

**TOWN OF FIRESTONE, COLORADO
PLANNING AND ZONING COMMISSION
July 19, 2018**

1. CALL TO ORDER

The Planning and Zoning Commission of the Town of Firestone met in regular session on July 19, 2018, at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Acting Chairperson Schernecké called the meeting to order at 7:00 p.m.

The following were present upon the call of the roll:

Acting Chairperson: Steve Schernecké

Vice-Chairperson:

Commissioners: Kelly Deitman
Jim Grahlmann
Kristen White

Staff: Tracy Case, Interim Town Planner
Kathleen Kelly, Town Attorney
Dave Lindsay – Town Engineer
Ellie Garza – THK
Lisa Bartley, Secretary

2. PLEDGE OF ALLEGIANCE

Acting Chairperson Schernecké led the pledge of allegiance.

3. APPOINTMENT

Commissioner Deitman motioned and Commissioner Grahlmann seconded to appoint Commissioner Schernecké Acting Chairperson.

4. APPROVAL OF AGENDA

Commissioner Deitman motioned and Commissioner Grahlmann seconded to approve the Agenda. Voice vote was taken. Motion carried unanimously.

5. APPROVAL OF MINUTES

July 5, 2018 – Regular Meeting

Commissioner Grahlmann motioned and Commissioner White seconded to approve the minutes of July 5, 2018. Voice vote was taken. Motion carried unanimously.

6. PUBLIC COMMENT

There were none.

7.PUBLIC HEARINGS

- a. Resolution PC-18-11 – Barefoot Lakes Filing 1, Replat #2 & FDP Amendment #3
- b. Resolution PC-18-12 – Barefoot Lakes Filing 2, Replat #1 & FDP Amendment

Acting Chairperson Schernecké verified with the Secretary that proper notice of the Public Hearing had been provided and opened the Public Hearing at 7:04 p.m.

Senior Planner Case provided a general overview of the proposed application request and reviewed the PowerPoint presentation of the Staff Report with the Commissioners. She also offered to answer any questions.

Dave Carro, 6465 Greenwood Plaza Blvd, Centennial CO 80111 and Jeff Zimmerman, 1390 Lawrence St, Denver, CO 80204 representing the applicant, provided the Commissioners with a general overview of the application request and offered to answer any questions.

Acting Chairperson Schernecké opened the Public Comment portion at 7:24 p.m. Those wishing to speak: There were none.

The Applicant and Town Staff PowerPoint presentations were entered into the record along with all application materials submitted by the applicant; all materials included in the Planning Commission packets; the PowerPoint presentations given tonight; all written referral and public comments received regarding the application; the proofs of public notice of the public hearing; and the Town's subdivision and zoning ordinances and development regulations. Acting Chairperson Schernecké closed the Public Comment portion at 7:25 p.m.

The Commissioners held a general discussion with staff and questioned the applicant regarding the application. Acting Chairperson Schernecké closed the Public Hearing at 7:29 p.m.

Commissioner White motioned and Commissioner Deitman seconded to approve **Resolution No. PC-18-11**, a Resolution Recommending Approval of a Final Plat for Barefoot Lakes Filing No. 1, Second Replat and a Final Development Plan for Barefoot Lakes Filing No. 1 FDP Amendment No. 3.

Voting was as follows:

Yes: Deitman, Grahlmann, White

No: None

Absent: None

Acting Chairperson Schernecké declared the motion carried

Commissioner Grahlmann motioned and Commissioner White seconded to approve **Resolution No. PC-18-12**, a Resolution Recommending Approval of a Final Plat for Barefoot Lakes Filing No. 2 1st Replat and a Final Development Plan for Barefoot Lakes Filing No. 2 FDP Amendment No. 1.

Voting was as follows:

Yes: Deitman, Grahlmann, White

No: None

Absent: None

Acting Chairperson Schernecké declared the motion carried

- c. Resolution PC-18-13 – Neighbors Point Filings 3 & 4

Acting Chairperson Schernecké verified with the Secretary that proper notice of the Public Hearing had been provided and opened the Public Hearing at 7:30 p.m.

Senior Planner Case provided a general overview of the proposed application request and reviewed the PowerPoint presentation of the Staff Report with the Commissioners. She also offered to answer any questions.

Kirby Smith, 6201 S. Hudson Ct, Centennial CO 80121, representing the applicant, provided the Commissioners with a general overview of the application request and offered to answer any questions.

Acting Chairperson Scherneck opened the Public Comment portion at 7:43 p.m. Those wishing to speak: Vince, Botsko, 10266 Stagecoach Ave, Firestone, introduced himself to the commissioners.

The Applicant and Town Staff PowerPoint presentations were entered into the record along with all application materials submitted by the applicant; all materials included in the Planning Commission packets; the PowerPoint presentations given tonight; all written referral and public comments received regarding the application; the proofs

of public notice of the public hearing; and the Town's subdivision and zoning ordinances and development regulations. Acting Chairperson Scherneck closed the Public Comment portion at 7:45 p.m.

The Commissioners held a general discussion with staff and questioned the applicant regarding the application. Acting Chairperson Scherneck closed the Public Hearing at 7:46 p.m.

Commissioner White motioned and Commissioner Grahlmann seconded to approve **Resolution No. PC-18-13**, a Resolution Recommending Approval of a Final Plat for Neighbors Point Filing No. 3, a Final Development Plan for Neighbors Point Filing No, 3, a Final Plat for Neighbors Point Filing No, 4 and a Final Development Plan for Neighbors Point Filing No. 4.

Voting was as follows:

Yes: Deitman, Grahlmann, White

No: None

Absent: None

Acting Chairperson Scherneck declared the motion carried

8. STAFF REPORTS

Town Attorney Kelly, Senior Planner Case and Town Engineer Lindsay gave updates on various projects.

9.COMMISSIONER COMMENTS

There were none

10. ADJOURNMENT

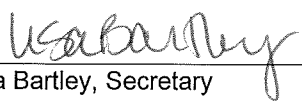
There was a motion to adjourn. Voice vote was taken. Acting Chairperson Scherneck declared the motion carried. The meeting was adjourned at 7:58 p.m.

Introduced and Approved this 2nd day of August, 2018.

TOWN OF FIRESTONE, COLORADO


Acting Chairperson

ATTEST


Lisa Bartley, Secretary

