

**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 3, 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 6:07 pm

2. ROLL CALL:

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

Council Liaison Hawkins was absent

3. PLEDGE OF ALLEGIANCE

**4. DISCUSSION/APPROVAL/DISAPPROVAL of the minutes of the regular meeting
conducted on December 20, 2018.**

**On a motion by Vice-Chair Frost, seconded by Commissioner Simmonds, and carried by
a 5-0 vote to approve the December 20, 2018 Regular Meeting minutes.**

5. NEW BUSINESS

A. Design Review for the Florence Hospital Comprehensive Sign Plan (PZ-18-36-DR)

**Presentation/Approval/Disapproval – Request by Florence Hospital of a
Comprehensive Sign Plan located south of the southeast corner of Hunt Highway and
Franklin Road, 4545 North Hunt Highway. Motion to recommend approval/approval with
conditions/disapproval of PZ-18-36-DR and to forward the Planning and Zoning
Commission’s recommendation to the Town Council for final action.**

**On a motion by Commissioner Proulx, seconded by Vice-Chair Frost, and carried by a 5-
0 vote to approve with conditions PZ-18-36-DR 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 a motion by Commissioner Smidt, seconded by Commissioner Simmonds, and carried by a 5-0 vote to adjourn the meeting at 6:36 pm.

Posted this 4th day of January 2019, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.