



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, SEPTEMBER 14, 2015 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. PRESENTATION:
  - a. A presentation regarding Dona Ana County Community and Constituent Services. – **Martha Olivas, Community Outreach Specialist**
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 August 24, 2015.
  - b. **\*PZHAC CASE #012417** – Calle Tercera, submitted by Jack and Lisa Kirby; a request for a Summary Subdivision to remove a lot line between two lots located on this street in order to create one buildable lot. Zoned: Historical Residential (HR).
  - c. **\*PZHAC Case #012422** – 1937 Calle de Parian, submitted by Donna Siedow for Mesilla Mercantile; a request for a permit to allow signs to be placed on a gift shop to be operated at this location. Zoned: Historic Commercial (HC).
  - d. **\*PZHAC CASE #012423** – 2410 Calle de San Albino, submitted by McBe Partners, LTD for La Posta Restaurant; a request for a building permit to allow an alcove between two existing joined structures owned by the applicant to be enclosed to form a 500 sq. ft. storage addition to the La Posta Restaurant. Zoned: Historical Commercial (HC).
6. **NEW BUSINESS:**

*Before consideration of item A, a public hearing must be held in accordance with MTC 18.85*

  - a. PZHAC Case #S15-001: Submitted by Roxanna Gates for the “Roundtable Children’s Academy Daycare and Preschool,” a request for a Special Use Permit to allow a day care center and preschool to operate at a former restaurant at 1750 Calle de Mercado. – **Larry Shannon, Community Development Coordinator.**
  - b. For Approval: the hiring of an employee for the position of Custodial/Maintenance I. – **Debbie Lujan, Public Works Director.**

**7. \*STAFF REPORTS**

Community Programs

Community Development

Finance Department

Fire Department

Marshal's Department

Public Works Department

**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 9/9/15 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.