



**PZHAC SPECIAL MEETING
MINUTES
SEPTEMBER 5, 2018**

THE PLANNING, ZONING AND HISTORICAL APPROPRIATENESS COMMISSION (PZHAC) WILL HOLD A SPECIAL MEETING WEDNESDAY, SEPTEMBER 5, 2018 AT 9:00 A.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL AND DETERMINATION OF A QUORUM

Commission Chair Hernandez and Commissioners Lucero, Nevarez, and Houston were present, There was a quorum.

III. CHANGES/APPROVAL OF THE AGENDA

There were no changes to the agenda. Commissioner Houston made a motion accept the agenda, seconded by Commissioner Nevarez and approved by a vote of 3-0.

IV. PZHAC NEW BUSINESS:

A. PUBLIC INPUT ON CASES - None

B. CASES:

Building Permits

1. **Case 060776** – 2305 Calle de Colon, submitted by Gerard Nevarez; a request for a building permit to allow the construction of a rock wall and a wood fence along the property lines of a residential property at this address. Zoned: Historical Residential (HR) (**Discussed during Work Session – Item 1**)
Staff provided a brief review of this request, stating that the case had been discussed during the Work Session on Tuesday, September 4, 2018. There were no issues. A motion was made by Commissioner Lucero to approve the request, seconded by Commissioner Houston, and approved by a vote of 3 – 0. (Commissioner Nevarez recused himself from voting on the case.)

V. PUBLIC COMMENTS - None

VI. PZHAC/STAFF COMMENTS

The PZHAC instructed staff to address the need for an amendment to the sign code with respect to off-premise signs.

VII. ADJOURNMENT - The meeting was adjourned at 9:16 am.