



**Planning Commission, Board of Adjustments
& Design Review Board
Special Meeting Agenda
Tuesday March 22, 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

A. Newly appointed Kirk England has resigned from the board citing personal reasons.

III. Consent Agenda

A. Approval of the February 15, 2011 PC meeting minutes.

IV. Board of Adjustments

A. Variance request (BOA 2011-01) for 296 Lewis Street for building and using an accessory structure prior to primary structure being built.

V. Design Review Board NA

VI. Planning Commission

A. CDOT Highway Tourist Oriented Directional Signs (TODS) discussion and possible decision.

VII. Reports and Comments

A. *Town Manager* – NA

B. *Staff* –

1. Town Council Decisions:

a. 02.17.11

~ TC Approved funding for a geothermal heating district infrastructure RFP.

~ TC approved resolution 2011-04 supporting a GOCO grant application for restrooms at Yamaguchi Park and the associated matching funds.

2. Planning Department:

a. Lewis Street reconstruction update.

b. Town to Lakes Trail update.

c. PLPOA has designated Gregg Mayo to participate in the Joint Planning Work Sessions on behalf of PLPOA.

d. Update on Backwoods Motorcycle Shop CUP.

3. General Items: NA

4. Upcoming scheduled meetings:

a. Next Regular Scheduled PC Meeting, Tuesday April 12, 2011 @ 5pm in Town Hall.

b. Next Joint Planning Commission Work Session is Tuesday April 12, 2011 @ 6pm or immediately following the Town PC meeting in Town Hall.

c. Town to Lakes Trail presentation on Wednesday March 30th, 2011, 4-5:30pm open house and 5:30-7 presentation. Location is the BOCC meeting room.

d. Next Town Council Meetings, Tuesday March 24, 2011 at Noon in Town Hall. and Tuesday April 5 2011 at 5pm in Town Hall.

C. *Planning Commission* -

1. Joint Planning Commission Work session update.

VIII. Adjournment

James Dickhoff, Planning Department