



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, FEBRUARY 22, 2016 AT 6:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL & DETERMINATION OF A QUORUM
3. CHANGES/APPROVAL OF THE AGENDA
4. PRESENTATIONS:
  - a. Presentation to Sam Bernal for his years of dedicated service as Trustee for the Town of Mesilla. – **Nora L. Barraza, Mayor.**
5. PUBLIC INPUT – The public is invited to address the Board for up to 3 minutes.
6. **\*APPROVAL OF CONSENT AGENDA – The Board will be asked to approve by one motion the following items of recurring or routine business. The Consent Agenda is marked with an asterisk \*:**
  - a. **\*BOT MINUTES** – Regular Meeting minutes of February 8, 2016.
  - b. **\*PZHAC Case 012435** – 2100 Calle de Principal, submitted by Armando Maldonado for San Albino Church, a request for a building permit to install a bulletin board outside the front of the church at the west side entrance. Zoned: Historical Commercial (HC).
  - c. **\*PZHAC Case 012501** – 1891 Avenida de Mesilla, submitted by Cali Szczawinski for Meson de Mesilla, a request for a building permit to place a mural of a Zia symbol on the front of the hotel. Zoned: General Commercial (C).
  - d. **\*PZHAC Case 012502** - 1891 Avenida de Mesilla, submitted by Cali Szczawinski for Meson de Mesilla, a request for a permit to place an entrance sign to her property from an adjacent parking lot leased by her. Zoned: General Commercial (C).
  - e. **\*PZHAC Case 012503** – 2422 Calle de Santiago, submitted by Varinia Lara; a request for a building permit to allow four (4) doors and the trim to be repainted on a dwelling at this address. Zoned: Historical Residential (HR).
  - f. **\*PZHAC Case 012506 w/ Condition** – 2600 Avenida de Mesilla, submitted by Palacio's Bar, a request for a building permit to allow an outdoor seating area to be constructed at this address. Zoned: Historic Residential (HR).
7. NEW BUSINESS:
  - a. For Approval: audit report for fiscal year 2014-2015. – **Erick Robinson of Integrity Accounting, LLC.**

b. For Discussion: Results of the Town of Mesilla Library Services Survey. – **Cynthia Stoeher-Hernandez, Clerk/Treasurer.**

**8. BOARD OF TRUSTEE COMMENTS**

**9. ADJOURNMENT**

**NOTICE**

If you need an accommodation for a disability to enable you to fully participate in the hearing or meeting, please contact us at 524-3262 at least 48 hours prior to the meeting. The Mayor and Trustees request that all cell phones be turned off or set to vibrate. Members of the audience are requested to step outside the Board Room to respond to or to conduct a phone conversation.

Posted on 2/17/16 at the following locations: Town Clerk's Office 2231 Avenida de Mesilla, Public Safety Building 2670 Calle de Parian, Mesilla Community Center 2251 Calle de Santiago, Shorty's Food Mart 2290 Avenida de Mesilla, Ristramn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian.