

DRAFT



**VILLAGE OF BOSQUE FARMS
PLANNING & ZONING COMMISSION
MINUTES OF THE REGULAR MEETING
November 4, 2019**

1. RESIDENTS TO ADDRESS COMMISSION ON NON-AGENDA ITEMS

Paul F. Archer inquired about 570 Segó Lily St. with a complaint that there is an illegal garage business in a residential area.

2. CALL TO ORDER

Chairwoman Eastman called the meeting to order at 6:08 PM.

3. ROLL CALL

Present were Chairwoman Sharon Eastman, Dan Garrison, Carl Hulsey, Karen McAda and Robert Morgan, as well as Animal Control/Code Enforcement Officer Vince Otero and Planning and Zoning Administer Tina Chavez.

4. PLEDGE OF ALLEGIANCE

Robert Morgan led the Pledge of Allegiance.

5. APPROVAL OF AGENDA

Commissioner Garrison moved to **Approve** the Agenda for November 4, 2019 Regular Meeting of the Planning & Zoning Commission. Commissioner McAda seconded. **Motion carried unanimously.**

6. APPROVAL OF THE MINUTES

September 9, 2019 Regular meeting of the Planning & Zoning Commission

Commissioner McAda moved to **APPROVE** the minutes of the September 9, 2019 Regular meeting of the Planning & Zoning Commission. With the correction that Commissioner Garrison Adjourn of September 9, 2019, Commissioner Garrison seconded. **Motion carried unanimously.**

43 **7. NEW BUSINESS**

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45 **Discussion and/ or Rewrite for changes to the 10-1 Zoning.**

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47 Chairwoman Eastman inquired as to what would be the best way to approach 10-1 zoning
48 ordinance. Commissioner McAda suggested breaking it into sections. Commissioner Garrison
49 suggested that we wait until we get a response from council to determine if anyone will be hired.
50 Chairwoman Eastman requested P&Z be on agenda for next regular council meeting, November
51 21, 2019 to determine if anyone will be hired to assist with the 10-1 Zoning Ordinance. If not
52 how would council like P&Z Commissioners to proceed? and is there a particular section that
53 they would like to take precedence?

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55 **8. MONTHLY REPORT**

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57 Officer Otero, gave report for the months of September, October, and November.

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59 **9. ADJOURN**

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61 Motion made by Commissioner Hulseby to **Adjourn** 6:40 PM. **Seconded** by Commissioner
62 McAda. **Motion carried unanimously.**

63 **PASSED, APPROVED AND ADOPTED THIS 2ND DAY OF DECEMBER, 2019.**

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67 ATTEST:

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Sharon Eastman, P&Z Chairwoman

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Ernestina Chavez, Planning & Zoning Administrator/Officer

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