

**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, SEPTEMBER 19, 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:**

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

**3. PLEDGE OF ALLEGIANCE**

**4. DISCUSSION/APPROVAL/DISAPPROVAL of the minutes of the regular meetings  
conducted on September 5, 2019.**

**On a motion by Vice-Chair Frost, seconded by Commissioner Schmidt, and carried by a  
5-0 vote, to approve the regular meeting minutes from September 5, 2019.**

**5. OLD BUSINESS**

- A. Discussion Table of Contents Proposed Restructure-Version 1, Module 1 –  
Administration and Procedures-Version 1, and Temporary Use Permit Process-  
Version 1**

**6. NEW BUSINESS**

- A. Design Review for new Pinal County Attorney’s Building located at 971 Jason  
Lopez Circle, APN 200-46-005R.**

**On a motion by Commissioner Schmidt, seconded by Commissioner Proulx, and carried  
by a 4-0 vote (Vice-Chair Frost abstained), to approve with conditions the Design Review  
for the new Pinal County Attorney’s Building.**

- B. Design Review for new Pinal County Development Services Building and  
Remodel of a portion of the existing Building “F” located at 85 North Florence  
Street, APN 200-49-029A, 047A, 048 and 049.**

**On a motion by Commissioner Simmonds, seconded by Commissioner Proulx, and carried by a 4-0 vote (Vice-Chair Frost abstained), to approve with conditions the Design Review for the new Pinal County Development Services Building and Remodel of a portion of the existing Building “F.”**

**Commissioner Schmidt left the Commission meeting at 7:25 PM.**

## **PRESENTATIONS**

**B. Redevelopment Plan Update**

**C. General Plan Update**

**D. Future Agenda Items/Information Only**

- i. Conditional Use Permit for Desert Rock Church
- ii. Preliminary Plats for Merrill Ranch
- iii. Preliminary Plat for Mesquite Trails

## **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 Proulx, seconded by Commissioner Simmonds, and carried by a 4-0 vote, to adjourn the meeting at 7:57 pm.**

**Posted this 20<sup>th</sup> day of September 2019, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**