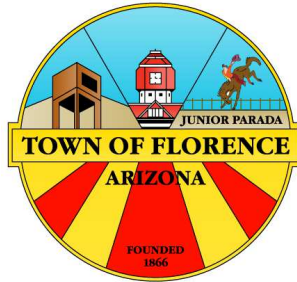


TOWN OF FLORENCE REGULAR MEETING

Chairman Gary Pranzo
Vice-Chairman Larry Putrick
Commissioner James Petty
Commissioner Carl Bell



Florence Town Hall
775 N. Main Street
Florence, AZ 85132
(520) 868-7500
www.florenceaz.gov
Meet 1st and 3rd Wednesdays

6:00 PM

Thursday, February 18, 2016

Action Minutes of the Town of Florence Planning and Zoning Commission Meeting held on Thursday, February 18, 2016, at 6:00 p.m., in the Florence Town Council Chambers, located at 775 N. Main Street, Florence, Arizona.

Action Minutes

1. CALL TO ORDER

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

2. ROLL CALL:

Present: Chairman Pranzo, Vice-Chairman Putrick, Commissioner Bell.

Absent: Commissioner Petty

3. PLEDGE OF ALLEGIANCE

4. **DISCUSSION/APPROVAL/DISAPPROVAL** of the minutes of the meeting conducted on December 17, 2015.

On motion of Chairman Pranzo, seconded by Commissioner Bell, and carried to approve the December 17, 2015 regular meeting minutes.

Planning and Zoning Commission Meeting
Action Minutes
February 18, 2016

5. NEW BUSINESS

A. Bonnybrooke Solar Project Design Review (PZ 16-21 DR)

DISCUSSION/APPROVAL/DISAPPROVAL of a Design Review application by SunPower Corporation to develop a Photovoltaic solar facility located off of the Diversion Dam access road.

On motion of Chairman Pranzo, seconded by Commissioner Bell, and carried to approve the Design Review application by SunPower Corporation to develop a photovoltaic solar facility with conditions.

6. STAFF REPORT

- **Historic District Advisory Tax Incentive Session on January 27, 2016**
- **150th Anniversary Home Tour**
- **2016 American Planning Association National Conference, April 2 – 5, 2016 Phoenix Convention Center.**

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. 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.

8. CALL TO THE COMMISSION- CURRENT EVENTS ONLY.

9. ADJOURNMENT

On motion of Vice Chairman Putrick, seconded by Commissioner Bell, Chairman Pranzo adjourned the meeting at 6:36 pm.

POSTED ON FEBRUARY 19, 2016 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA AND AT WWW.FLORENCEAZ.GOV.