

DRAFT



**VILLAGE OF BOSQUE FARMS
PLANNING & ZONING COMMISSION
MINUTES OF THE REGULAR MEETING
AUGUST 5, 2019**

1. RESIDENTS TO ADDRESS COMMISSION ON NON-AGENDA ITEMS

Barbara James-Resident-460 Toby Lane, Bosque Farm, NM 87068

Mrs. James inquired about Animal Control Ordinances in the Village. Chairwoman Eastman informed her that she would need to address the Governing Body.

2. CALL TO ORDER

Chairwoman Eastman called the meeting to order at 6:06 p.m.

3. ROLL CALL

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

4. PLEDGE OF ALLEGIANCE

Loretta K. Hatch led the Pledge of Allegiance.

5. APPROVAL OF AGENDA

Commissioner Hulsey moved to **APPROVE** the Agenda for the August 5, 2019 Regular Meeting of the Planning & Zoning Commission. Commissioner McAda seconded. **Motion carried unanimously.**

6. APPROVAL OF THE MINUTES

July 8, 2019 Regular meeting of the Planning & Zoning Commission

Commissioner Garrison moved to **APPROVE** the minutes of the July 8, 2019 Regular meeting of the Planning & Zoning Commission. Commissioner Hulsey seconded. **Motion carried unanimously.**

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7. OLD BUSINESS

A. Discussion and/or approval of changes to the 7-3 Property Maintenance Code.

Discussion regarding the 7-3 Property Maintenance Code including:

Defining Yard Waste

Adding “Dead or Alive” to Weed Section

Addition of Section 7-3-8 Unsafe Structures and Equipment

Commissioner McAda moved to recommend **APPROVAL** of changes to the 7-3 Property Maintenance Code with recommended changes discussed to the Governing Body. Commissioner Garrison seconded. **Motion carried unanimously.**

8. MONTHLY REPORT

Mrs. Hatch gave verbal monthly report.

9. ADJOURN

Motion made by Commissioner McAda to **ADJOURN** 7:12PM. Seconded by Commissioner Morgan. **Motion carried unanimously.**

PASSED, APPROVED AND ADOPTED THIS 9TH DAY OF SEPTEMBER, 2019.

ATTEST:

Sharon Eastman, P&Z Chairwoman

Ernestina Chavez, Planning & Zoning Administrator/Officer