



Town of Mesilla, New Mexico

THE PLANNING, ZONING AND HISTORICAL APPROPRIATENESS COMMISSION
(PZHAC) WILL HOLD A REGULAR MEETING AT THE MESILLA TOWN HALL,
2231 AVENIDA DE MESILLA.
FRIDAY- JANUARY 19, 2024, AT 6:00 PM

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL AND DETERMINATION OF A QUORUM
3. CHANGES / APPROVAL OF AGENDA

4. PUBLIC INPUT

The public is invited to address the commission regarding

g items listed on the agenda as allowed by the chair. You can also email your comments to clerktreasurer@mesillanm.gov at least seventy-two (72) hours prior to the meeting.

5. APPROVAL OF CONSENT AGENDA

**Note: Items on the Consent Agenda, indicated by an asterisk (*), will be voted on with one motion unless a commissioner requests that a specific item be removed for discussion.*

- a. PZHAC MINUTES: *December 18, 2023, Regular Meeting Minutes

6. ACTION AND CONSIDERATION

- a. **COMMISSIONERS SWORN IN** – New commissioners to be sworn in by town clerk.
- b. **COMMISSIONER' APPOINTMENT** – Commission to vote on a chairperson, vice-chair and secretary for 2024 year. Officers shall serve for a one-year term and may succeed themselves. (18.06.060)
- c. **ADDOPTION OF COMMISSIONS RULES OF ORDER** – Adoption of resolution 2024-06, Robert's Rule of Conduct.
- d. **ADOPTION OF OPEN MEETING ACT** – Adoption of resolution 2024-05, determination of reasonable notice of meeting of Planning and Zoning Historical Appropriateness Commission. Pursuant to Open Meeting Act.
- e. **PZHAZ BUSINESS LIC # 1181** – 2226 Calle de Guadalupe, submitted by Nathan Smith, requesting approval to open a retail/gallery at location called Casa Otro. Zone: Historical Commercial (HC).

- f. **PZHAZ CASE #061764** – 2557 Calle de Parian, Greg Lester and Andrea Bryan are requesting approval to construct a 5’ adobe within their front yard, matching the same color to their house. Zone: Historical Residential (HR).

7. COMMISSIONERS / STAFF COMMENTS

8. ADJOURNMENT

NOTICE

If you need any accommodation for a disability to enable you to fully participate in the hearing or meeting, please contact us at 524-3262 at least 48 hours prior to the meeting.

Posted on 1/16/2024 at the following locations: Town Hall - 2231 Avenida de Mesilla; Public Safety Building - 2670 Calle de Parian; Mesilla Community Center - 2251 Calle de Santiago; Shorty’s Food Mart - 2290 Avenida de Mesilla; - 2531 Avenida de Mesilla, and the U.S. Post Office - 2253 Calle de Parian.