

**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 MONDAY, MAY 18, 2015, AT 6:00 P.M., IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

**2. ROLL CALL: Rankin __, Walter __, Woolridge __, Hawkins __,
Guilin __, Anderson __.**

3. MOMENT OF SILENCE

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. PRESENTATIONS

- a. Presentation by the Greater Florence Chamber of Commerce recognizing Hospice of the Valley as the Business of the Month.**
- b. Presentation of the 2015 Arizona Governor's Heritage Preservation Honor Award, on behalf of the State Historic Preservation Office, to the Mayor and Council of the Town of Florence, on behalf of the Florence Historic District residents and Home Tour volunteers.**

7. CONSENT: All items on the consent agenda 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 Change Order No. 3 with Apache Underground and Excavation, for the Bailey Street waterline, for \$37,376, with a total project cost not to exceed \$648,691.20.**
- b. Approval of Change Order No. 1 with Coolidge Engine & Pump, LLC, for emergency repair of Well #1, for \$8,118.14, with a total project cost not to exceed \$62,618.73.**

- c. Approval of Change Order No. 1 with Ripple Industries, for additional troubleshooting and start-up services with regards to installation of the supervisory control of Town wells and reservoir sites for \$10,375, with a total project cost not to exceed \$80,375.
- d. Approval of the resignation of Chairman Tom Celaya from the Arts and Culture Commission.
- e. Resolution No. 1520–15: Adoption of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AUTHORIZING THE TOWN TO ENTER INTO A GRANT AGREEMENT WITH THE ARIZONA CRIMINAL JUSTICE COMMISSION NATIONAL CRIMINAL HISTORY IMPROVEMENT PROGRAM.
- f. Approval of the April 6, and April 20, 2015 Town Council minutes.
- g. Receive and file the following board and commission minutes:
 - i. April 1, 2015 Arts and Culture Commission minutes.
 - ii. September 18, 2014, October 16, 2014, and April 2, 2015 Planning and Zoning Commission minutes.

8. UNFINISHED BUSINESS

- a. Ordinance No. 629-15: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING A ZONE CHANGE ON .55 ACRES, FROM NEIGHBORHOOD MULTI-FAMILY RESIDENTIAL ZONING DISTRICT TO HIGHWAY BUSINESS COMMERCIAL ZONING DISTRICT (APN 200-47-0250). (First reading May 4, 2015)

9. NEW BUSINESS

- a. Interviews for vacant Council Seat: Interviews are being conducted in the order of applicant submittal. Candidates will be asked to wait in the lobby until they are called to interview. Once their interview is complete, applicants may remain in the Council Chambers for the remainder of the meeting.
 - i. Jeffrey D. Wooley
 - ii. Tom Smith
 - iii. Karen J. Wall
 - iv. Art Buckley
 - v. S. Dulaine Coleman

10. MANAGER'S REPORT

11. CALL TO THE PUBLIC

12. CALL TO THE COUNCIL

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 ON MAY 15, 2015, BY LISA GARCIA, TOWN CLERK, AT 775 NORTH MAIN STREET, 1000 SOUTH WILLOW STREET, FLORENCE, ARIZONA, AND AT 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.*****