

**REGULAR MEETING OF THE PLANNING & ZONING COMMISSION
December 2, 2013**

MINUTES

1) Residents to Address Commission (Non-Agenda Items)

None

2) Call to Order

Chairman Garrison called the meeting to order at 6:30 pm.

3) Roll Call

Present were Chairman Garrison, Commissioners Eastman, Hulsey, Craig and McAda, Village Attorney David C. Chavez and Planning & Zoning Officer Loretta K. Hatch.

4) Pledge of Allegiance

5) Approval of Agenda

Motion by Commissioner Hulsey to approve. Seconded by Commissioner Eastman. Carried unanimously.

6) Approval of the Minutes:

Motion by Commissioner McAda to approve the Minutes of the October 28, 2013 Special Meeting of the Planning and Zoning Commission. Seconded by Commissioner Hulsey. Carried unanimously.

Motion by Commissioner Eastman to approve the Minutes of the November 4, 2013 Regular Meeting of the Planning and Zoning Commission. Seconded by Commissioner McAda. Carried unanimously.

7) New Business

- A.) Request for Appeal as per Ordinance 10-1-22.1.**
195 Bosque Farms Blvd. By Henry Hidalgo
Interpretation of Non-conformance on property.

Motion made by Commissioner McAda to allow Mr. Hidalgo the certificate of non-conformance at 150/195 Bosque Farms Blvd. for the purpose of a mobile home rental space. Mr. Hidalgo is to comply with Ordinance 10-1-17.E. having ninety (90) days to resume usage if a mobile home is removed from the property. Seconded by Commissioner Hulsey. Carried unanimously.

B.) Request for a Conditional Use Permit as per Ordinance 10-1-11.G.1.c.

1540 A Bosque Farms Blvd. by Michael A. Candelaria
For the purpose of opening a Coffee/Vapor Café.

Motion made by Commissioner Eastman to dismiss the action due to being inappropriate action and Michael A. Candelaria must enter a request for an appeal of the Planning and Zoning Administrators decision concerning their status as a Smoke Shop requiring them to be a Class I Regulated business under Ordinance. 10-1-11.G.1.c and 10-1-11.H. Seconded by Commissioner Hulsey. Carried unanimously.

C.) Request for a Home Occupation Permit as per Ordinance 10-1-14 and 10-1-14.L.

150 Noble Ln., by Richard L. Wilson III
For the purpose of a small firearms business via internet and by appointment only.

Motion made by Commissioner Eastman to approve request by Richard Wilson III for a Home Occupation Permit at 150 Noble Ln. for the purpose of a small firearms business via internet and by appointment only. Seconded by Commissioner Craig . Commissioner McAda amended motion to add that Mr. Wilson is to keep a current copy of his ATF dealer's license with the Planning and Zoning Administrator and the Bosque Farms Police Dept. Seconded by Commissioner Eastman. Carried unanimously.

8) Monthly Report

None for that month.

9) Adjourn

Motion made by Commissioner Eastman to adjourn meeting at approximately 7:25. Seconded by Commissioner Craig. Carried unanimously.

PASSED, APPROVED AND ADOPTED ON THIS 6th DAY OF JANUARY, 2014.

Vice Chairman, Sharon Eastman

ATTEST:

Planning & Zoning Officer, Loretta K. Hatch