

PZHAC SPECIAL MEETING MINUTES SEPTEMBER 17, 2019

THE PLANNING, ZONING AND HISTORICAL APPROPRIATENESS COMMISSION (PZHAC) WILL HOLD ITS SPECIALLY SCHEDULED MEETING TUESDAY, SEPTEMBER 17, 2019 AFTER THE WORK SESSION IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL AND DETERMINATION OF A QUORUM

Commissioner Chair Hernandez and Commissioner Nevarez were absent. Commissioner Lucero was the acting chair. There was a quorum present.

III. CHANGES/APPROVAL OF THE AGENDA

There were no changes to the Agenda. A motion to approve the Agenda was made by Commissioner Houston, seconded by Commissioner Prieto, and approved by a vote of 3 - 0.

IV. *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 for discussion.

There were no changes to the Consent Agenda. A motion to approve the Consent Agenda was made by Commissioner Prieto, seconded by Commissioner Houston, and approved by a vote of 3 - 0.

A. *PZHAC MINUTES – PZHAC Regular Meeting of September 3, 2019

Approved as part of the Consent Agenda

B. *ADMINISTRATIVE APPROVAL

Zoning Permits

1. Case 060954 – 107 Capri Road, submitted by Nancy Matteucci; a request for a zoning permit to allow internal renovation (sheetrock repairs, flooring, cabinets, etc.) of a dwelling at this address. Zoned: Residential, one acre minimum (R-1)

Approved as part of the Consent Agenda

Case 060955 – 2372 Calle de Parian, submitted by Yolanda Lucero; a request for a zoning permit to install solar panels on a set of apartments at this address. Zoned: Historical Residential (HR)
 Approved as part of the Consent Agenda

V. PZHAC NEW BUSINESS:

A. PUBLIC INPUT ON CASES - None

B. DECISIONS:

Zoning Permits:

1. Case 060950 – 3000 Mesilla Verde Terrace, submitted by Robert Carson; a request for a zoning permit to construct a garage/storage/shop building in the backyard of a dwelling at this address. Zoned: Rural Farm (RA)

Staff provided a brief review of this request, explaining that the case had been heard by the PZHAC two weeks earlier but the PZHAC postponed a decision on the case to allow the applicant to provide information on the requested rear setbacks. The applicant explained that the property was part of a "Cluster" subdivision and the rear setback of 15 feet was approved as part of the subdivision. The PZHAC determined that there were no other issues with the proposed request. A motion was made by Commissioner Houston to approve the request, seconded by Commissioner Prieto, and approved by a vote of 3 - 0.

- 2. Case 060953 1701 Calle de Mercado, submitted by Gary Coppedge; a request for a zoning permit to reconstruct a collapsed latilla porch at 1701 Calle de Mercado. Zoned: General Commercial (C) Staff provided a brief review of this request. The PZHAC determined that there were no issues with the proposed request. A motion was made by Commissioner Houston to approve the request, seconded by Commissioner Prieto, and approved by a vote of 3 0.
- 3. Case 060956 2557 Calle de Parian, submitted by Andrea Bryan; a request for a zoning permit to install a fake lintel beam over a window and restucco the dwelling at this address in a different color. Zoned: Historical Residential (HR)
 - Staff provided a brief review of this request. The PZHAC questioned whether the lintel would be provided over one front window or both. The applicant explained that a fake lintel would be installed over both windows, and that the lintels would actually be weathered boards inlayed in the stucco rather than real lintels. The PZHAC determined that there were no further issues with the proposed request. A motion was made by Commissioner Houston to approve the request, seconded by Commissioner Prieto, and approved by a vote of 3 0.
- 4. Case 060957 2782 Calle de San Albino, submitted by John Wright; a request for a zoning permit to remodel and build an addition to a dwelling at. Zoned: Historical Residential (HR)
 Staff provided a brief review of this request. The PZHAC determined that there were no issues with the proposed request. A motion was made by Commissioner Prieto to approve the request, seconded by Commissioner Houston, and approved by a vote of 3 0.
- 5. Case 060958 2805 Boldt Street, submitted by Stephen W. Stile; a request for a zoning permit to repaint a dwelling at this address. Zoned: Historical Residential (HR)

 Staff provided a brief review of this request. The PZHAC determined that there were no issues with the proposed request. A motion was made by Commissioner Prieto to approve the request, seconded by Commissioner Houston, and approved by a vote of 3 0.
- 6. Case 060959 1900 Calle Pecana, submitted by Ray Carl for Logos Development Inc., a request for a zoning permit to construct a new dwelling at this address. Zoned: Historical Residential (HR) Staff provided a brief review of this request. The PZHAC determined that there were no issues with the proposed request. A motion was made by Commissioner Houston to approve the request, seconded by Commissioner Prieto, and approved by a vote of 3 0.
- VI. PUBLIC COMMENTS None
- VII. PZHAC/STAFF COMMENTS None
- VIII. ADJOURNMENT The meeting was adjourned at 9:38 am.