

ACTION MINUTES

SPECIAL MEETING OF THE PLANNING AND ZONING COMMISSION OF THE TOWN OF FLORENCE HELD WEDNESDAY, OCTOBER 11, 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	Absent
Commissioner Bell	Present
Commissioner Frost	Present
Commissioner Smidt	Present

PLEDGE OF ALLEGIANCE

DISCUSSION/APPROVAL/DISAPPROVAL of the minutes of the regular meeting conducted on June 1, 2017.

On motion of Commissioner Smidt, seconded by Commissioner Bell and carried to approve the minutes of June 1, 2017.

NEW BUSINESS

A. Circle K, LLC (PZ-16-55)

PRESENTATION/APPROVAL/DISAPPROVAL – A six-month extension to an approved Design Review application for Circle K Convenience Store. The proposed site is located at 255 South Main Street.

On motion of Commissioner Frost, seconded by Commissioner Smidt, and carried to approve the Circle K Design Review extension with the conditions of PZ-16-55.

B. Anthem at Merrill Ranch Unit 24 (PZ-17-38)

PRESENTATION/APPROVAL/DISAPPROVAL - A Preliminary Plat application for Anthem at Merrill Ranch Unit 24 submitted by Pulte Home Company, LLC. The subject subdivision is located south of Franklin Road and north of Spirit Loop.

On motion of Commissioner Smidt, seconded by Commissioner Frost and carried to approve the Preliminary Plat, Anthem at Merrill Ranch, Unit 24.

C. Anthem at Merrill Ranch Unit 32 (PZ-17-39)

PRESENTATION/APPROVAL/DISAPPROVAL - A Preliminary Plat application for Anthem at Merrill Ranch Unit 32 submitted by Pulte Home Company, LLC. The subject subdivision is located southeast of Spirit Loop and north of AMR Unit 36.

On motion of Commissioner Bell, seconded by Commissioner Smidt, and carried to approve the Preliminary Plat, Anthem at Merrill Ranch, Unit 32.

D. Anthem at Merrill Ranch Unit 34 (PZ-17-40)

PRESENTATION/APPROVAL/DISAPPROVAL - A Preliminary Plat application for Anthem at Merrill Ranch Unit 34 submitted by Pulte Home Company, LLC. The subject subdivision is located east of Hunt Highway and west of Spirit Loop.

On motion of Commissioner Smidt, seconded by Commissioner Frost, and carried to approve the Preliminary Plat, Anthem at Merrill Ranch, Unit 34.

E. Anthem at Merrill Ranch Unit 60 (PZ-17-43)

PRESENTATION/APPROVAL/DISAPPROVAL - A Preliminary Plat application for Anthem at Merrill Ranch Unit 60 submitted by Pulte Home Company, LLC. The subject subdivision is located east of the proposed Sun City Boulevard and west of Felix Road.

On motion of Commissioner Smidt, seconded by Commissioner Bell, and carried to approve the Preliminary Plat, Anthem at Merrill Ranch, Unit 60.

F. Merrill Ranch Unit 55 (PZ-17-45)

PRESENTATION/APPROVAL/DISAPPROVAL - A Preliminary Plat application for Merrill Ranch Unit 55 submitted by Pulte Home Company, LLC. The subject subdivision is located in the northeast corner of Constitution Way and National Way.

On motion of Commissioner Frost, seconded by Commissioner Smidt, and carried to approve the Preliminary Plat, Merrill Ranch, Unit 55.

PRESENTATIONS BY DEVELOPMENT SERVICES

1. Update of the Town of Florence Code Enforcement Manual
2. Update of the Town of Florence Development Code Amendment – Technical Codes - Section 150.300 Codes Adopted

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

A motion was made by Commissioner Frost, seconded by Commissioner Smidt and carried to adjourn the meeting at 6:58 pm

Posted this 12th day of October 2017, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.