public hearing to allow comment from any interested parties; and
- 3) Continue this petition to the February 22, 2010 hearing to allow staff time to process and incorporate any changes.

Mr. Petrides arrived at 7:55pm.

Board Questions and Comments: Plan Commission identified areas of concern and requested revisions be made for the next Plan Commission meeting on February 22, 2010.

Motion made by Mr. Elmore to continue ZA 09-12: Chapter 5, PUD's Text Amendment until the February 22, 2010 meeting. Motion was seconded by Mrs. Gordy. Roll call vote called:

Mr. Elmore	for
Mr. Eisenbarth	for
Mr. Turner	for
Mr. Aiello	for
Mr. Petrides	for
Mrs. Gordy	for
Mr. Flint	for

7-for, 0-against, 0-absent; Motion passed 7-0

IX. New Business – NONE

Plan Commission requested a 5 min. break at 9:04pm.

X. Other Business

A. Educational: Role & Function of the Plan Commission

XI. Wishes to be heard – None

XII. Public Comment – None

XIII. Adjournment

**NEXT PLAN COMMISSION REGULAR MEETING
MONDAY – February 22, 2010**

Marcus Turner - President

Al Salzman, AICP