TOWN OF FLORENCE PLANNING AND ZONING COMMISSION REGULAR MEETING AGENDA ACTION MINUTES

REGULAR MEETING OF THE TOWN OF FLORENCE PLANNING AND ZONING COMMISSION TO BE HELD THURSDAY, AUGUST 15, 2013 AT 6:00 PM AT TOWN HALL COUNCIL CHAMBERS LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Chairman Wooley called the meeting to order at 6:00 pm.

2. ROLL CALL:

Present: Wooley, Putrick, Anderson, Petty, and Reed.

- 3. PLEDGE OF ALLEGIANCE
- **4. DISCUSSION/APPROVAL/DISAPPROVAL** of the minutes of the regular meeting conducted June 6, 2013.

On motion of Vice-Chairman Putrick, seconded by Commissioner Petty and carried to approve, with corrections, the meeting minutes of June 6, 2013.

- 5. NEW BUSINESS
 - A. CASE PZC-30-13-DR (PULTE/DEL WEBB MEMORIAL STADIUM)

PRESENTATION/APPROVAL/DISAPPROVAL of a Design Review application for Pulte/Del Webb Memorial Stadium located at the southwest corner of Merrill Ranch Parkway and Constitution Way in Florence, Arizona.

On motion of Commissioner Petty, seconded by Vice-Chairman Putrick, and carried to approve a Design Review application for Pulte/Del Webb Memorial Stadium located at the southwest corner of Merrill Ranch Parkway and Constitution Way in Florence, Arizona.

6. STAFF REPORT

A. AZ APA Conference in Scottsdale (September 25-27, 2013).

7. CALL TO THE PUBLIC/ COMMISSION RESPONSE:

Call to the Public for public comment on issues within the jurisdiction of the Planning and Zoning Commission. Individual Commission members may respond to criticisms made, may ask staff to review a matter raised or may ask that a matter be put on a future agenda.

8. CALL TO THE COMMISSION

9. ADJOURNMENT

Meeting adjourned at 6:24 pm.

POSTED ON THE 16TH DAY OF AUGUST, 2013 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT <u>WWW.FLORENCEAZ.GOV</u> WEB SITE.