



Town of Mesilla, New Mexico

PZHAC MEETING JULY 6, 2015 MINUTES

THE PLANNING, ZONING AND HISTORICAL APPROPRIATENESS COMMISSION (PZHAC) WILL HOLD ITS REGULARLY SCHEDULED MEETING MONDAY, JULY 6, 2015 AT 6:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA

Meeting convened at 6:03 pm.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL AND DETERMINATION OF A QUORUM

Present: Commissioners Hernandez (Chair), Prieto, McCleod, Apodaca. Absent: Commissioner Lucero. A quorum was present.

3. CHANGES TO THE AGENDA

A motion was made to postpone Case 012388 until the next meeting so that a Public Hearing could be scheduled and held for a variance to the guest house size. The motion was made by Commissioner Prieto, seconded by Commissioner McCleod, and approved unanimously by those present.

4. *ACCEPTANCE OF THE CONSENT AGENDA

Note: Items on the agenda indicated by an asterisk () are on the consent agenda and will be voted on with one motion unless a Commissioner requests that a specific item be removed.*

A motion to accept the Consent Agenda was made by Commissioner McCleod, seconded by Commissioner Prieto, and approved unanimously by those present.

*PZHAC MINUTES:

Work Session and Regular Meeting Minutes of June 1 and June 15, 2015

A motion to approve the minutes was made by Commissioner McCleod, seconded by Commissioner Prieto, and approved unanimously by those present.

*ADMINISTRATIVE (CONSENT) APPROVALS:

Building Permit Requests:

- a. Case 012376 – 2626 Calle de Principal; submitted by SunSpot Solar for Anna M. Chavez Trust, a request to install a photo-voltaic electric system on the roof of an existing dwelling at this address. Zoned: Historic Residential (HR)

Commissioner McCleod asked to be recused from this case. A motion to approve was made by Commissioner Prieto, seconded by Commissioner Apodaca, and approved by a vote of 3 – 0.

5. PZHAC NEW BUSINESS:

Building Permit Requests:

- b. Case 012388– 2979 Camino Castillo; submitted by G.L. Green and Associates for David and Joan Hirsch, a request for a residential building permit to construct an 1100 square foot guest house/casita near a pool at the rear of an existing dwelling at this address. Zoned: Single Family (R-1)

Postponed under “Changes to the Agenda”.

- c. Case 012371– 2261 Calle de Guadalupe; Submitted by Bob Hamilton for Josefina’s, a request to amend an existing building permit to allow a front wall to be painted after it is repaired so it will match the color of the remainder of the structure on the property. Zoned: Historical Commercial (HC).

Staff provided a brief description of the case. There were some questions as to the extent of work to be done on the wall. It was explained that there would be no changes to the wall other than the color. There were no further comments. A motion to approve was made by Commissioner Apodaca, seconded by Commissioner Prieto, and approved unanimously by those present.

Sign Permit Requests:

- d. **Case 012391-** 2900 Avenida de Mesilla; submitted by Larry Tafoya for Fluorescent Signs, Inc., a request to install a set gas price signs on the east side of the awning at Shorty's Service station at this address. Zoned General Commercial (C).

Staff provided a brief description of the case. There were some questions as to the location and colors of the sign. Descriptions of the sign were further provided by the applicant. It was determined that the sign would be a part of the existing gas station, and that it met the applicable sections of the Code. There were no further comments. A motion to approve was made by Commissioner Apodaca, seconded by Commissioner Prieto, and approved unanimously by those present.

Code Amendments:

Amendment for Temporary and Itinerant Vendors– The amendments distributed to the PZHAC at the June 15 meeting will be discussed.

Staff briefly discussed the progress that had been made in researching and writing conditions to the amendment, and stated that a work session would be scheduled with the Board of Trustees and the Mayor in the near future.

6. PUBLIC COMMENTS

Susan Krueger, resident, reiterated the need for a variance and the procedures to be followed for Building Permit 012388.

7. PZHAC/STAFF COMMENTS

Commission Chair Hernandez took this opportunity to explain that the role of the PZHAC chairperson is to vote on general matters only if it is necessary to break a tie vote of the PZHAC membership present; the Chair's vote is needed to complete a quorum; or a "role call" vote is taken. Otherwise, the Chair does not vote.

8. ADJOURNMENT

The meeting was adjourned at @7:25 pm.