

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

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

1. CALL TO ORDER

Commissioner Petty called the meeting to order at 6:03 pm.

2. ROLL CALL:

Present: Putrick, Petty, Anderson, and Reed.

Absent: Wooley

3. PLEDGE OF ALLEGIANCE

- 4. DISCUSSION/APPROVAL/DISAPPROVAL** of the minutes of the special meeting conducted on September 25th, 2012, and the regular meeting conducted on February 7th, 2013, and February 21st, 2013.

Vice Chair Putrick tabled the special meeting minutes on September 25th, 2012 to the next regular scheduled meeting.

On motion of Commissioner Anderson, seconded by Commissioner Reed and carried to approve the meeting minutes of February 7, 2013, and February 21, 2013.

5. PUBLIC HEARING

A. CASE PZC-35-12-PUD (MERRILL RANCH PUD AMENDMENT)

PRESENTATION/RECOMMENDATION for a request by Jared Baxter, P.E. of the Baxter Design Group, LLC on behalf of Southwest Value Partners (SWVP-GTIS MR, LLC) for an Amendment to a portion of the Merrill Ranch Planned Unit Development (PUD). The Amendment proposes to change the land uses on a portion of the PUD that is generally located at the northwest and northeast corners of Hunt Highway and Felix Road in Florence, Arizona. The intent of

this PUD Amendment is to replace a portion of the concentrated commercial, retail, employment and mixed land uses planned for the subject area with single-family detached residential uses consistent with the adjacent neighborhoods of the Anthem at Merrill Ranch development.

Vice Chair Putrick opened the public hearing.

Vice Chair Putrick continued the public hearing to the next Planning and Zoning Commission meeting.

6. NEW BUSINESS

A. CASE PZC-14-13-PP (ANTHEM AT MERRILL RANCH UNIT 37 PRELIMINARY PLAT)

PRESENTATION/APPROVAL/DISAPPROVAL of a Preliminary Plat application for Anthem at Merrill Ranch Unit 37 submitted by Southwest Value Partners (SWVP-GTIS MR, LLC).

On motion of Commissioner Petty, seconded by Commissioner Reed and failed due to a split decision. Therefore , Preliminary Plat for Anthem at Merrill Ranch Unit 37 will be tabled until the June 27, 2013 meeting.

Yes: 2; No: 2

B. CASE PZC-21-13-PP (ANTHEM AT MERRILL RANCH UNIT 47 PRELIMINARY PLAT)

PRESENTATION/APPROVAL/DISAPPROVAL of a Preliminary Plat application for Anthem at Merrill Ranch Unit 47 submitted by Southwest Value Partners (SWVP-GTIS MR, LLC).

On motion of Commissioner Petty, seconded by Commissioner Reed and failed due to a split decision. Therefore , Preliminary Plat for Anthem at Merrill Ranch Unit 47 will be tabled until the June 27, 2013 meeting.

Yes: 2; No: 2

C. CASE PZC-23-13-PP (ANTHEM AT MERRILL RANCH UNIT 51 PRELIMINARY PLAT)

PRESENTATION/APPROVAL/DISAPPROVAL of a Preliminary Plat application for Anthem at Merrill Ranch Unit 51 submitted by Southwest Value Partners (SWVP-GTIS MR, LLC).

On motion of Commissioner Reed, seconded by Commissioner Petty and failed due to a split decision. Therefore , Preliminary Plat for Anthem at Merrill Ranch Unit 51 will be tabled until the June 27, 2013 meeting.

Yes: 2; No: 2

D. CASE PZC-25-13-DR (FLORENCE FIRE STATION NO. 2 DESIGN REVIEW)

PRESENTATION/APPROVAL/DISAPPROVAL of a Design Review application for Florence Fire Station No. 2 submitted by Baxter Design Group, LLC.

On motion of Commissioner Anderson, seconded by Commissioner Reed and carried to approve a Design Review application the proposed Florence Fire Station No. 2 located at southeast of American Way and Hunt Highway in Florence, Arizona.

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 6:53 pm.

POSTED ON THE 6TH DAY OF JUNE, 2013 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT WWW.FLORENCEAZ.GOV WEB SITE.