



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

1. RESIDENTS TO ADDRESS COMMISSION ON NON-AGENDA ITEMS

Don Rich-Resident-675 Foxcroft Lp., Bosque Farms, NM 87068.

Would like to see golf cart and boat removed from 770 Foxcroft Lp. The vehicles are inoperable and not in use.

2. CALL TO ORDER

Chairwoman Eastman called the meeting to order at 6:03 p.m.

3. ROLL CALL

Present were Chairwoman Sharon Eastman, Commissioners Karen McAda, Dan Garrison, Carl Hulsey and Robert Morgan, Code Enforcement Officer Vince Otero as well as Planning & Zoning Administrator Loretta K. Hatch.

4. PLEDGE OF ALLEGIANCE

Commissioner Garrison led the Pledge of Allegiance.

5. APPROVAL OF AGENDA

Commissioner Hulsey moved to **APPROVE** the Agenda for the April 1, 2019 Regular Meeting of the Planning & Zoning Commission. Commissioner McAda seconded. **Motion carried unanimously.**

6. APPROVAL OF THE MINUTES

March 4, 2019 Regular meeting of the Planning & Zoning Commission

Commissioner McAda moved to **APPROVE** the minutes of the March 4, 2019 Regular meeting of the Planning & Zoning Commission. Commissioner Hulsey seconded. **Motion carried unanimously.**

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7. NEW BUSINESS

A. Swearing into office Commission members.

Sworn in:

Commissioner Dan Garrison and Commissioner Sharon Eastman.

B. Election of Chairperson.

Motion made by Commissioner McAda **to appoint** Sharon Eastman as Chairperson of the Planning & Zoning Commission. Commissioner Hulsey seconded. **Motion carried unanimously.**

C. Appointment of Vice Chairperson.

Motion made by Commissioner McAda **to appoint** Dan Garrison as Vice Chairperson of the Planning & Zoning Commission. Commissioner Morgan seconded. **Motion carried unanimously.**

D. Approval of Planning & Zoning Open Meeting Act Resolution 925-19.

Motion made by Commissioner Garrison to **APPROVE** Planning & Zoning Open Meetings Act Resolution 925-19. Commissioner McAda seconded. **Motion carried unanimously.**

E. Approval of Planning & Zoning Commissioner's Meeting Policy & Guidelines Resolution 926-19.

Motion made by Commissioner Hulsey to **APPROVE** Planning & Zoning Commissioner's Meeting Policy & Guidelines Resolution 926-19. Commissioner Morgan seconded. **Motion carried unanimously.**

F. Request for a Land Split as per 10-2-15 by Nina Suansing-Collier. For the purpose of dividing 770 Foxcroft Lp., Bosque Farms, NM 87068, legal description, Subd: FOXCROFT ACRES Lot: 1A Block: 2 0.99 ACRE MAP 63 2012 REV into two parcels.

Motion made by Commissioner McAda to **TABLE** request until next regularly scheduled meeting in May due to Nina Suansing-Collier failing to appear. Commissioner Garrison seconded. **Motion carried unanimously.**

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8. MONTHLY REPORT

Mrs. Hatch gave verbal monthly report. Discussion regarding holding a Special meeting to go over 7-3 Property Maintenance Ordinance. Will need to confirm dates at later time.

9. ADJOURN

Motion made by Commissioner Hulseby to **ADJOURN** 6:31PM. Seconded by Commissioner McAda. **Motion carried unanimously.**

PASSED, APPROVED AND ADOPTED THIS 6TH DAY OF MAY, 2019.

ATTEST:

Sharon Eastman, P&Z Chairwoman

Loretta K. Hatch, Planning & Zoning Administrator/Officer