



**VILLAGE OF BOSQUE FARMS
PLANNING & ZONING COMMISSION
MINUTES OF THE REGULAR MEETING
September 8, 2014**

1. RESIDENTS TO ADDRESS COMMISSION ON NON-AGENDA ITEMS

None.

2. CALL TO ORDER

Chairman Sharon Eastman called the meeting to order at 6:00 p.m.

3. ROLL CALL

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

4. PLEDGE OF ALLEGIANCE

Chairman Eastman led the Pledge of Allegiance.

5. APPROVAL OF AGENDA

Commissioner Hulsey moved to approve the Agenda for September 8, 2014. Commissioner McAda seconded. **Motion carried unanimously.**

6. APPROVAL OF THE MINUTES

August 4, 2014 Planning & Zoning Commission Regular Meeting

Commissioner McAda moved to approve the minutes of the regular meeting held on August 4, 2014. Commissioner Hulsey seconded. **Motion carried unanimously.**

7. NEW BUSINESS

A. Request for a Vacation of Plat as per Ordinance 10-2-20 at 2770 Parklane Dr. by John H. and Phyllis I. Warner represented by Michael Summerlin.

Sworn in:

Michael Summerlin, 1150 Monte Vista Dr., Bosque Farms, NM 87068.

Discussion regarding Vacation of Plat and property specifics.

Motion made by Commissioner Hulsey to **APPROVE** request for a Vacation of Plat as per Ordinance 10-2-1 at 2770 Parklane Dr. by John H. and Phyllis I. Warner. Commissioner Morgan seconded. **Motion carried unanimously.**

B. Request for a Conditional Use Permit as per Ordinance 10-1-11.E.2.e and 10-1-13 at 1280 Bosque Farms Blvd. by Paul J. Edwards and David Layman.

Sworn in:

Paul Edwards, 11701 Richfield Ave NE, Albuquerque, NM 87122.

David Layman, 150 Gonzales Ln., Bosque Farms, NM 87068.

Discussion regarding Conditional Use Permit, property and business specifics.

Sworn in:

Russell Walkup, 375 Esperanza Rd., Bosque Farms, NM 87068.

Discussion regarding access to building.

Motion made by Commissioner Hulsey to **APPROVE** request for a Conditional Use Permit as per Ordinance 10-1-11.E.2.3 and 10-1-13 at 1280 Bosque Farms Blvd. by Paul J. Edwards and David Layman. Commissioner Craig seconded. **Motion carried unanimously.**

8. MONTHLY REPORT

Loretta Hatch gave monthly report for the month of August 2014.

9. ADJOURN

Motion made by Commissioner Hulsey to adjourn meeting at 6:50 PM. Seconded by Commissioner Morgan. **Motion carried unanimously.**

PASSED, APPROVED AND ADOPTED THIS 3RD DAY OF NOVEMBER, 2014.

ATTEST:

Sharon Eastman, P & Z Chairman

Loretta K. Hatch, Planning & Zoning Administrator/Officer