

**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, FEBRUARY 16, 2017 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, Commissioner Bell, and Commissioner Smidt.

Absent: Commissioner Frost

PLEDGE OF ALLEGIANCE

DISCUSSION/APPROVAL/DISAPPROVAL of the minutes of the regular meeting conducted on December 15, 2016.

On motion of Vice-Chairman Putrick, seconded by Commissioner Bell, and carried to approve the minutes of the regular meeting conducted on December 15, 2016.

NEW BUSINESS

A. Windmill Winery Expansion Phase One (PZ-16-71).

PRESENTATION/APPROVAL/DISAPPROVAL of a Design Review (DR) application for the Windmill Winery Expansion Phase One project located at the southeast corner of Butte Avenue and Plant Road.

On motion of Chairman Pranzo, seconded by Vice-Chairman Putrick, and carried to approve the Windmill Winery Expansion Phase One Design Review application.

B. Planning and Zoning Commissioner Duties/Responsibilities

Discussion/Presentation of existing Planning and Zoning Commission duties and responsibilities as stated in the Town Code. Additional discussion of previous work

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session efforts in implementing a text amendment for updating the Planning and Zoning Commissioners duties and responsibilities in the Town Code.

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 Commissioner Bell, seconded by Vice-Chairman Putrick and carried to adjourn the meeting at 6:39 pm.

Posted this 17th day of February 2017 on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.