

**TOWN OF FLORENCE
PLANNING AND ZONING COMMISSION
SPECIAL MEETING**

ACTION MINUTES

SPECIAL MEETING OF THE TOWN OF FLORENCE PLANNING AND ZONING COMMISSION HELD THURSDAY, OCTOBER 15, 2015 AT 7:00 AT TOWN HALL COUNCIL CHAMBERS LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.

CALL TO ORDER

Chairman Pranzo called the meeting to order at 7:00 pm.

ROLL CALL

Present: Chairman Pranzo, Vice-Chairman Putrick, Commissioner Petty

Absent: Commissioner Garcia, Commissioner Fenstermaker

PLEDGE OF ALLEGIANCE

DISCUSSION/APPROVAL/DISAPPROVAL of the minutes of the special meeting conducted on August 26, 2015.

On motion of Commissioner Petty, seconded by Vice-Chairman Putrick, and carried to approve the minutes of the special meeting conducted on August 26, 2015.

NEW BUSINESS

BONNYBROOKE SOLAR PROJECT DESIGN REVIEW APPLICATION (PZ 15-53 DR)

DISCUSSION/APPROVAL/DISAPPROVAL of a Design Review application by Solar Star Arizona VII, LLC (a subsidiary of SunPower Corporation, Systems [SunPower]) on behalf of MLC Farms, LLC and the Clark Family Trust to develop a photovoltaic solar facility located in an area that is generally bounded by Diversion Dam Road to the south, the Bonnybrooke Road alignment to the north, Padilla Road to the west and the Quail Run Road alignment to the east.

On motion of Commissioner Petty, seconded by Vice-Chairman Putrick and carried to approve the Design Review application by Solar Star Arizona VII, LLC,

(a subsidiary of SunPower Corporation, Systems [SunPower]) on behalf of MLC Farms, LLC, and the Clark Family Trust to develop a photovoltaic solar facility.

VISTA GRANDE AT WALKER BUTTE PRE-PLAT EXTENSION (PZ 15-58 PP)

DISCUSSION/APPROVAL/DISAPPROVAL of a Preliminary Plat Extension for Vista Grande at Walker Butte submitted by United Engineering Group. The subject site is approximately 154 acres in size and is located west of the Union Pacific Rail Road and south of the Hiller Road alignment in Florence, Arizona 85132.

On motion of Commissioner Petty, seconded by Vice-Chairman Putrick and carried to approve the Preliminary Plat Extension for Vista Grande at Walker Butte submitted by United Engineering Group.

FLORENCE APARTMENTS ASSOCIATES, LLC TOWN CORE INFILL INCENTIVE PLAN REQUEST (PZ-15-60 INF)

PRESENTATION/DISCUSSION/RECOMMENDATION of a request by the Town of Florence on behalf of the Florence Apartments Associates, LLC to utilize the Town Core Infill Incentive Plan mechanism to assist with the substantial rehabilitation of existing affordable housing complexes in Florence, Arizona.

On motion of Chairman Pranzo, seconded by Vice-Chairman Putrick and carried to forward a favorable recommendation to Town Council on a request by the Town of Florence on behalf of the Florence Apartments Associates, LLC, to utilize the Town Core Infill Incentive Plan mechanism to assist with the substantial rehabilitation of existing affordable housing complexes in Florence, Arizona.

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. However, members of the Commission shall not discuss or take action on any matter during an open call to the public unless the matters are properly noticed for discussion and legal action.

CALL TO THE COMMISSION- CURRENT EVENTS ONLY.

ADJOURNMENT

The meeting was adjourned at 7:40 pm.

Posted this 16th day of October, 2015, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk