TOWN OF FLORENCE PLANNING AND ZONING COMMISSION REGULAR MEETING ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE PLANNING AND ZONING COMMISSION MEETING HELD ON THURSDAY, JUNE 1, 2017, AT 6:00 P.M., IN THE TOWN COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

CALL TO ORDER

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

ROLL CALL:

Chairman Pranzo	Present
Vice-Chair Putrick	Present
Commissioner Bell	Absent
Commissioner Frost	Present
Commissioner Smidt	Present

PLEDGE OF ALLEGIANCE

DISCUSSION/APPROVAL/DISAPPROVAL of the minutes of the regular meeting conducted on April 20, 2017.

On motion of Vice-Chairman Putrick, seconded by Commissioner Smidt and carried to approve the minutes of April 20, 2017 Planning and Zoning Commission meeting.

NEW BUSINESS

A. Merrill Ranch, Unit 10 (PZ-17-29)

PRESENTATION/APPROVAL/DISAPPROVAL - A Preliminary Plat application for Merrill Ranch, Unit 10 submitted by Southwest Value Partners. The subject subdivision is located at the northwest corner of Felix Road and National Way.

On motion of Commissioner Frost, seconded by Commissioner Smidt, and carried to approve the Preliminary Plat, Merrill Ranch, Unit 10.

B. Merrill Ranch, Unit 11 (PZ-17-30)

PRESENTATION/APPROVAL/DISAPPROVAL - A Preliminary Plat application for Merrill Ranch, Unit 11 submitted by Southwest Value Partners. The subject subdivision is located west of Felix Road between National Way and Independence Way.

Planning and Zoning Commission Action Minutes Meeting Date: June 1, 2017 Page **1** of **2** On motion of Commissioner Frost seconded by Vice-Chairman Putrick, and carried to approve Preliminary Plat, Merrill Ranch, Unit 11.

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 Vice-Chairman Putrick, seconded by Commissioner Frost and carried to adjourn the meeting at 6:32 pm.