

**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, SEPTEMBER 27, 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 5:30pm**

**2. ROLL CALL:**

<b>Chairman Pranzo</b>	<b>Present</b>
<b>Vice-Chair Frost</b>	<b>Present</b>
<b>Commissioner Smidt</b>	<b>Present</b>
<b>Commissioner Shoppell</b>	<b>Present</b>
<b>Commissioner Simmonds</b>	<b>Present</b>

**Council Liaison Hawkins Present**

**3. PLEDGE OF ALLEGIANCE**

**4. DISCUSSION/APPROVAL/DISAPPROVAL of the minutes of the regular meeting conducted on August 16, 2018.**

**On a motion by Commissioner Frost, seconded by Commissioner Smidt, and carried by a 5-0 vote to approve the August 16, 2018 Regular Meeting 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 Parking 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 Vice-Chair Frost, seconded by Commissioner Smidt, and carried by a 5-0 vote 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. ADJOURNMENT**

**On a motion of Commissioner Smidt, seconded by Vice Chair Frost, and carried by a 5-0 vote to adjourn the meeting at 7:02 pm.**

**Posted this 28<sup>th</sup> day of September 2018, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**