

**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, July 19, 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 6:03 pm

**2. ROLL CALL:**

Chairman Pranzo	Present
Vice-Chair Frost	Present
Commissioner Smidt	Absent
Commissioner Shoppell	Present
Council Liaison Hawkins	Present

**3. PLEDGE OF ALLEGIANCE**

**4. DISCUSSION/APPROVAL/DISAPPROVAL of the minutes of the regular meeting conducted on June 21, 2018.**

On a motion by Chairman Pranzo, seconded by Vice-Chair Frost and carried by a vote of 3-0 to disapprove the June 21, 2018 meeting minutes and to have them return at the Commission's next meeting with corrections.

**5. PUBLIC HEARING**

**a. CASE PZ-18-21-ORD SMALL WIRELESS FACILITY TEXT AMENDMENT**

**PRESENTATION/DISCUSSION/RECOMMENDATION** of a Text Amendment application by the Town of Florence amending the Town of Florence Code of Ordinances, Title XV Land Usage, Chapter 150 Development Code, Section 150.031 Definitions, and Part 9 Wireless Communications Facilities Sections 150.180 to 150.184. (Ordinance No. 662-18)

On a motion by Chairman Pranzo, seconded by Vice-Chair Frost and carried by a vote of 3-0 to forward a favorable recommendation of Case PZ-18-21-ORD, Ordinance No. 662-18, as amended, to the Town Council.

**b. CASE PZ-18-22-ORD SMALL WIRELESS FACILITY TEXT AMENDMENT**

**PRESENTATION/DISCUSSION/RECOMMENDATION** of a Text Amendment application by the Town of Florence amending the Town of Florence Code of Ordinances, Title XI Business Regulations, to insert Subsection 120 Small Wireless Facilities. (Ordinance No. 663-18)

**On a motion by Vice-Chair Frost, seconded by Commissioner Shoppell and carried by a vote of 3-0 to forward a favorable recommendation of Case PZ-18-22-ORD, Ordinance No. 663-18, as amended, to the Town Council.**

## **6. NEW BUSINESS**

**A. PRESENTATION/DISCUSSION/RECOMMENDATION** of the proposed Terms and Conditions for Small Wireless Facilities in Town Rights of Way.

**On a motion by Vice-Chair Frost, seconded by Commissioner Shoppell and carried by a vote of 3-0 to forward a favorable recommendation of the proposed Terms and Conditions for Small Wireless Facilities in Town Rights of Way, as amended, to the Town Council.**

## **7. PRESENTATIONS**

**A. FUTURE AGENDA ITEMS/INFORMATION ONLY**

## **8. 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.

## **9. CALL TO THE COMMISSION-CURRENT EVENTS ONLY**

## **10. ADJOURMENT**

**On a motion of Vice-Chair Frost, seconded by Commissioner Shoppell and carried by a vote of 3-0 to adjourn the meeting at 7:17 pm.**

**Posted this 20th day of July, 2018, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**