

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, APRIL 1, 2013, AT 5:30 P.M., IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Mayor Rankin called the meeting to order at 5:30 p.m.

2. ROLL CALL:

Present: Rankin, Smith, Celaya, Hawkins, Montañó, Walter, Woolridge.

3. ADJOURN TO EXECUTIVE SESSION

For the purpose of discussion of the public body with the Town Attorney to receive legal advice regarding draft Ordinance No. 594-13; and for discussion of pending litigation involving Ordinance No. 583-12 in accordance with A.R.S. § 38-431.03(A)(3)(4).

On motion of Councilmember Walter, seconded Councilmember Hawkins, and carried to adjourn to Executive Session.

4. ADJOURN FROM EXECUTIVE SESSION

On motion of Councilmember Woolridge, seconded by Councilmember Hawkins, and carried to adjourn from Executive Session.

5. INVOCATION PERFORMED BY REVEREND DR. EDWARD KAVIMBA LUNGU, GRACE BIBLE REFORMED CHURCH.

6. PLEDGE OF ALLEGIANCE

7. 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 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.

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. *Acceptance of a \$500.00 donation from Jack and Barbara Hamilton to the Police Department Donation Account to be used for family assistance.**

- b. ***Authorization to enter into a Residential Property Lease Agreement with Charles A. Montoya, for the property located at 745 South Central Avenue, Florence, Arizona, 85132.**
- c. ***Ratification of a Special Event Liquor License Application submitted by Sonoita Vineyards, for Wine Festival/Wine Fair License, being held April 4, 2013, at the Union Center for Wellness and Higher Learning, in Florence, Arizona.**
- d. ***Ratification of a Special Event Liquor License Application submitted by Wilhelm Family Vineyards, for Wine Festival/Wine Fair License, being held April 4, 2013, at the Union Center for Wellness and Higher Learning, in Florence, Arizona.**
- e. ***Authorization to approve the disposal and donation of fire hose, consisting of 16-100 foot sections of 4 inch hose, to the City of Globe Fire Department.**
- f. ***Authorization to approve the Agricultural Lease with Morning Star Farming, L.L.C., subject to final lease modifications that may be negotiated between the Town Manager and Morning Star Farming, L.L.C.**
- g. ***Approval of the Town of Florence Organization Chart dated April 1, 2013.**

On motion of Councilmember Montaña, seconded by Councilmember Walter, and carried to approve all items as written on the Consent Agenda.

9. UNFINISHED BUSINESS

- a. **Ordinance No. 593-13: 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, SECTIONS 150.031 DEFINED WORDS, 150.047 DISTRICT USE REGULATIONS TABLES (A), 150.047 DISTRICT USE REGULATIONS TABLES (B), 150.048 RURAL AGRICULTURAL (RA-10), 150.049 RURAL AGRICULTURAL (RA-4), 150.064 LIGHT INDUSTRIAL (LI) AND 150.065 HEAVY INDUSTRIAL (HI) (First Reading and Public Hearing held March 18, 2013).**

On motion of Councilmember Woolridge, seconded by Vice-Mayor Smith, and carried to adopt Ordinance No. 593-13.

10. NEW BUSINESS

- a. **Discussion/Approval/Disapproval to award a contract to CORE Construction Inc. for design-build services for the design and construction of Fire Station #2, located at 1905 North Hunt Highway, Florence, Arizona, in the amount of \$2,820,000.00.**

On motion of Councilmember Walter, seconded by Councilmember Montaña, and carried to award a contract to CORE Construction Inc. for design-build services

for the design and construction of Fire Station #2, located at 1905 North Hunt Highway, Florence, Arizona, in the amount of \$2,820,000.00.

- b. Ordinance No. 594-13: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, RESCINDING ORDINANCE NO. 583-12 – NAUSEOUS, OFFENSIVE AND UNWHOLESOME BUSINESSES PROHIBITED, AND DECLARING AN EMERGENCY.

On motion of Vice-Mayor Smith, seconded by Councilmember Celaya, and carried to adopt Ordinance No. 594-13.

11. CALL TO THE PUBLIC

12. CALL TO THE COUNCIL

13. ADJOURNMENT

On motion of Councilmember Woolridge, seconded by Councilmember Montaña, and carried to adjourn the meeting at 6:36 p.m.

Posted this 2nd day of April, 2013, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.