



**Planning Commission, Board of Adjustments
& Design Review Board
Special Scheduled Meeting Agenda
Tuesday February 15, 2011 at 5:00 p.m.
Town Hall Council Chambers
551 Hot Springs Boulevard, Pagosa Springs, Colorado 81147**

I. Call to order / Roll Call

II. Announcements NA

III. Consent Agenda

A. Approval of the December 14, 2010 PC meeting minutes.

IV. Board of Adjustments NA

V. Design Review Board

A. Piedra Auto Care owner, Bill Schwab, requesting feedback on proposed new metal building structure.

VI. Planning Commission

A. Annual Election of Planning Commission Chairperson and Vice-Chairperson.

B. Establish 2011 Meeting Schedule.

C. Discussion of Small animal and poultry raising within town limits.

TOPS Municipal Code and LUDC clarifications may be needed.

VII. Reports and Comments

A. Town Manager –

1. TBD

B. Staff –

1. Town Council Decisions:

a. 12.16.10 TC Approved the CDOT Access Control Plan (ACP).

b. 01.04.11 TC meeting:

i) TC Approved the second reading of Ordinance no. 757, amending LUDC section 2.5.2.B "Planning Commission Eligibility Requirements".

ii) TC Approved The Sawmill Place preliminary plan extension request for a period of one year.

iii) TC Approved Ordinance 759 amending LUDC section 6.13.6. International Fire Code

c. 01.20.11 TC meeting:

i) Approved resolution 2011-01, Appointing Kirk England to the PC.

ii) Approved resolution 2011-03, Appointing Historic Preservation Board Members.

2. Planning Department:

a. Saving Places Historic Preservation conference.

b. Backwoods Motorcycle shop

C. Metal sided buildings

3. General Items:

NA

4. Next Regular Scheduled PC Meeting, Tuesday March 8, 2011 @ 5pm.

5. Next Joint Planning Commission Work Session is Monday March 7, 2011.

C. Planning Commission -

1. Joint Planning Commission Work session update.

VIII. Adjournment

James Dickhoff, Planning Department