

**TOWN OF FLORENCE
PLANNING AND ZONING COMMISSION**

REGULAR MEETING ACTION MINUTES

MINUTES OF THE PLANNING AND ZONING COMMISSION OF THE TOWN OF FLORENCE MEETING HELD ON THURSDAY, AUGUST 16, 2018, AT 6:00 P.M., IN THE TOWN COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Vice-Chairman Frost called the meeting to order at 6:00pm

2. ROLL CALL:

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

Council Liaison Hawkins Present

3. PLEDGE OF ALLEGIANCE

4. DISCUSSION/APPROVAL/DISAPPROVAL of the minutes of the regular meeting conducted on June 21, 2018 and July 19, 2018 and the minutes of the Special Joint Work Session of August 2, 2018, 2018.

On a motion by Commissioner Frost, seconded by Commissioner Shoppell, and carried by a 3-0 vote to approve the June 21, 2018 Regular Meeting minutes.

On a motion by Commissioner Frost, seconded by Commissioner Shoppell, and carried by a 3-0 vote to approve the July 19, 2018 Regular Meeting minutes.

On a motion by Commissioner Frost, seconded by Commissioner Shoppell, and carried by a 3-0 vote to approve the August 2, 2018 Special Joint Work Session minutes with corrections.

5. NEW BUSINESS

- A. Anthem at Merrill Ranch Preliminary Plat Applications Unit 31 (PZ-18-24 PP), Unit 33 (PZ-18-25 PP), Unit 35A (PZ-18-26 PP) and Unit 35B (PZ-18-27 PP)**

PRESENTATION/APPROVAL/DISAPPROVAL of expired Preliminary Plats for Anthem at Merrill Ranch Units 31, 33, 35A and 35B submitted by Southwest Value Partners and located west of Hunt Highway, Florence, AZ.

On a motion by Commissioner Smidt, seconded by Commissioner Shoppell, and carried by a 3-0 vote to approve the Preliminary Plats for Anthem at Merrill Ranch Units 31, 33, 35A and 35B (PZ-18-24 PP, PZ-18-25 PP, PZ-18-26 PP and PZ-18-27PP).

B. The Windmill Winery Inn (PZ-16-71 DR)

PRESENTATION/APPROVAL/DISAPPROVAL of expired Design Review for the Windmill Winery Inn submitted by Harold Christ and located south of Butte Avenue directly across from The Windmill Winery (Southeast Corner of Butte Avenue and Plant Road).

On a motion by Commissioner Shoppell, seconded by Commissioner Smidt, and carried by a 3-0 vote to approve the Design Review application for the Windmill Winery Inn (PZ-16-71 DR).

6. PRESENTATIONS

A. HB 2065 OPEN MEETING LAW TRAINING

Staff will present recent changes in the Open Meeting as a result of the recent legislative session HB 2065 that went into effect August 3, 2018.

B. FUTURE AGENDA ITEMS/INFORMATION ONLY

Staff will inform the Commission of upcoming agenda items.

7. 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.

8. CALL TO THE COMMISSION-CURRENT EVENTS ONLY

9. ADJOURNMENT

On a motion of Commissioner Smidt, seconded by Commissioner Shoppell, and carried by a 3-0 vote to adjourn the meeting at 6:33 pm.