# **ACTION MINUTES**

Action Minutes of the Town of Florence Planning and Zoning Commission Special Meeting held Thursday, April 21, 2016, at 6:00 p.m., in the Florence Town Council Chambers, located at 775 N. Main Street, Florence, Arizona.

#### 1. CALL TO ORDER

Chairman Pranzo called the meeting to order at 5:00 pm.

2. ROLL CALL:

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

- 3. PLEDGE OF ALLEGIANCE
- **4. DISCUSSION/APPROVAL/DISAPPROVAL** of the minutes of the regular meeting conducted on March 17, 2016.

On motion of Commissioner Bell, seconded by Vice-Chairman Putrick, and carried to approve the March 17, 2016 regular meeting minutes.

- 5. WORK SESSION
  - A. SIGN CODE DRAFT
- 6. NEW BUSINESS
  - A. Travis Armstrong Infill Incentive Plan Application (PZ-16-29 INF)

**PRESENTATION/DISCUSSION/RECOMMENDATION** on a request by the Town of Florence on the behalf of the parcel owner to utilize the Town Core Infill Incentive Plan to approve the following deviations from Town code on 149 North Central Avenue AKA Pinal County Assessor Parcel Number 200-44-0750.

On motion of Chairman Pranzo, seconded by Commissioner Bell, and carried to forward a favorable recommendation to Town Council for the Town Core Infill Incentive Plan request (PZ 16-29 INF) for property located at 149 North Central Avenue, Florence, Arizona.

B. Vista Grande at Walker Butte Preliminary Plat Extension (PZ-16-41 PP)

**PRESENTATION/APPROVAL/DISAPPROVAL** of a Preliminary Plat extension for Vista Grande at Walker Butte.

On motion of Vice-Chairman Putrick, seconded by Commissioner Bell, and carried to approve the Preliminary Plat Extension application for Vista Grande at Walker Butte.

C. Anthem at Merrill Ranch Preliminary Plat Application (PZ-16-30 through PZ-16-40) for Units 35A, 35B, 37, 41, 43, 45, 47, 49 and 51

**PRESENTATION/APPROVAL/DISAPPROVAL** of Preliminary Plat applications for Anthem at Merrill Ranch Units 35A, 35B, 37, 41, 43, 45, 47, 49 and 51 submitted by Southwest Value Partners and located west of Hunt Highway, Florence, Arizona 85132.

On motion of Chairman Pranzo, seconded by Vice-Chair Putrick and carried to approve Preliminary Plat applications for Anthem at Merrill Ranch Units 35A, 35B, 37, 41, 43, 45, 47, 49 and 51 submitted by Southwest Value Partners and located west of Hunt Highway, Florence, Arizona 85132.

#### 7. STAFF REPORT

A. Presentation of the Special Election on Prop 408

# 8. 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.

# 9. CALL TO THE COMMISSION- CURRENT EVENTS ONLY.

#### 10. ADJOURNMENT

On motion of Vice Chairman Putrick, seconded by Commissioner Bell, Chairman Pranzo adjourned the meeting at 6:25 pm.

Posted this 22<sup>nd</sup> day of April, 2016, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.