



**VILLAGE OF BOSQUE FARMS
PLANNING & ZONING COMMISSION
MINUTES OF THE REGULAR MEETING
APRIL 7, 2014**

1. RESIDENTS TO ADDRESS COMMISSION ON NON-AGENDA ITEMS

None.

2. CALL TO ORDER

Vice Chairman Sharon Eastman called the meeting to order at 6:30 p.m.

3. ROLL CALL

Present were Vice Chairman Sharon Eastman, Commissioners John Craig and Robert Morgan Planning & Zoning Administrator Loretta K. Hatch. Chairman Dan Garrison and Commissioners Carl Hulsey and Karen McAda were absent.

4. PLEDGE OF ALLEGIANCE

Vice Chairman Eastman led the Pledge of Allegiance.

5. APPROVAL OF AGENDA

Commissioner Craig moved to remove Item 7) Swearing into Office Commission Members by Judge R. Lar Thomas due to swearing in having taken place prior to meeting. Commissioner Morgan seconded. **Motion carried unanimously.**

6. APPROVAL OF THE MINUTES

January 13, 2014 Planning & Zoning Commission Special Meeting

Commissioner Craig moved to approve the minutes at the Special meeting to be held on April 14, 2014. Commissioner Morgan seconded. **Motion carried unanimously.**

7. ELECTION OF CHAIRMAN

Commissioner Craig nominated Sharon Eastman to the seat of Planning & Zoning Commission Chairman. Commissioner Morgan seconded nomination. **Vote was unanimous in favor of Sharon Eastman as Chairman of the Planning & Zoning Commission.**

8. APPROVAL OF PLANNING & ZONING OPEN MEETINGS ACT RESOLUTION #811-14.

Commissioner Craig moved to approve the Planning & Zoning Open Meetings Act Resolution #811-14. Commissioner Morgan seconded. **Motion carried unanimously.**

9. APPROVAL OF PLANNING & ZONING COMMISSIONERS MEETING POLICY AND GUIDELINES RESOLUTION #812-14.

Commissioner Morgan moved to approve the Planning & Zoning Commissioners Meeting Policy and Guidelines Resolution #812-14. Commissioner Craig seconded. **Motion carried unanimously.**

10. NEW BUSINESS

A. Request for Conditional Use Permit in a WPOZ as per Ordinance 10-1-12.C and 10-1-13 at 1900 C Bosque Farms Blvd. by Carrie Drew-Coon. For the purpose of opening a Retail/Indoor Thrift Store.

Sworn in:

Carrie Drew-Coon, 430 Capital Dr., Los Lunas, NM 87031.

Jay Coon, 430 Capital Dr., Los Lunas, NM 87031.

Discussion regarding scope of business to be performed at 1900 C Bosque Farms Blvd.

Motion made by Commissioner Craig to approve request for Conditional Use Permit in a WPOZ as per Ordinance 10-1-12.C and 10-1-13 at 1900 C Bosque Farms Blvd. by Carrie Drew-Coon, for the purpose of opening a retail/indoor thrift store. Commissioner Morgan seconded. **Motion carried unanimously.**

B. Request for a Conditional Use Permit in a WPOZ as per Ordinance 10-1-12.C. and 10-1-13 at 2100 Bosque Farms Blvd. by Elizabeth Parker. For the purpose of running a towing business.

Sworn in:

Keith Parker, 03 Phillips Dr., Los Lunas, NM 87031

Discussion regarding the scope of business to be performed at 2100 Bosque Farms Blvd.

Motion made by Commissioner Craig to deny request for a Conditional Use Permit in a WPOZ as per Ordinance 10-1-12.C. and 10-1-13 at 2100 Bosque Farms Blvd. by Elizabeth Parker, for the purpose of running a towing business. Commissioner Morgan seconded.
Motion carried unanimously.

C. Request for a Conditional Use Permit as per Ordinance 10-1-11.E.2.d. and 10-1-13 at 2500 Bosque Farms Blvd. by Ezequiel Rojas. For the purpose of used vehicle sales.

Sworn in:
 Ezequiel Rojas, 14 Alicia Circle, Peralta, NM 87042.

Discussion regarding the scope of business performed at 2500 Bosque Farms Blvd.

Motion made by Commissioner Morgan to approve request for Conditional Use Permit as per Ordinance 10-1-12.E.2.d. and 10-1-13 at 2500 Bosque Farms Blvd. by Ezequiel Rojas, for the purpose of used vehicle sales. Seconded by Commissioner Craig. **Motion carried unanimously.**

11. MONTHLY REPORT

No monthly report.

12. Adjourn

Motion made by Commissioner Craig to adjourn meeting at 8:00 PM. Seconded by Commissioner Morgan. **Motion carried unanimously.**

PASSED, APPROVED AND ADOPTED THIS 14th DAY OF April, 2014.

ATTEST:

 Sharon Eastman, P & Z Vice Chairman

 Loretta K. Hatch,
 Planning & Zoning Administrator/Officer