

Alto Lakes Special Zoning District

Final Minutes for Regular Meeting of December 7, 2006

- 1) Call to order by Chairman Adamy at 8:30 am
- 2) Roll call – Present were Commissioners Doyle, Higgins, Adamy, Baskin, and Duncan. Absent – none.
- 3) Pledge of allegiance
- 4) Approval of Meeting Agenda. Motion to approve, with permission to float, by Higgins, seconded by Doyle, approved unanimously.
- 5) Approval of Prior Meeting Minutes - Regular meeting 11/16/2006. Move to approve by Doyle, seconded by Higgins, approved unanimously.
- 6) Public Hearing (began at 8:35 am)
 - a. Hearing on Ordinance 2006-02 amending the ALSZD Comprehensive Zoning and Land Use Ordinance. Includes new Section 29 – Variances and Conditional Use Permits and rewrite of Section 30 – Administration. Also includes discussion of reduction in fees for roofs over decks.
 - b. Discussion and possible action to adopt Ordinance 2006-02

Commissioner Duncan made the following motion:

I move to adopt Ordinance 2006-02 amending the Comprehensive Zoning and Land Use Ordinance of the Alto Lakes Special Zoning District with an effective date of January 5, 2007. Following signing by the Commissioners, the Ordinance and Affidavit of Publication from the Ruidoso News shall be filed with the Lincoln County Clerk. Further, that Notice of Adoption shall be published in the Ruidoso News for two consecutive weeks and that the effective date shall be 15 days following the last date of publication.

Motion was seconded by Commissioner Doyle and a roll call vote was taken. The motion was passed unanimously.

- 7) Zoning Agenda Part 1
 - a. Permits
 - i. Shiplet/ Casa Verde Nursery: ALGCC, Unit 5, Block 14, Lot 39, 608 Midiron Dr. Landscape permit (this was postponed from November 16th meeting). Postponed to the regular meeting of January 4, 2007.
 - ii. Tims/Worley: ALGCC, Unit 3, Block 12, Lot 12, 104 Tanglewood Drive. Emergency repair of cracks and painting. Moved to approve by Doyle, seconded by Baskin, approved unanimously.
 - iii. Lehman: HM, Unit 4, Lot 21, 103 Alto Mesa. Replace existing lattice under deck and porch. Move to approve by Doyle, seconded by Higgins, approved unanimously.
 - iv. Steinhauer/Express Stucco & Const: ALGCC, Unit 1, Block 2, Lot 10, 105 Mesa Vista. Stucco repair. Move to approve by Doyle, seconded by Higgins, approved unanimously.
 - v. Baca: HM, Unit 3, Block 5, Lot 28, 108 El Sendero. Deck addition. Move to approve by Baskin, seconded by Higgins, approved unanimously.
 - vi. Armstrong/Gronau Constr.: DPW, Unit 2, Lot 45, 735 Deer Park Drive. Deck addition. Move to approve by Higgins, seconded by Baskin, approved unanimously.
 - vii. Helton/Roach Const.(9:30 am): ALGCC, Unit 3, Lot 2, 407 High Mesa Drive. Roof replacement. Postponed to the regular meeting of January 4, 2007.
 - viii. Honeycutt (9:35 am): DPM, Unit 15, Lot 8, 102 Flute Player. Stucco repair. Move to approve by Baskin, seconded by Doyle, approved unanimously.
 - b. Variance and Conditional Use Hearings
 - i. None Scheduled
- 8) Administrator's report and critique
- 9) Zoning Agenda Part 2
 - a. Informal discussions

- i. None Scheduled
 - b. Discussion and possible action on pending and outstanding enforcement actions
 - i. 112 Pinehurst Rd – Motion by Higgins to send a 3rd Notice, seconded by Doyle, approved unanimously.
 - ii. 104 Flute Player – property owner will be invited to an informal discussion during the regular meeting of January 4, 2007.
 - c. Complaints
 - i. None Scheduled
 - 10) Commissioner Comments
 - 11) Public Comment
 - 12) Treasurer’s Report
 - a. Approval of invoices:
 - i. Alto Lakes Golf & Country Club – November rent \$200.00
 - ii. Advantage Support Services – November expenses \$1,440.80
- Motion to approve by Baskin, seconded by Doyle, approved unanimously.
- 13) New Business
 - a. None Scheduled
- 14) Old Business
 - a. Discussion of changes to Permit Packet. Motion to prepare a separate packet for no charge permits made by Baskin, seconded by Doyle, approved unanimously.
 - b. Discussion was held on Commission priorities, projects and objectives for 2007.
 - i. Fred Hansen appeared before the Commission to discuss forest health issues. Fred chairs the Forest Health Committee of the ALGCC.
- 15) Announcement of Next Meeting (January 4, 2007)
- 16) Adjournment – move to adjourn by Doyle, seconded by Higgins, approved unanimously. Meeting was adjourned at 11:30 am.