

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

Planning & Zoning Minutes	
August 11, 2020	6:30 p.m.
	171 A State Rd 344
1. CALL TO ORDER/ROLL CALL	<p>Chairman Glenn Felton opened the meeting at 6:30 p.m.</p> <p><u>In attendance:</u> 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 Glenn Felton entertained a motion for approving the Agenda.</p> <p>DISCUSSION: None</p> <p>MOTION: Commissioner Foxe: Motion to approve the agenda.</p> <p>SECOND: Commissioner Herrera</p> <p>VOTE: All aye</p> <p>ACTION: The motion to approve the Agenda carried.</p>
3. APPROVAL OF MINUTES 7/28/2020	<p>Chairman Glenn Felton entertained a motion for approving the Minutes from 7/28/20.</p> <p>DISCUSSION: None</p> <p>MOTION: Commissioner Herrera: Motioned to approve the minutes from 7/28/20.</p> <p>SECOND: Commissioner Lee</p> <p>VOTE: All aye</p> <p>ACTION: The motion to approve the Minutes from 7/28/20 carried.</p>
4. ACTION ITEM	
Findings of Fact & Conclusions of Law	<p>Application of Danita S. Coulter of a Conditional Use Permit for Secondary Quarters on .82 acres of TR D-3-B, T10N, R7E, SEC 23 (25 Quail Run E.) Edgewood, New Mexico.</p> <p>DISCUSSION: None.</p> <p>MOTION: Commissioner Lee: Motion to accept the Findings of Fact and Conclusions of Law for the application of Danita S. Coulter for a Conditional Use Permit.</p> <p>SECOND: Commissioner Herrera</p> <p>VOTE: All aye.</p>

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	ACTION: The motion to approve the Findings of Fact and Conclusions of Law carried.
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5. ACTION ITEM

Findings of Fact & Conclusions of Law	Application of Faithway Baptist Church of a Conditional Use Permit for a church or other religious building used as a place of worship on .903 acres of LOT 17, T10N, R7E, SEC 28 aka (5 George Ct. Suite B) Edgewood, New Mexico.
	<p>DISCUSSION: Commissioner Herrera noted that the word "approved" needed to be added on the Order of Decision in the Findings of Fact. Ms. Mortensen stated that she will add the word to properly reflect on the Findings of Fact.</p> <p>MOTION: Commissioner Lee: Motion to accept the Findings of Fact and Conclusions of Law for the application of Faithway Baptist Church for a Conditional Use Permit as modified by the decision order.</p> <p>SECOND: Commissioner Foxe</p> <p>VOTE: All aye.</p> <p>ACTION: The motion to approve the Findings of Fact and Conclusions of Law carried.</p>

6. PUBLIC COMMENT

None.

7. MATTERS FROM THE CHAIR AND COMMISSIONERS

None.

8. CALENDAR UPDATE & FUTURE AGENDA ITEMS

- a. Next P&Z Meeting 9/8/2020 @ 6:30 pm

9. ADJOURN

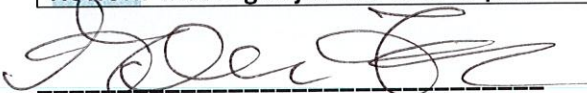
Chairman Felton entertained a motion to adjourn.

MOTION: Commissioner Herrera

SECOND: Commissioner Foxe

VOTE: All aye

ACTION: Meeting adjourned at 6:43 p.m.



Glenn Felton, Chairman



Steve Foxe, Commission Secretary