

**TOWN OF FLORENCE  
REGULAR MEETING  
AGENDA**

**PURSUANT TO A.R.S. § 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE FLORENCE TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT THE FLORENCE TOWN COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC ON TUESDAY, JANUARY 21, 2013, AT 5:30 P.M., IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.**

**1. CALL TO ORDER**

- 2. ROLL CALL: Mayor Rankin\_\_\_; Vice-Mayor Smith\_\_\_;  
Councilmembers: Tom Celaya\_\_\_; Bill Hawkins\_\_\_;  
Ruben Montaña\_\_\_; Tara Walter\_\_\_; Vallarie Woolridge\_\_\_;**

**3. INVOCATION**

**4. PLEDGE OF ALLEGIANCE**

**5. CALL TO THE PUBLIC**

**Call to the Public for public comment on issues within the jurisdiction of the Town Council. Council rules limit public comment to three minutes. Individual Councilmembers may respond to criticism made by those commenting, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of the Council 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.**

**6. WORK SESSION**

- a. Discussion on Agenda Item No. 9a. Ordinance No. 606-14.**
- b. Discussion on ORDINANCE NO. 605-13: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING THE TOWN OF FLORENCE CODE OF ORDINANCES, TITLE XV LAND USAGE, CHAPTER 150 DEVELOPMENT CODE, SECTION 150.013 DESIGN REVIEW (PZC 38-13-ORD) (First reading held on December 2, 2013, second reading held on January 6, 2014).**

**7. PRESENTATIONS**

- a. Presentation by Greater Florence Chamber of Commerce recognizing the Business of the Month.**

- 8. CONSENT: All items indicated by an (\*) will be handled by a single vote as part of the consent agenda, unless a Councilmember or a member of the public objects at the time the agenda item is called.**

- a. **\*Approval of a Professional Services Agreement with Sunrise Engineering, Inc., for design of waterline in Bailey Street.**
- b. **\*Approval of Task Order No. 3 with Water Works Engineers, LLC, for bidding and construction administrative services for Well 3B.**
- c. **\*Ratification of the Assumption of Blessed Virgin Mary Catholic Church Special Event License for a Saturday, February 8, 2014, from 10:00 a.m. to 8:00 p.m.**
- d. **\*Discussion/Approval/Disapproval of the Town of Florence 2014 General Plan Amendment application and hearing schedule.**

## **9. UNFINISHED BUSINESS**

- a. **ORDINANCE NO. 606-14: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING THE TOWN OF FLORENCE CODE OF ORDINANCES, TITLE XV LAND USAGE, CHAPTER 150 DEVELOPMENT CODE, SECTION 150.031 DEFINED WORDS, SECTION 150.047 DISTRICT USE REGULATIONS TABLES (A) AND ESTABLISHING A NEW RURAL RESIDENTIAL EQUESTRIAN SUBDIVISION (RRES) ZONING DISTRICT SECTION (PZC-34-13ORD) (First reading held on January 6, 2014).**

## **10. NEW BUSINESS**

- a. **Resolution No. 1418-14: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE PRE-ANNEXATION AND DEVELOPMENT AGREEMENT WITH DQCRESTFIELD, LLC., an ARIZONA LIMITED LIABILITY COMPANY, AND AUTHORIZING EXECUTION OF SUCH PRE-ANNEXATION AND DEVELOPMENT AGREEMENT (Annexation No. 2013-02 – “CRESTFIELD MANOR” PROPERTY).**
- b. **Resolution No. 1419-14: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING REVISIONS TO THE TOWN OF FLORENCE FY 2013-2014 EMPLOYEE CLASSIFICATION PLAN.**
- c. **Discussion/Approval/Disapproval of authorizing the Town Manager to accept the award for Federal Emergency Management Agency (FEMA) Staffing for Adequate Fire and Emergency Response (SAFER) grant program funds in the amount of \$463,902.**
- d. **Discussion/Approval/Disapproval of Task Order No. 2 with Water Works Engineers, LLC, for bidding and construction administration of effluent pump station, chlorine system upgrades and administration building improvements at the South Wastewater Treatment Plant.**

- e. Discussion/Approval/Disapproval of Task Order No. 4 with Water Works Engineers, LLC, for construction of a new water storage tank, booster station and site improvements in North Florence.

**11. MANAGER'S REPORT**

**12. CALL TO THE PUBLIC**

**13. CALL TO THE COUNCIL**

**14. ADJOURN TO EXECUTIVE SESSION**

For the purpose of discussion of the public body with the Town Attorney in accordance with A.R.S. § 38-431.03(A)(4) for discussion and consideration of Town's position with regard to pending litigation.

**15. ADJOURN FROM EXECUTIVE SESSION**

**16. ADJOURNMENT**

Council may go into Executive Session at any time during the meeting for the purpose of obtaining legal advice from the Town's Attorney(s) on any of the agenda items pursuant to A.R.S. § 38-431.03(A)(3).

POSTED THE 17<sup>TH</sup> DAY OF JANUARY 2014, BY LISA GARCIA, TOWN CLERK, AT 775 NORTH MAIN STREET, 1000 SOUTH WILLOW STREET, FLORENCE, ARIZONA, AND AT [WWW.FLORENCEAZ.GOV](http://WWW.FLORENCEAZ.GOV).

**\*\*\*PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (ADA), THE TOWN OF FLORENCE DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY REGARDING ADMISSION TO PUBLIC MEETINGS. PERSONS WITH A DISABILITY MAY REQUEST REASONABLE ACCOMMODATIONS BY CONTACTING THE TOWN OF FLORENCE ADA COORDINATOR, AT (520) 868-7574 OR (520) 868-7502 TDD. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION.\*\*\***