



## ***PZHAC MINUTES***

**THE PLANNING, ZONING AND HISTORICAL APPROPRIATENESS COMMISSION (PZHAC) WILL HOLD A REGULAR MEETING ON MONDAY, JULY 15, 2013, 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 AND DETERMINATION OF A QUORUM**

*Dr. Seifert called the meeting to order at 6:00 p.m. and did roll call. Commissioner Lucero, Commissioner Contreras and Commissioner Prieto were present. There was a quorum present.*

**3. CHANGES TO THE AGENDA**

*None.*

**4. ACCEPTANCE OF THE CONSENT AGENDA**

*Commissioner Lucero made a motion to accept the consent agenda; seconded by Commissioner Prieto. All in favor and the motion carried.*

*Note: Items on the agenda indicated by an asterisk (\*) are on the consent agenda and will be voted on with one motion unless a Commissioner requests that a specific item be removed.*

**5. \*PZHAC Minutes:**

Regular Meeting Minutes of July 1, 2013.

**6. PZHAC NEW BUSINESS:**

**Sign Permit Requests:**

- *Case 012201 – 1803 Avenida de Mesilla, Meson de Mesilla – Max Poris, Hotel Hell, a sign permit request for a wall sign on the wall adjacent to Avenida de Mesilla. Zone: Historic-Commercial (HC). Staff presented the facts of the case to the Commission. The proposed sign permit was already administratively permitted as a temporary sign and now staff is bringing it to the Commissioner for approval as a regular sign permit. The reason for the temporary sign permitting was in order to forego the public announcement of the permit during the filming of Hotel Hell at Meson de Mesilla. The sign meets the sign requirements for the HC zone. The letters measure to 14.55 sq. feet. A motion was made by Commissioner Lucero to approve the application; seconded by Commissioner Contreras. All in favor and the motion carried.*

**Building Permit Requests:**

- *Case 012204 – 2310 Calle del Norte, Nelson Clayshulte, a building permit request to construct a barn. Zone: Rural-Farm (RF). Staff and the applicant presented the facts of the case to the Commission. The building would be constructed as a barn to store farm equipment and other items. It will be constructed of metal R panels and be tan in color. The required setbacks will still be met. The height limitations of the building will be met. Commissioner Prieto made a motion to approve the application; seconded by Commissioner Contreras. All in favor and the motion carried.*

**7. \*ADMINISTRATIVE (CONSENT) APPROVALS:**

- *Case 012202 – 2148 Avenida de Mesilla, Highland Enterprises/ Thai Delight, a building permit for repair and maintenance of their front parking lot. Zone: Historic-Commercial (HC).*
- *Case 012203 – 3068 McDowell, Volmer-Tubbs, a building permit for replacement of windows. Zone: Single Family Residential (R-1).*

**8. PUBLIC COMMENTS**

**9. PZHAC/STAFF COMMENTS**

**10. NEXT REGULAR BOARD MEETING – Monday, August 5, 2013**

**11. PZHAC ADJOURNMENT**

*Dr. Seifert called for a motion to adjourn. Commissioner Lucero made a motion to adjourn; seconded by Commissioner Contreras. All in favor and the motion passed. The meeting was adjourned at 6:10 p.m.*

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*Kim Seifert, Chairman*

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*Cynthia Stoeher-Hernandez, CDC*