VILLAGE OF CLOUDCROFT PLANNING & ZONING COMMISSION

Minutes of the **REGULAR MEETING** of the Planning & Zoning Commission for the Village of Cloudcroft, held on Tuesday, January 7, 2020, at 3:30 p.m., in the Village Council Chambers, 201 Burro Avenue, Cloudcroft, NM.

P&Z Co-Chair, Cheri Hass, called the meeting to order at 3:30 pm, with the following Commission members present:

Tom Blessum Tom Lea Jim Dowding

Chair - Craig Voight was not present

Staff present: Jini Turri, Administrator/P&Z Clerk.

Guests present: None

The pledge of allegiance to the US and NM flags was led by Co-Chair Cheri Hass.

APPROVAL OF AGENDA

Co-Chair Cheri Hass entertained a motion to approve the agenda for the Regular Meeting of January 7, 2020. Commissioner Tom Blessum made a motion to the approve the agenda, Commissioner Jim Dowding seconded the motion and upon vote of Commissioners Blessum, Dowding and Lea all voting "aye", the motion passed.

APPROVAL OF MINUTES

Co-Chair Cheri Hass entertained a motion to approve the minutes of the Regular Meeting of November 12, 2019. Commissioner Jim Dowding made a motion to approve the minutes, Commissioner Tom Lea seconded the motion and upon vote of Commissioners Dowding, Lea and Blessum all voting "aye" the motion passed.

CODE ENFORCEMENT / PERMIT REPORT

The Village Administrator/ P&Z Clerk presented the Code Enforcement & Permit Report for the months of November and December, 2019.

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UNFINISHED BUSINESS REVISIONS TO SIGN ORDINANCE

The Commission discussed and made revisions to Jim Dowding's first "draft" of the definition of a "sign" and the elements of the "Intent and Purpose" of the Ordinance. Revisions will be ongoing.

NEW BUSINESS (There was no New Business to address)

DISCUSSION

Jini S. Turri, Administrator/P&Z Clerk presented to the Commission, a letter of resignation from Craig Voight, Chair of the Commission. There was discussion of the appointment of a new Chair and the Clerk stated that the issue would be placed on the agenda for the next regular meeting.

ADJOURNMENT

Co-Chair Cheri Hass stated that having reached the end of the Agenda, the Regular Meeting of January 7, 2020, be adjourned at 4:38 pm.

The minutes of the Regular P&Z Meeting of January 7, 2020, were approved during the Regular P&Z Meeting of May 5, 2020.

Jini S. Turri, MMC

Administrator/P&Z Clerk

Cheri Hass

P & Z Vice-Chairman

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