

**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, APRIL 20, 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, Commissioner Smidt, and Commissioner Frost.**

**PLEDGE OF ALLEGIANCE**

**DISCUSSION/APPROVAL/DISAPPROVAL** of the minutes of the regular meeting conducted on February 16, 2017.

**On motion by Commissioner Bell, and seconded by Vice- Commissioner Putrick the minutes of February 16, 2017 were approved by unanimous consent.**

**NEW BUSINESS**

**A. Anthem at Merrill Ranch Unit 3 (PZ-17-15)**

**PRESENTATION/APPROVAL/DISAPPROVAL** A Preliminary Plat application for Unit 3 at Anthem at Merrill Ranch submitted by Pulte Group, Inc. The subject subdivision is located near the southeast corner of Merrill Ranch Parkway and Independence Way.

**On motion by Commissioner Bell, and seconded by Commissioner Smidt the Preliminary Plat, Anthem at Merrill Ranch Unit 3 was approved by unanimous consent.**

**B. Anthem at Merrill Ranch Unit 5 (PZ-17-17)**

**PRESENTATION/APPROVAL/DISAPPROVAL** A Preliminary Plat application for Unit 5 at Anthem at Merrill Ranch submitted by Pulte Group, Inc. The subject

subdivision is located near the northwest corner of Independence Way and Felix Road.

**On motion by Chairman Pranzo, and seconded by Commissioner Smidt the Preliminary Plat, Anthem at Merrill Ranch Unit 5 was approved by unanimous consent.**

**C. Anthem at Merrill Ranch Unit 7 (PZ-17-18)**

**PRESENTATION/APPROVAL/DISAPPROVAL** A Preliminary Plat application for Unit 7 at Anthem at Merrill Ranch submitted by Pulte Group, Inc. The subject subdivision is located near the southwest corner of Merrill Ranch Parkway and Felix Road.

**On motion by Commissioner Bell, and seconded by Vice-Chairman Putrick the Preliminary Plat, Anthem at Merrill Ranch Unit 7 was approved by unanimous consent.**

**D. Anthem at Merrill Ranch Pre-Plat extensions (PZ-17-31)**

**PRESENTATION/APPROVAL/DISAPPROVAL** A Preliminary Plat Extension for Anthem at Merrill Ranch Units 31, 33, 35A, 35B, 37 submitted by Southwest Value Partners. The subject units are located west of Hunt Highway and south of the proposed extension of Merrill Ranch Parkway.

**On motion by Vice-Chairman Putrick, and seconded by Commissioner Smidt the Preliminary Plat extension for Anthem at Merrill Ranch Units 31, 33, 35A, 35B and 37 was approved by unanimous consent.**

**E. Anthem at Merrill Ranch Pre-Plat extensions (PZ-17-32)**

**PRESENTATION/APPROVAL/DISAPPROVAL** for Preliminary Plat extensions for Anthem at Merrill Ranch units 41, 43, 45, 47, 49 and 51 submitted by Jokake Development Services. The subject units are located west of Hunt Highway and north of the proposed Merrill Ranch Parkway.

**On motion by Vice-Chairman Putrick, and seconded by Commissioner Bell the Preliminary Plat extension for Anthem at Merrill Ranch Units 41, 43, 45, 47, 49 and 51 was approved by unanimous consent.**

**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 Smidt seconded by Vice-Chairman Putrick to adjourn the meeting was approved by unanimous consent at 6:29 pm.**

**Posted this 21<sup>st</sup> day of April 2017 on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**