

**PLANNING AND ZONING COMMISSION
REGULAR MEETING**

September 1st, 2016

MEMBERS PRESENT: Mr. Andrew "JR" Gomolak, First Vice-Chair

Mr. Arthur Alterson, Member
Mr. Eddie Kemp, Commissioner

MEMBERS ABSENT: Ms. Pam Lee, Chairman
Mr. Darron Williams, Commissioner

STAFF PRESENT: Ms. Stella Rael, P&Z Administrator
Ms. Melissa Walker, Recording Secretary

1. **Call to Order:** First Vice-Chair, Mr. Andrew "JR" Gomolak called the September 1st, 2016 Planning and Zoning regularly scheduled meeting to order at approximately 6:02 p.m. Mr. Gomolak noted the Planning and Zoning Commission is meeting today for discussion on several assorted items.
2. **Approval of Minutes:** Mr. Gomolak asked if everyone had the chance to review the August 4th, 2016 minutes and entertained a motion to approve. Commissioner Kemp motioned to approve the minutes. Commissioner Alterson seconded. Motion passed and minutes were approved. 3-0-0
3. **Update on White Sands Beautification:** Mr. Kemp motioned that this item be tabled due to the fact that Commissioner Darron Williams was not present to give an update. Mr. Alterson seconded. Motion passed 3-0-0
4. **Update on Main Street USA:** Mr. Kemp motioned that this item be tabled due to the fact that Chairman Pamela Lee was not present to give an update. Mr. Alterson seconded. Motion passed 3-0-0
5. **Otero County Liaison Report:** Mr. Gomolak stated that there was no action of interest at this time.

6. **Holloman Air Force Base Report:** Mr. Gomolak stated that Holloman Air Force Base is being looked at for bringing in more F16's.
7. **Unscheduled Public Communications:** Mr. Kemp asked if the Ordinance pertaining to the closure of New York Street for special events would have to be reviewed by the Planning and Zoning Commission. Ms. Rael, Planning and Zoning Administrator answered that no it would not, it would go straight to City Commission. Mr. Kemp then asked if it should involve the Planning and Zoning Commission. Ms. Rael answered that no, it is not a zoning issue. Ms. Rael informed the Planning and Zoning Commission that the October 6th, 2016 meeting would have 2 (TWO) rezoning cases and possibly 1 (ONE) Variance case.
8. **Adjournment:** Mr. Gomolak entertained a motion to adjourn. Mr. Kemp motioned to adjourn. Mr. Alterson seconded. Motioned passed and meeting adjourned at approximately 6:06 p.m.

APPROVED: 6 Oct 16
(Date)

AR Gomolak
First Vice- Chair

ATTEST:

Melissa Walker
Melissa Walker, Recording Secretary

Copies of the recorded Planning and Zoning meeting audio may be obtained at no cost to Commissioners. A fee will be charged to the public.