

**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 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**

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

**4. 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.**

#### **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).**

#### **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.**
- 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.**

#### **11. CALL TO THE PUBLIC**

#### **12. CALL TO THE COUNCIL**

#### **13. 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 29<sup>th</sup> DAY OF MARCH 2013, 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.\*\*\***