

ACTION MINUTES

MINUTES OF THE PLANNING AND ZONING COMMISSION OF THE TOWN OF FLORENCE MEETING HELD ON THURSDAY, June 7, 2018, AT 6:00 P.M., IN THE TOWN COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

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

2. ROLL CALL:

Chairman Pranzo	Present
Vice-Chair Frost	Present
Commissioner Smidt	Present
Commissioner Shoppell	Present

Council Liaison Hawkins Absent

3. PLEDGE OF ALLEGIANCE

4. DISCUSSION/APPROVAL/DISAPPROVAL of the minutes of the regular meeting conducted on May 17, 2018.

On motion of Commissioner Smidt, seconded by Commissioner Shoppell, and carried to approve the May 17, 2018 meeting minutes.

5. NEW BUSINESS

A. WORK SESSION/PRESENTATION AND DISCUSSION ON THE TOWN PROPOSED DRAFT TEXT AMENDMENTS TO IMPLEMENT STATE MANDATED (HB 2365) SMALL WIRELESS FACILITIES IN TOWN RIGHT OF WAY

On motion of Commissioner Smidt, seconded by Vice Chair Frost, and carried to recess the regular meeting and enter into work session.

On motion of Chairman Pranzo, seconded by Commissioner Shoppell, and carried to adjourn the work session and return to regular meeting.

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. ADJOURMENT

On a motion of Commissioner Smidt, seconded by Commissioner Shoppell and carried to adjourn the meeting at 6:52 pm.

Posted this 14th day of June 2018, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.