TOWN OF FLORENCE PLANNING AND ZONING COMMISSION

REGULAR MEETING ACTION MINUTES

MINUTES OF THE PLANNING AND ZONING COMMISSION OF THE TOWN OF FLORENCE REGULAR MEETING HELD ON THURSDAY, JUNE 20, 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	Present
Commissioner Smidt	Absent
Commissioner Simmonds	Present
Commissioner Proulx	Present

- 3. PLEDGE OF ALLEGIANCE
- 4. DISCUSSION/APPROVAL/DISAPPROVAL of the minutes of the regular meetings conducted on June 6, 2019.

On motion by Chairman Pranzo, seconded by Commissioner Proulx, and carried by a 4-0 vote, to table the regular meeting minutes from June 6, 2019 until the changes in the motion have been included.

5. PUBLIC HEARINGS

A. PLZ-19-19: Sandie Young, Maree Young and Sallie Means request approval of a rezoning for property located in Florence, Arizona. They are represented by Real Estate Agent Allen Briggs. The item requested for this rezoning is as follows: A Rezoning of Assessor Parcel Number 202-04-0530 from a Single Family Residential (R1-6) classification to a Downtown and Highway Business zoning (B-2). The Planning and Zoning Commission may recommend Approval/Approval with Conditions/Denial of the request.

On motion by Vice-Chair Frost, seconded by Commissioner Simmonds, and carried by a 4-0 vote, to recommend approval of PLZ-19-19 to the Town Council.

B. PZ-19-17: Caliente Del Sol Units I, II, III, and IV has requested a modification to §150-068 setbacks and age restrictions of park model units specific to Caliente Del Sol Units I, II, III, and IV in an effort to accommodate upgrades to individual parcels and the

Planning and Zoning Commission Regular Meeting Action Minutes June 20, 2019 Page **1** of **2** recreational vehicle park. The Planning and Zoning Commission may recommend Approval/Approval with Conditions/Denial of the request.

On motion by Vice-Chair Frost, seconded by Commissioner Proulx and carried by a 4-0 vote, to recommend approval with conditions of PZ-19-17 to the Town Council.

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 motion by Commissioner Simmonds, seconded by Commissioner Proulx, and carried by a 4-0 vote, to adjourn the meeting at 6:36 pm.

Posted this 21st day of June 2019, on the Town of Florence website at <u>www.florenceaz.gov</u> by Maria Hernandez, Deputy Town Clerk.

Planning and Zoning Commission Regular Meeting Action Minutes June 20, 2019 Page **2** of **2**