

Special Meeting

City of Anthony, NM Planning and Zoning Commission  
Anthony Public

Library  
750 Landers  
Anthony, NM 88021

Thursday, September 4,  
2013  
6:00P.M.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLLCALL


THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK (\*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED ON BY ONE MOTION UNLESS A COUNCILOR REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND REPLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.

4. APPROVAL OF AGENDA ORDER
5. PUBLIC MEETING  
Cases for action:
  - A. Case No. 13.08005 – Mr. James Spix representing CIM Group is wishing to install an ATM to be located at 800 Highway 478 Anthony NM 88021
  - B. Case No. 13.09.001- Mr. Michael Olson is wishing to obtain a business permit for Dos Lagos Golf Course to be located at 1150 Duffer Lane Anthony NM 88021.

6. PUBLIC COMMENTS
7. COMMISSION MEMBER COMMENTS
8. CHAIRMAN COMMENTS
9. ADJOURNMENT

POSTED:  
City of Anthony City Clerk Office  
El Paso Electric Company  
NM Gas Company  
Anthony Post Office  
Senior Citizen Center  
Anthony Water & Sanitation District

Filed in the office of the City Clerk  
on the 30th of August, 2013



Genevieve Descoteaux  
Administrative Assistant/  
Planning and Zoning Clerk

**PLEASE NOTE:** If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Office of the City Clerk at 575-882-2983 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Office of the City Clerk at 575-882-2983, if a summary or other type of accessible format is needed.

**SPECIAL MEETING**

**City of Anthony, NM Planning and Zoning Commission  
Public Library  
750 Landers  
Anthony, NM 88021**

**Wednesday, September 4, 2013  
6:00 P.M.**

**MINUTES**

- 1. CALL TO ORDER @ 6:00pm by Chairman Herrera**
- 2. PLEDGE OF ALLEGIANCE by Mr. Eleazar Roman**
- 3. ROLL CALL:** – *Present Comm. Madrid, Comm. Ramos, Chairman Herrera, Comm. Brumlow, and Comm. Gomez (late)*
- 4. APPROVAL OF AGENDA ORDER** – *Motion to approve agenda order by Comm. Brumlow, 2<sup>nd</sup> by Comm. Madrid, unanimous vote, motion passed and agenda was approved.*
- 5. PUBLIC MEETING**

**Cases:**

**A. Case No. 13.08.005** – *Mr. James Spix stated they would like to add an additional lane to the existing ATM located at 800 Highway 478 Anthony NM. Chairman Herrera informed Mr. Spix the board had reviewed the plans and everything looked to be in order. Motion to approve Case No. 13.08.005 made by Comm. Brumlow, 2<sup>nd</sup> Comm. Madrid, unanimous vote, motion approved.*

**B. Case No. 13.09.001**- *Mr. Olsen stated he was going to be leasing Dos Lagos Golf Course from Mr. Gillette. He also informed the board Mr. Gillette would retain ownership. Comm. Ramos asked how long Mr. Olsen was planning on leasing the business and if there were any plans to own it in the future. Mr. Olsen stated there were no plans at the moment to purchase the business just lease it for 5 years. Comm. Brumlow stated in the past Dos Lagos was used for Community functions and wanted to know if it would still be available. Comm. Brumlow also wanted to know if there were any plans to make improvements. Mr. Olsen stated there will hopefully be improvements to come and that the facility would continue to be available for community functions. Chairman Herrera informed Mr. Olsen he would need to perform a fire inspection on the building. Motion to approve Case No. 13.09.001 made by Comm. Brumlow, 2<sup>nd</sup> Comm. Madrid, unanimous vote, motion approved.*

- 7. PUBLIC COMMENTS- No Comments**

8. **COMMISSION MEMBER COMMENTS-** *Commissioner Brunlow informed the board she would be attending training in Roswell in two weeks and encouraged the rest of the Commissioners to attend as well.*


9. **CHAIRMAN COMMENTS** – *Chairman Herrera informed the board they had a conference call with Mario (Wilson & Co.) the City's engineer regarding the Sub Division(Hacienda de Anthony). After Mario reviewed the plans he gave us a list of items that were missing. Mario brought to our attention if we switch from low intensity to High intensity we can give them the variances they are asking for. Commissioner Gomez suggested that we approach this as a pilot program as to not set precedence for builders in the future.*

10. **ADJOURNMENT** @ 6:48pm, motion made to adjourn by Comm. Brunlow, 2<sup>nd</sup> by Comm. Ramos, unanimous vote, meeting adjourned.

**APPROVED:**

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Fernando Herrera, Chair

**ATTEST:**

  
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Genevieve Descoteaux, Planning and Zoning Clerk

{SEAL}

*Prepared by Genevieve Descoteaux  
Approved at Regular Meeting held on September 12, 2013*