



**VILLAGE OF BOSQUE FARMS
PLANNING & ZONING COMMISSION
MINUTES OF THE REGULAR MEETING
August 2, 2021**

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9 **1. RESIDENTS TO ADDRESS COMMISSION ON NON-AGENDA ITEMS**

- 10 • No residents to address the Commission.

11 **2. CALL TO ORDER**

- 12 • Chairwoman Eastman called the meeting to order at 1830.

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14 **3. ROLL CALL**

- 15 • Commissioner Hulsey was not present.

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17 **4. PLEDGE OF ALLEGIANCE**

- 18 • Pledge of Allegiance was led by Chairwoman Eastman.

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20 **5. APPROVAL OF AGENDA**

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

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24 **6. APPROVAL OF THE MINUTES**

- 25 • Commissioner Hatch made a motion to approve the minutes as written for August 2,
26 2021, Commissioner Garrison seconded the motion. **The motions carried unanimously**

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28 **7. NEW BUSINESS**

- 29 • Public hearing, Discussion and recommendation to the Governing Body on a Marijuana
30 Ordinance which is due September 1, 2021: The Commission discussed the working
31 document to include new definitions and Ordinance changes with the Planning and
32 Zoning Administrators input and with the Clerk Administrators input. The Commission
33 suggested minor changes to be made. Commissioner Garrison made a motion to
34 recommend to the Governing body the Marijuana Ordinance and new definitions after the
35 changes are made, Commissioner Hatch seconded the motion. **The motions carried**
36 **unanimously.**
- 37 • Discussion on working document for 10-1-20 Sign Ordinance: Commissioner moves to
38 table the discussion on working document for 10-1-20 until the next commission meeting
39 on September 13, 2021.

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42 **8. OLD BUSINESS**

- 43 • No old business.

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9. MONTHLY REPORT


- Mike Montoya submitted a monthly report and answered any questions that the Commissioners had for August 2021.

9. ADJOURN

- Meeting adjourned at 7:56

PASSED, APPROVED, AND ADOPTED THIS 13th DAY OF September 2021.

ATTEST:


 Sharon Eastman, P&Z Chairwoman



 Mike Montoya, Planning & Zoning Administrator/Officer