

MINUTES OF THE DOÑA ANA COUNTY PLANNING AND ZONING COMMISSION

March 24, 2016

CALL TO ORDER

9:10:53

Chairman Westmoreland called the Regular Meeting of the Planning and Zoning Commission to order at 9:10 a.m., Thursday, March 24, 2016 in the County Commissioners Chambers, Doña Ana County Government Center, 845 N. Motel Blvd., Las Cruces, New Mexico.

1. ROLL CALL

9:11:08

Led by: Diane Duback, Recording Secretary

Mel Acosta	Here
Bob Czerniak	Here
MaryAnn Galindo	Here
Bill Zarges	Here
Charles Huestis	Here
Greg Daviet	Here
Brent Westmoreland	Here

2. APPROVAL OR CHANGES TO THE AGENDA

9:11:28

Motion for an amendment to the agenda to move Agenda Item 4b - Case #CV 16-002 and Agenda Item 4c - Case #PDNR (L) 15-009 to the April 14, 2016 P&Z meeting due to a notification issue.

Motion: Bill Zarges

Second: Bob Czerniak

The motion was passed by a vote of "ayes" from all Commissioners.

Motion to approve the agenda as amended.

Motion: Greg Daviet

Second: Bill Zarges

Motion withdrawn.

Motion to delete Agenda Item No. 6, Administrative Approvals for February & March.

Motion: Greg Daviet

Second: Bill Zarges

The motion was passed by a vote of “ayes” from all Commissioners.

Motion made to approve the agenda as amended.

Motion: Greg Daviet

Second: Bill Zarges

The motion was passed by a vote of “ayes” from all Commissioners.

3. APPROVAL OF MINUTES

March 17, 2016

9:17:04

A correction was requested to change paragraph no. 4, to reflect that the engineering community, the private sector of Doña Ana County, offered commentary.

Motion to accept the minutes as corrected.

Motion: Greg Daviet

Second: Bob Czerniak

The motion was passed by a vote of “ayes” from all Commissioners.

4. NEW BUSINESS

9:19:57

a. Case #PDNR (M) 16-001

Motion to approve a request for a non-residential application for storage of commercial type trucking vehicles and similar items such as flatbeds, haulers and 18 wheelers with the addition of 11 parking spaces and the future construction of a 5,000 sf storage building on a 5.01-acre parcel. The case will be presented by Albert Casillas, Planner.

Commissioner Daviet requested a closed session. Commissioner Czerniak explained that a closed session was not possible.

Motion to approve was made without condition.

Motion: Greg Daviet

Second: Bob Czerniak

Mel Acosta	No
Bob Czerniak	No
MaryAnn Galindo	No
Bill Zarges	No
Charles Huestis	Yes

Greg Daviet No
Brent Westmoreland No

Failed.

b. Case #CV 16-002

This is a request for a Variance to road access standards within the Performance District for a 30 ft. county-maintained paved ROW instead of a 50 ft. ROW and 24 ft. of improved roadway to construct a 1,500 sf. building for a winery/tasting room and vineyard on a 4.14-acre parcel.

This case has been postponed to the April 14, 2016 P&Z Meeting due to notification criteria.

c. Case #PDNR (L) 15-009

This is a request to approve a non-residential application to construct a 1,500 sf. building for a winery/tasting room and vineyard on a 4.14-acre parcel.

This case has been postponed to the April 14, 2016 P&Z Meeting due to notification criteria.

5. COMMITTEE REPORTS

11:17:09

None.

6. ADMINISTRATIVE APPROVALS

This item was deleted from the agenda.

7. STAFF INPUT

11:17:12

Janine Divyak reported that comments are due on April 1st for Article 6.

8. COMMISSION INPUT

11:17:16

Sandy Tatum is doing well.

9. ADJOURNMENT

11:18:20

The next meeting will be on April 7th. Chairman Westmoreland adjourned the meeting at 11:18 a.m.

Officer: Planning and Zoning Commission