



**VILLAGE OF BOSQUE FARMS
PLANNING & ZONING COMMISSION
MINUTES OF THE REGULAR MEETING
SEPTEMBER 9, 2019**

1. RESIDENTS TO ADDRESS COMMISSION ON NON-AGENDA ITEMS

NONE.

2. CALL TO ORDER

Chairwoman Eastman called the meeting to order at 6:01 p.m.

3. ROLL CALL

Present were Chairwoman Sharon Eastman, Dan Garrison, Carl Hulsey, and Karen McAda, as well as Planning & Zoning Administrator Tina Chavez, and Loretta K. Hatch. Commissioner Robert Morgan was not present.

4. PLEDGE OF ALLEGIANCE

Karen McAda led the Pledge of Allegiance.

5. APPROVAL OF AGENDA

Commissioner Garrison moved to **APPROVE** the Agenda for the September 9, 2019 Regular Meeting of the Planning & Zoning Commission. Commissioner Hulsey seconded. **Motion carried unanimously.**

6. APPROVAL OF THE MINUTES

August 5, 2019 Regular meeting of the Planning & Zoning Commission

Commissioner Hulsey moved to **APPROVE** the minutes of the August 5, 2019 Regular meeting of the Planning & Zoning Commission. Commissioner Garrison seconded. **Motion carried unanimously.**

46 **7. NEW BUSINESS**

- 47
48 A. Request for Replat as per Ordinance 10-2-14 by Kevin Earl for the purpose of realigning
49 the lot line between Subd : LAND OF KEVIN & SUSAN V. EARL TRACT: B1 1.33
50 AC 2012 REV B-5-14 and Subd.: LAND OF KEVIN & SUSAN V. EARL TRACT: B2
51 2.78 AC 2012 REV B-5-14.

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53 Sworn in:

54 Kevin Earl 2492 Green Dr., Bosque Farms, NM 87068

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56 Discussion regarding properties specifics.

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58 Commissioner Garrison moved to **APPROVE** Request for Replat as per Ordinance 10-2-
59 14 by Kevin Earl for the purpose of realigning the lot line between Subd : LAND OF
60 KEVIN & SUSAN V. EARL TRACT: B1 1.33 AC 2012 REV B-5-14 and Subd.: LAND
61 OF KEVIN & SUSAN V. EARL TRACT: B2 2.78 AC 2012 REV B-5-14. to the
62 Governing Body 9-19-2019. Commissioner Hulseley seconded. **Motions carried**
63 **unanimously.**

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65 B. Virgil Proctor to discuss Senior Housing and New Ordinance.

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67 Sworn in:

68 Virgil Proctor

69 490 Mitchell Dr. Bosque Farms, NM 87068

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71 Virgil Proctor discussed different options he was considering pertaining to property
72 owned.

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74 Commissioner McAda explained a Site Development Plan would be required.

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76 C. General Discussions on where to begin with changes concerning 10-1 Comprehensive
77 Zoning Ordinance.

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79 Chairwoman Sharon Eastman brought up the 10-1 Comprehensive Zone Ordinance.

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81 Commissioner Garrison requested that the Governing Body hire an expert to rewrite the
82 10-1 Comprehensive Zoning Ordinance.

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84 **8. MONTHLY REPORT**

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86 No monthly report.

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92 **9. ADJOURN**

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94 Motion made by Commissioner McAda to **ADJOURN** 7:12PM. Seconded by

95 Commissioner Garrison **Motion carried unanimously.**

96 **PASSED, APPROVED AND ADOPTED THIS 4TH DAY OF NOVEMBER, 2019.**

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100 ATTEST:

Sharon Eastman, P&Z Chairwoman

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Ernestina Chavez, Planning & Zoning Administrator/Officer

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