

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, FEBRUARY 15, 2018, AT 6:00 P.M., IN THE FLORENCE TOWN COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Chairman Pranzo called the meeting to order at 6:03 pm.

2. ROLL CALL:

Chairman Pranzo	Present
Vice Chairman Frost	Present
Commissioner Bel	Absent
Commissioner Shoppell	Present
Commissioner Smidt	Present

3. PLEDGE OF ALLEGIANCE

4. **DISCUSSION/APPROVAL/DISAPPROVAL** of the minutes of the special meeting conducted on October 11, 2017, and minutes of the regular meeting conducted on February 1, 2018.

On motion of Commissioner Smidt, seconded by Commissioner Shoppell, and carried to approve the October 11, 2017 meeting minutes.

On motion of Commissioner Smidt, seconded by Vice Chair Frost, seconded by Vice Chair Frost, and carried to approve the February 1, 2018 meeting minutes.

5. NEW BUSINESS

A. Introduction of Larry Harmer, Town of Florence Planning Manager. Discussion Only

B. Design Review for Mosaic Church Campus and 1st Phase Improvements (PZ-17-51-DR

PRESENTATION/APPROVAL/DISAPPROVAL – Request by Kevin McGinnis for preliminary design review approval of a proposed 10 acre multi-phase church campus development plan located at the SWC of Merrill Ranch Parkway and Felix Road. This request also includes design review approval for the Phase One building and site improvements.

On motion of Chairman Pranzo, seconded by Vice Chair Frost, to approve the case with the added stipulation that prior to certificate of occupancy, the Town Fire Chief sign off in writing that one ingress/egress will satisfy the needs of the first phase of the complex. Motion is split with Commissioners Shoppell and Smidt voting to deny motion. Motion failed on a 2-2 vote.

On motion of Chairman Pranzo, seconded Vice Chair Frost, and carried to approve the case with the added stipulation that prior to the Town issuing a Certificate of Occupancy, the complex will have a graded secondary emergency entrance and exit to the facility from Felix Road.

6. 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.

7. CALL TO THE COMMISSION- CURRENT EVENTS ONLY.

8. ADJOURNMENT

On motion of Commissioner Smidt, seconded by Commissioner Shoppell, and carried to adjourn the meeting at 6:46 p.m.

Posted this 3rd day of April 2018, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.