

THE BOARD OF TRUSTEES AND THE PLANNING, ZONING AND HISTORICAL APPROPRIATENESS COMMISSION WILL HOLD A JOINT WORKSHOP ON MONDAY ON MONDAY, JULY 9, 2007, AT 5:30 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

1. Presentation by the Mesilla Shore Subdivision.

FOLLOWING THE WORKSHOP, THE BOARD OF TRUSTEES AND THE PLANNING, ZONING AND HISTORICAL APPROPRIATENESS COMMISSION WILL HOLD THEIR JOINT REGULAR MEETING.

**PLEDGE OF ALLEGIANCE
ROLL CALL AND DETERMINATION OF A QUORUM
CHANGES TO THE AGENDA
ACCEPTANCE OF THE CONSENT AGENDA**

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

*** PZHAC MINUTES:**

1. Work Session June 18, 2007.
2. Regular Meeting June 18, 2007

*** BOT MINUTES:**

3. Special Meeting June 22, 2007.
4. Regular Meeting June 25, 2007.

JOINT PZHAC/BOT BUSINESS:

5. Case 0270; 2810 Calle Principal, Larry Limon, a home occupation business license application. Zone: HR.
6. Case 070145; 2271 Calle de Parian, Mickey Clute, an application to amend a building permit to make changes to approved plans regarding wall height, materials, finish, and to add 2 - 12"x12" glass block on south wall of house. Zone: HR
7. Case 070155; 2193 Calle de Santa Ana, Annette Ortiz, an application for a demolition permit to remove a storage shed behind existing home. Zone: HR.
8. Case 070106; 2193 Calle de Santa Ana, Annette Ortiz, an application for a certificate of appropriateness to construct a new home behind an existing home. Zone: HR.
9. Case 070139; 2310 Avenida de Mesilla, Paul Gallegos, an application for a certificate of appropriateness for replacement of windows. Zone: HC
10. Case 070141; 2231 B Calle de Parian, Roberto Fietze, an application for a certificate of appropriateness for a window replacement. Zone: HC.

11. Case 070148; 2487 Calle Principal, Morgan McLeod for La Paz Imports, application for a sign permit. Zone: HC.

* **PZHAC ADMINISTRATIVE APPROVALS:**

12. Case: 070150: 2233 S. Hwy. 28, Clyde Eastman, a building permit to re-paint with town approved colors. Zone: HC.

13. Case: 070151: 2810 Calle Principal, Larry Limon, a building permit to replace rotten wood around window and repaint with town approved colors. Zone: HR.

14. Case: 070152: 2870 S. Hwy 28, Joe Frawlo, a building permit to re-roof damaged shingles, replaced with same material. Zone: HR.

15. Case 070153: 1460 Union, Dora Delgado, a building permit to re-roof damaged shingles, replace with same material. Zone: R-1.

16. Case 070154: 2231 A Calle de Parian, Denise Chavez for Border Book Festival, a permit to place a temporary tent in front of store on July 4th, hours 10 to 5. Zone: HC.

PZHAC COMMENTS:

PZHAC ADJOURNMENT:

BOT NEW BUSINESS:

17. Authorization for Mayor Cadena to enter into negotiations for the potential purchase of the Fountain Theater.

18. For Adoption: An Ordinance Amending and Supplementing Title 12, ‘Streets, Sidewalks and Public Places’, Chapter 12.15, ‘Use Of The Plaza’, of the Mesilla Town Code. The ordinance establishes fees for use of the plaza during Mesilla Mercado hours.

19. For Adoption: An Ordinance Amending, Repealing and Enacting certain sections of Title 2, “Administration”, Chapter 2.10, “Mayor”, Chapter 2.60, “Municipal Judge”, and Title 18, “Zoning”, Chapter 18.80, “Planning, Zoning And Historical Appropriateness” of the Municipal Code of the Town of Mesilla, New Mexico.

20. For Adoption: An Ordinance Amending and Supplementing Title 9, ‘Public Peace, Morals and Welfare’, Chapter 9.10, ‘Public Order and Safety’, of the Mesilla Town Code. The Ordinance pertains to the Public Health and Safety; Defining the term “Drug Paraphernalia”, Prohibiting the Use, Possession, and other circumstances of Drug Paraphernalia, including the manufacture , sale or delivery of, prohibiting the advertisement of Drug Paraphernalia; providing for a Civil Forfeiture of all Drug Paraphernalia, and establishing a penalty for the violation thereof.

* **STAFF REPORTS**

21. Community Development Office

22. Community Programs

23. Finance Department.

24. Fire Department.

25. Fleet Manager.

26. Marshal Department.

27. Public Works Department.

PUBLIC COMMENTS:

BOARD OF TRUSTEES COMMENTS:

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.

Posted on 07-05-07 on the following locations: Town Clerk's Office 2231 Avenida de Mesilla, Public Safety Building 2670 Calle de Santiago, Mesilla Community Center 2251 Calle de Santiago, Shorty's Food Mart 2290 Avenida de Mesilla, Ristrammn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian..