



**VILLAGE OF BOSQUE FARMS
PLANNING & ZONING COMMISSION
MINUTES OF THE REGULAR MEETING
February 1, 2021**

1. RESIDENTS TO ADDRESS COMMISSION ON NON-AGENDA ITEMS

- No residents available

2. CALL TO ORDER

- Chairwoman Eastman called the meeting to order at 1830

3. ROLL CALL

- Commissioner Hulsey was not present

4. PLEDGE OF ALLEGIANCE

- Pledge of Allegiance was led by Mike Montoya

5. APPROVAL OF AGENDA

- Commissioner Garrison made a motion to approve the agenda as written. Commissioner Hatch seconded the motion. **The motion carried unanimously.**

6. APPROVAL OF THE MINUTES

- Commissioner Podeyn made a motion to approve the minutes as written for December the 7th 2020 and January 4th 2021 as written. **The motion carried unanimously**

7. NEW BUSINESS

- Approve Resolution # 964-21 Planning and Zoning Commissioner meeting policy and Guidelines. Commissioner Garrison made a motion to approve the Resolution. Commissioner Hatch seconded the motion. **The motion carried unanimously.**
- Approve Resolution # 963-21 Planning and Zoning Open Meetings ACT. Commissioner Podeyn made a motion to approve the Resolution as written. Commissioner Garrison seconded. **The motion carried unanimously.**
- Request for Amendments/text change to 10-1 Comprehensive Zoning Ordinance. Commissioners had discussion on the text change. Chairwoman Eastman would like to include in the exception that the distance from another Regulated business be 500 feet

46 and that “regulated business” as written in the 10-1 be included in the exception.
47 Commissioner Hatch made a motion to recommend to approve the amendment with the
48 two changes added to the exception, Commissioner Podeyn seconded the motion. **The**
49 **motion carried unanimously**

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51 **8. OLD BUSINESS**

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- **No old business.**

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56 **9. MONTHLY REPORT**

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- Mike Montoya submitted a monthly report with Code Enforcement and Planning and
58 Zoning combined along with any questions that the Commissioners had.

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60 **9. ADJOURN**

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- **Meeting adjourned at 7:22**

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63 **PASSED, APPROVED, AND ADOPTED THIS 1st DAY OF MARCH 2021.**

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67 ATTEST:


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Sharon Eastman, P&Z Chairwoman

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Mike Montoya, Planning & Zoning Administrator/Officer

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