

**TOWN OF EDGEWOOD
PLANNING & ZONING COMMISSION
MEETING MINUTES**

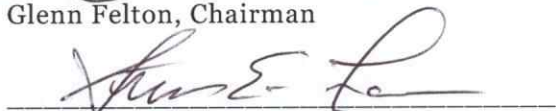
Planning & Zoning Minutes		
February 25, 2020	6:30 p.m.	171 A State Rd 344
1. CALL TO ORDER/ROLL CALL	<p>Chairman Glenn Felton opened the meeting at 6:31 p.m.</p> <p><u>In attendance:</u> Commissioner Janelle Turner Commissioner Steven Foxe Commissioner Stephanie Herrera Commissioner Jim Lee</p> <p><u>Staff in attendance:</u> Tawnya Mortensen Tim Dvorak</p> <p><u>Public in attendance/Signed in:</u> None</p>	
2. APPROVAL OF AGENDA	<p>Chairman Felton entertained a motion for approving the Agenda.</p> <p><u>DISCUSSION:</u> None</p> <p><u>MOTION:</u> Commissioner Lee: Motion to approve the agenda.</p> <p><u>SECOND:</u> Commissioner Foxe</p> <p><u>VOTE:</u> All aye</p> <p><u>ACTION:</u> The motion to approve the Agenda carried.</p>	
3. APPROVAL OF MINUTES 1/14/2020	<p>Chairman Felton entertained a motion for approving the Minutes from 1/14/2020.</p> <p><u>DISCUSSION:</u> None</p> <p><u>MOTION:</u> Commissioner Foxe: Motion to approve the Minutes from January 14, 2020</p> <p><u>SECOND:</u> Commissioner Herrera</p> <p><u>VOTE:</u> All aye</p> <p><u>ACTION:</u> The motion to approve the Minutes from 1/24/2020 carried.</p>	

**TOWN OF EDGEWOOD
PLANNING & ZONING COMMISSION
MEETING MINUTES**

4. DISCUSSION/ACTION ITEM	
Operating Resolution	Planning & Zoning Operating Resolution Update
	<p>Chairman Felton introduced the next item, and everyone went through the Operating Resolution and shared feedback of changes that were needed. Staff made suggested changes during the discussion. Chairman Felton entertained a motion.</p> <p>DISCUSSION: No further discussion.</p> <p>MOTION: Commissioner Foxe motioned to approve the Operating Resolution with the changes that were made.</p> <p>SECOND: Commissioner Turner</p> <p>VOTE: All voted aye.</p> <p>ACTION: The motion to approve the Operating Resolution with the changes that were discussed and made carried.</p>
6 Public Comment	None
7. Matters from Commissioners	<p>Commissioner Herrera – Reported potholes under overpass on NM 344.</p> <p>Commissioner Turner – stated she likes the format of the P&Z minutes.</p> <p>Chairman Felton – Thanked the Commissioners for electing him for another term of Chairman. He also reported that he would like direction from the Governing Body regarding the sign ordinance before we tackle it.</p>
8. Matters from Staff	Tawnya Mortensen reported that the next NMLZO will be in Las Cruces from April 29 th – May 1 st .
9. Calendar Update	<p>a. Next P&Z Meeting 3/24/2020 @ 6:30 p.m.</p> <p>b. Subdivision (2)</p>
10. Adjourn	<p>Chairman Felton entertained a motion to adjourn.</p> <p>MOTION: Commissioner Turner</p> <p>SECOND: Commissioner Lee</p> <p>VOTE: All aye</p> <p>ACTION: The motion to adjourn carried at 7:40 p.m.</p>



Glenn Felton, Chairman



Steve Foxe, Commissioner