

**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, JANUARY 17, 2019, 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	Absent
Commissioner Smidt	Present
Commissioner Simmonds	Present
Commissioner Proulx	Present

Council Liaison Hawkins was Present.

3. PLEDGE OF ALLEGIANCE

**4. DISCUSSION/APPROVAL/DISAPPROVAL of the minutes of the regular meeting
conducted on January 3, 2019.**

**On motion by Chairman Pranzo, seconded by Commissioner Smidt, and carried by a 4-0
vote, to approve with changes the January 3, 2019 Regular Meeting minutes.**

5. NEW BUSINESS

- A. Staff presentation and Public Hearing (as continued from the December 20, 2018
meeting) to solicit input regarding Case PZ-18-34-TA, a proposed text amendment to the
Town of Florence Development Code Definitions and Part 7: Parking; Loading and
Unloading. Motion to recommend approval or disapproval of Case PZ-18-34-TA to Town
Council.**

**On motion by Chairman Pranzo, seconded by Commissioner Simmonds, and carried by a
4-0 vote, to continue with the Public Hearing from January 3, 2019 for Case PZ-18-34-TA,
a proposed text amendment to the Town of Florence Development Code Definitions and
Part 7: Parking; Loading and Unloading.**

**On motion by Chairman Pranzo, seconded by Commissioner Proulx, and carried by a 4-0
vote, to recommend approval for Case PZ-18-34-TA and to forward the Planning and
Zoning Commission's recommendation to the Town Council for final action.**

- B.** Staff presentation and Public Hearing (as continued from the December 20, 2018 meeting) to solicit input regarding Case PZ-18-33-TA, a proposed text amendment to the Town of Florence Development Code Definitions and Part 3: Sign Regulations. Motion to recommend approval or disapproval of Case PZ-18-33-TA to Town Council.

On motion by Chairman Pranzo, seconded by Commissioner Simmonds, and carried by a 4-0 vote, to continue with the Public Hearing from January 3, 2019 for Case PZ-18-33-TA, a proposed text amendment to the Town of Florence Development Code Definitions and Part 3: Sign Regulations.

On motion by Chairman Pranzo, seconded by Commissioner Proulx, and carried by a 4-0 vote, to recommend approval for Case PZ-18-33-TA and to forward the Planning and Zoning Commission's recommendation to the Town Council for final action.

6. PRESENTATIONS BY COMMUNITY DEVELOPMENT

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 motion by Commissioner Simmonds, seconded by Commissioner Smidt, and carried by a 4-0 vote, to adjourn the meeting at 6:16 pm.

Posted this 22nd day of January 2019, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.