



Town of Mesilla, New Mexico

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD ITS REGULARLY SCHEDULED MEETING ON MONDAY, JUNE 23, 2014 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. PRESENTATIONS:

A. Recognition of Dr. Kim Seifert for his service on Planning, Zoning and Historical Appropriateness Commission.

4. PUBLIC INPUT – The public is invited to address the Board for up to 3 minutes. The Board will take all comments under advisement for potential action at a later date if warranted.

5. CHANGES/APPROVAL OF THE AGENDA

6. *ACCEPTANCE OF THE 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 *:**

***PZHAC CASE 012268 w/Conditions** - 2404 Avenida de Mesilla. Submitted by Gilbert Chavez for 'Tis the Season de Mesilla; a request for an amendment to a previously approved sign permit to allow a 15 sq. ft. wall sign to be placed at the north side of the property, along with a freestanding sign to be placed along a handicap ramp parallel to Avenida de Mesilla. Zone: Historical Commercial (HC).

7. NEW BUSINESS:

A. Report South Central Regional Transit District – **Nora L. Barraza, Mayor**

B. Discussion of project committees – **Nora L. Barraza, Mayor**

C. Discussion and update on drought conditions – **Kevin Hoban, Fire Chief.**

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.

Any written or e-mailed public comments for this meeting must be received by the Friday before the meeting so that staff can get the information to the Trustees in a timely manner; if written or e-mailed comments are not received by this date, they will be read into the record at the following meeting.

Posted on **6/19/2014** 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.