TOWN OF FLORENCE PLANNING AND ZONING COMMISSION REGULAR MEETING ACTION MINUTES

REGULAR MEETING OF THE TOWN OF FLORENCE PLANNING AND ZONING COMMISSION HELD THURSDAY, FEBUARY 5, 2015 AT 6:00 PM AT TOWN HALL COUNCIL CHAMBERS LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Vice-Chair Putrick called the meeting to order at 6:00 pm.

2. ROLL CALL

Present: Vice-Chair Putrick, Commissioner Petty, Commissioner Pranzo and Commissioner Fenstermaker

Absent: Commissioner Garcia

3. PLEDGE OF ALLEGIANCE

4. DISCUSSION/APPROVAL/DISAPPROVAL of the minutes of the regular meeting conducted on January 15, 2015.

On motion of Commissioner Petty, seconded by Commissioner Fenstermaker, and carried to table the regular meeting minutes conducted on January 15, 2015 to the next scheduled Planning and Zoning Commission Meeting.

5. ELECTION FOR PLANNING AND ZONING COMMISSION CHAIRMAN

On motion of Commissioner Pranzo, seconded by Commissioner Petty, the Elections for the Planning and Zoning Commission Chairman were tabled to the next scheduled Planning and Zoning Commission Meeting.

6. NEW BUSINESS

A. CASE PZC-07-15-DR (TOWN OF FLORENCE LIBRARY AND RECREATION COMPLEX)

PRESENTATION/APPROVAL/DISAPPROVAL of a Signage Design Review (DR) application for the Town's first phase of development within the Territory Square project. The proposed project lies within a portion of the 40 acre Territory Square Phase One property, which is generally located at the northwest corner of Main Street and the 1st Street alignment.

On motion of Commissioner Pranzo, seconded by Commissioner Petty to approve a Signage Design Review application for the Town's first phase of development within Territory Square project.

Roll Call Vote:

Vice-Chair Putrick: Yes
Commissioner Petty: Yes
Commissioner Pranzo: Yes
Commissioner Fenstermaker: No

Motion passed: Yes: 3; No: 1

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

The meeting was adjourned at 6:45 pm.

Posted on this 6th day of February, 2015 by Maria Hernandez, Deputy Town Clerk, at www.florenceaz.gov website.