



PZHAC MINUTES

THE PLANNING, ZONING AND HISTORICAL APPROPRIATENESS COMMISSION (PZHAC) WILL HOLD A SPECIAL MEETING ON THURSDAY, SEPTEMBER 19, 2013, AT 2:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

PLEDGE OF ALLEGIANCE

ROLL CALL AND DETERMINATION OF A QUORUM

Commissioner Hernandez, Commissioner Prieto and Commissioner Contreras were in attendance. A quorum was present.

CHANGES TO THE AGENDA

None.

ACCEPTANCE OF THE CONSENT AGENDA

Commissioner Prieto made a motion to accept the consent agenda; seconded by Commissioner Hernandez. All in favor and the 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.*

***PZHAC MINUTES:**

Regular Meeting Minutes of September 3, 2013.

PZHAC NEW BUSINESS

- 1) For consideration: a recommendation to the BOT for the approval of the Proposed Ordinance changes to MTC 15.10 Manufactured Homes.

Commissioner Contreras asked if the Town had heard from the lawyer regarding these changes. Staff stated that she would recommend that the Commission reject the changes and advise staff to redevelop a change to the ordinance due to changes in staff recently. Staff asked that the Commissioner consider this when voting. Commissioner Contreras asked for a motion on the floor. Commissioner Hernandez made a motion; Commissioner Prieto seconded.

Roll Call Vote:

All in favor (0): None.

Nay Vote (3): Commissioner Hernandez, Commissioner Prieto, and Commissioner Hernandez.

BUILDING PERMIT REQUESTS:

- 2) *Case 2013-0541* – 2309 Calle de Guadalupe, Bus: Sundance, Applicant: Lydia Rivas-Guaderrama a business license for approval to change the owner on the license. Zone: Historic-Commercial (HC).

Staff presented the facts of the case. The proposed business is only changing the owner name; in order to do this, it had to be brought forth to the Commission for approval. Commissioner Contreras asked if there were any questions from the other Commissioners, seeing none; he asked for a motion.

Commissioner Hernandez made a motion to approve the application for Sundance; seconded by Commissioner Prieto. All in favor, and the motion carried.

3) *Case 2013-0542* – 1730 Tierra de Mesilla, Bus: Spa-Ology, Applicant: Rachel Reyes, a business license for approval for a spa. Zone: Commercial (C).

Staff presented the facts of the case. The proposed business would be located in the same area as a business approved in January. This spa was to be run in that each “vendor” would run their own table at the spa. Commissioner Contreras asked if there were any questions of the Commission. Commissioner Prieto made a motion to approve the license for Spa-Ology; seconded by Commissioner Hernandez. All in favor and the motion carried.

4) *Case 012219* – 2571 Calle de Parian, Jose Tarin, a building permit for a free standing arbor in the backyard. Zone: Historic-Residential (HR).

Staff presented the facts of the case. The proposed arbor would not be visible from the street and would be approximately the same height at the building. The Town Code currently does not state anything pertaining specifically to arbors, so it is at the board’s discretion. The arbor would be constructed of wood. Commissioner Contreras asked for a motion. Commissioner Hernandez made a motion to approve the arbor; seconded by Commissioner Prieto. All in favor, and the motion carried.

5) *Case 012220* – 2591 Calle de Parian, Jose Tarin, a building permit to construct a wooden fence along the alley way. Zone: Historic-Residential (HR).

Staff presented the facts of the case. The wooden fence would only be approximately 12 feet in length between rock walls along the alley way of the home. The fence would not exceed six feet and would be made of permissible material: wood. Commissioner Hernandez made a motion to approve the application; seconded by Commissioner Prieto. All in favor, and the motion carried.

PUBLIC COMMENTS

None.

PZHAC/STAFF COMMENTS

Commissioner Contreras stated that he had gotten a job in Phoenix, AZ. Commissioners and staff congratulated him on his newest endeavors.

Cynthia Stoechner-Hernandez, Town Clerk/Treasurer, stated that the Town would be hiring a new Community Development Coordinator and that there were several qualified candidates. She was sure that any of the candidates that were chosen for the position would be able to help the Commission carry out their tasks with ease.

PZHAC ADJOURNMENT

Commissioner Contreras asked for a motion to adjourn the meeting. Commissioner Hernandez made a motion to adjourn at 2:15 p.m.; seconded by Commissioner Prieto. All in favor, and the motion carried.

Dax Contreras, Chairman

Cynthia Stoechner-Hernandez, CDC