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, SEPTEMBER 15, 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 meeting minutes of the regular meeting conducted on July 7, 2016.

On motion of Vice-Chairman Putrick, seconded by Commissioner Bell, and carried to approve the minutes of the regular meeting conducted on July 7, 2016 with one correction.

NEW BUSINESS

A. PRESENTATION/APPROVAL/DISAPPROVAL of a Preliminary Plat application for Anthem at Merrill Ranch Unit 38 (PZ-16-54 PP) submitted by Pulte Group, Inc.

On motion of Vice-Chairman Putrick, seconded by Commissioner Bell, and carried to approve the Anthem at Merrill Ranch, Unit 38, preliminary plat application.

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

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ADJOURNMENT

On motion of Commissioner Bell, seconded by Vice-Chairman Putrick and carried to adjourn the meeting at 6:17 pm.

Posted this 16th day of September 2016 on the Town of Florence website at <u>www.florenceaz.gov</u> by Maria Hernandez, Deputy Town Clerk.

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