

**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, OCTOBER 18, 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 6:00pm

2. ROLL CALL:

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

Council Liaison Hawkins Absent

3. PLEDGE OF ALLEGIANCE

4. DISCUSSION/APPROVAL/DISAPPROVAL of the minutes of the work session conducted on September 27, 2018.

On a motion by Chairman Pranzo, seconded by Vice-Chair Frost, and carried by a 5-0 vote to approve the September 27, 2018 Work Session minutes.

5. NEW BUSINESS

- A. The Planning and Zoning Commission will adjourn from Regular Meeting and convene to a Work Session to discuss the draft Sign Code. At the end of the Work Session, the Commission will adjourn from the Work Session and reconvene to the Regular Meeting.

On a motion by Chairman Pranzo, seconded by Commissioner Smidt, and carried by a 5-0 vote to adjourn from the Regular Meeting and convene to a Work Session.

On a motion by Chairman Pranzo, seconded by Commissioner Shoppell, and carried by a 4-0 vote, due to the early leave of Commissioner Smidt, to adjourn the Work Session and reconvene to the Regular Session.

6. PRESENTATIONS

A. 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. ADJOURMENT

On a motion of Chairman Pranzo, seconded by Commissioner Shoppell, and carried by a 4-0 vote to adjourn the meeting at 8:01 pm.

Posted this 18th day of October 2018, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.