

TOWN OF FLORENCE BOARD OF APPEALS ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE BOARD OF APPEALS HELD ON FRIDAY, APRIL 28, 2017, AT 2:00 P.M., AT THE TOWN OF FLORENCE TOWN HALL COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Chairman Child called the meeting to order at 2:04 p.m.

2. ROLL CALL:

Present: Pranzo

Via phone: Goodballet, Child, Wheeler

Absent: Kemp, Bent and Nevala

3. NEW BUSINESS

- a. Discussion/Approval/Disapproval of a possible continuance of the hearing date set for May 8th (and May 9th as needed) at 10:00 a.m. for Appeal 2017-01.**

The Town received a request for a continuance of the hearing previously scheduled for May 8, 2017. They are asking for the date of the hearing to be changed see below:

“As you are aware, the Board has scheduled a hearing in the Gem Cox matter (site address 368 and 374 Main Street) for Monday May 8, 2017, beginning at 10:00 am (and reserving Tuesday May 9, 2017 am). On Monday April 24, 2017, representatives of Mr. Cox and the Town of Florence had a meeting to discuss possible settlement in this matter. It appears the parties see a benefit to resolving this matter through settlement and have agreed on a settlement format that, if agreed upon, would take place in two phases. It is anticipated that the plans for the second phase will not be completed by the May 8, 2017 hearing date. Therefore, in an effort to efficiently resolve this matter, the parties have agreed that a continuance of the May 8, 2017 hearing is in the interest of justice. Pursuant to Town of Florence Board of Appeals Rules of Procedure:

At any time prior to the start of testimony, upon the chairman's own motion or a motion by either party, the chairman may continue the appeal hearing for a period not to exceed thirty (30) calendar days, if it appears that the interests of justice so require. In the event that continuance is granted, the chairperson shall notify the parties in writing of the new appeal hearing date.

Therefore in the interest of justice, we respectfully request a continuance of the May 8, 2017, for a period not to exceed thirty (30) days.”

On motion of Chairman Child, seconded by Boardmember Goodballet, and carried to approve a continuance of the hearing date set for May 8, 2017 to May 30, 2017 at 10:00 am.

4. CALL TO THE PUBLIC

5. ADJOURNMENT

On motion of Boardmember Pranzo, seconded by Boardmember Goodballet, and carried to adjourn the meeting at 2: 14 p.m.

Posted this 28th day of April, 2017, on the Town of Florence website at www.florenceaz.gov by Lisa Garcia, Deputy Town Manager/Town Clerk.