

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

REGULAR MEETING OF THE PLANNING AND ZONING COMMISSION OF THE TOWN OF FLORENCE HELD THURSDAY, MAY 5, 2016 AT 6:00 PM, IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

CALL TO ORDER

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE

DISCUSSION/APPROVAL/DISAPPROVAL of the minutes of the special meeting conducted on April 21, 2016.

On motion of Vice-Chairman Putrick, seconded by Commissioner Bell, and carried to approve the minutes of the special meeting conducted on April 21, 2016.

WORK SESSION

Planning and Zoning Commissioner Duties/Responsibilities

NEW BUSINESS

PRESENTATION/APPROVAL/DISAPPROVAL of Preliminary Plat applications for Anthem at Merrill Ranch Unit 31 (PZ-16-30 PP) and Unit 33 (PZ 16-31 PP) submitted by Southwest Value Partners. Subject plats are located west of Hunt Highway and south of the Merrill Ranch Parkway.

On motion of Chairman Pranzo, seconded by Vice-Chairman Putrick and carried to approve preliminary plat applications for Anthem at Merrill Ranch Unit 31 (PZ-16-30) and Unit 33 (PZ-16-31) submitted by Southwest Value Partners.

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

On motion of Commissioner Bell, seconded by Vice-Chairman Putrick and carried to adjourn the meeting at 6:37 pm.

Posted this 6th day of May 2016 on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.