

Nora L. Barraza
Mayor

Jesus M. Caro, Jr
Mayor Pro Tem



Sam Bernal
Trustee

Carlos Arzabal
Trustee

Linda L. Flores
Trustee

THE PLANNING, ZONING AND HISTORICAL APPROPRIATENESS COMMISSION (PZHAC) WILL HOLD A REGULAR MEETING ON MONDAY, MARCH 18, 2013, AT 5:30 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

1. PLEDGE OF ALLEGIANCE- 5:31 P.M.

2. ROLL CALL AND DETERMINATION OF A QUORUM

Commissioner Lucero, Commissioner Contreras, Commissioner Hernandez and Dr. Seifert were in attendance. A quorum was present.

3. CHANGES TO THE AGENDA

Motion by Commissioner Contreras for no changes to the agenda; seconded by Commissioner Hernandez. All in favor; and motion carried.

4. ACCEPTANCE OF THE CONSENT AGENDA

Motion by Commissioner Contreras to accept the consent agenda; seconded by Commissioner Hernandez. All in favor; and motion carried.

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.*

5. *PZHAC Minutes:

Regular Meeting Minutes of March 4, 2013.

6. PZHAC NEW BUSINESS:

Business Registration Application:

- Case 2013-0519 – 2114 Union Avenue, Business Name: Prietobilt/ Applicant: Roman I. Prieto, a proposed business for an automotive body repair/whole sale dealer. Zone: Residential-Agricultural (RA).
Staff presented the facts of the case. The proposed business will not generate excessive traffic. The business will be required to have a fire inspection before Staff will issue a business license. The applicant is working with the Fire Chief on the inspection. The proposed business will generate gross receipts tax (GRT) for the Town. Dr. Seifert asked for comments from the Commissioners. Seeing none, Dr. Seifert asked for a motion. Motion made by Commissioner Contreras; seconded by Commissioner Hernandez. All in favor, and motion carried.

7. *ADMINISTRATIVE (CONSENT) APPROVALS:

- Case 012155 – 2171 Calle de Parian, Alti Fountain/El Patio Bar, a building permit for the restuccoing and repainting to include sign and window frames to remain same colors. Zone: Historic-Commercial (HC).
- Case 012156 – 2649 Calle Primera, Paul Blevins, a building permit for stucco repairs to remain the same color. Zone: Historic-Residential (HR).
- Case 012157 – 2070 Calle Santiago, Robert Stuth/Basilica of San Albino, a building permit to refinish the exterior doors, reseal Yannes Hall roof parapet walls and repaint Yannes Hall windows facing Calle Santiago with same color. Zone: Historic-Commercial (HC).
- Case 012158 – 2557 Calle de Parian, Carolyn Cosse, a building permit for stucco repairs of the living room roof. Zone: Historic-Residential (HR).
- Case 012159 – 2921 La Mesilla Circle, Leslie Kowalski/Pioneer Roofing, Inc., a building permit to reroof the carport and back addition to the house. Zone: Single Family One Acre (R-1).

8. PUBLIC COMMENTS- None

9. PZHAC/STAFF COMMENTS

Ms. Cynthia Stoechner-Hernandez updated the Commission on the Mercado and the blocking of south-side of the Plaza to be utilized for vendor loading/unloading on Friday's and Sunday's. Ms. Stoechner-Hernandez also stated Mr. Prieto has shown interested in being on the Planning, Zoning, and Historical Appropriateness Commission and may be joining the Commission after approval from Nick and the Mayor. Commissioner Lucero stated that she can't wait to have a full board again; it's been a while. Ms. Stoechner-Hernandez also updated the Commission on Codes Enforcement stating that it's coming along slowly, but efforts are being made by residents.

10. MEETING – TUESDAY, APRIL 2, 2013

Dr. Seifert stated that the next meeting will be held on April 2, 2013. Commissioner Lucero stated that she will be unavailable.

11. PZHAC ADJOURNMENT- 5:40 P.M.

Dr. Seifert asked for a motion to adjourn. Motion made by Commissioner Lucero; seconded by Commissioner Contreras. All in favor; and motion carried.

ATTEST:


Cynthia Stoechner-Hernandez
Community Development Director


Dr. Kim Seifert
PZHAC Chairman