



**Planning Commission, Board of Adjustments  
& Design Review Board**  
**Regular Scheduled Meeting Agenda**  
**Tuesday November 09, 2010 at 5:00 p.m.**  
Town Hall Council Chambers  
551 Hot Springs Boulevard, Pagosa Springs, Colorado 81147

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- I. Call to order / Roll Call**
- II. Announcements**
  - A. Planning Commissioner, Teddy Herzog, letter of resignation.
- III. Consent Agenda**
  - A. Approval of the September 14, 2010 PC meeting minutes.
- IV. Board of Adjustments**
  - NA
- V. Design Review Board**
  - NA
- VI. Planning Commission**
  - A. Re-Zoning of 5 properties along the north side of Hwy 160 just east of Pike Drive.
  - B. Re-Zoning of Harman Park Subdivision Lots.
  - C. "Springs Resort" PUD Sketch Plan Extension request.
  - D. "The Club" Final Plat Extension request.
  - E. Joint Planning Commission discussion.
- VII. Reports and Comments**
  - A. *Town Manager* –**
    - 1. TBD
  - B. *Staff* –**
    - 1. Town Council Decisions:
      - a. 11.03.10 TC
        - i. First reading of Ordinance no. 754 approved for an amendment to Planning Commissioner Eligibility Requirements, LUDC section 2.5.2.B.1. Required second reading of ordinance no 754 is on December 7, 2010 5pm TC meeting.
        - ii. Approved extension of resolution 2009-19, extending 50% development fee waivers through 2011.
        - iii. Joint BOCC & TC meeting TBD.
    - 2. Planning Department administrative approvals:
      - na
    - 3. General Items:
      - a. Lewis Street Neighborhood input meetings complete.
      - b. San Juan Alley Sidewalk neighborhood input work sessions scheduled.
      - c. Reservoir Hill Road sledding and snowboarding areas.
      - d. NREL final Report is complete.
      - e. Impact Fee study Final report is complete
      - f. 2 Hour Parking on 4th Street.
    - 4. Next Regular Scheduled Meeting, Tuesday December 14, 2010 @ 5:00 p.m.
  - C. *Planning Commission* -**

**VIII. Adjournment**

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James Dickhoff, Planning Department