

## **ACTION MINUTES**

**MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, APRIL 21, 2014, AT 6:00 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 6:03 pm.**

### **2. ROLL CALL:**

**Present: Rankin, Smith, Celaya, Hawkins, Montaña, Walter, 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. PUBLIC HEARINGS AND PRESENTATION**

- a. Public hearing on proposed Alternative Expenditure Limitation – Home Rule Option (First Public Hearing held April 14, 2014).**

**Mayor Rankin opened the public hearing. Mayor Rankin closed the public hearing.**

- b. Public hearing on an application received from Joseph Patrick Nolan Jr., McNolan, Inc., LB Cantina, 695 S. Main Street, Florence, Arizona, for a new Series 12 restaurant license; and for Council recommendation for approval or disapproval of said license to the Arizona Department of Liquor License and Control.**

**Mayor Rankin opened the public hearing. Mayor Rankin closed the public hearing.**

**On motion of Councilmember Hawkins, seconded by Councilmember Montaña, and carried to approve the application from Joseph Patrick Nolan Jr., McNolan, Inc., LB Cantina, 695 S. Main Street, Florence, Arizona, for a new Series 12 restaurant license.**

- b. Presentation by Arizona Department of Transportation on the Passenger Rail Study.
- c. Presentation of service award to Debbie Frias for 15 years of service to the Town of Florence.

**Mayor Rankin presented a service award to Debbie Frias for 15 years of service to the Town of Florence.**

- d. Presentation of service award and retirement gift to Jose Viola for 30 years of service to the Town of Florence.

**Mayor Rankin presented a service award and retirement gift to Jose Viola for 30 years of service to the Town of Florence.**

- e. Presentation by Greater Florence Chamber of Commerce recognizing Total Concept as the Business of the Month.
- f. Presentation of the Greater Florence Chamber of Commerce's Annual Report
- g. Presentation of the 2014 Citizen Survey.

## **7. ADJOURN TO A SPECIAL MEETING**

**On motion of Councilmember Woolridge, seconded by Councilmember Walter, and carried to adjourn to a Special Meeting.**

- a. RESOLUTION NO. 1434-14: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, PROPOSING AN EXTENSION OF THE ALTERNATIVE EXPENDITURE LIMITATION.

**On motion of Councilmember Walter, seconded by Councilmember Hawkins, and carried to adopt Resolution No. 1434-14.**

## **8. ADJOURN FROM A SPECIAL MEETING**

**On motion of Councilmember Woolridge, seconded by Councilmember Walter, and carried to adjourn from a Special Meeting.**

- 9. 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. Resolution No. 1433-14: Adoption of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AUTHORIZING AN AMENDMENT TO THE FLORENCE FIREFIGHTER'S PROFIT SHARING PLAN.

- b. Resolution No. 1436-14: Adoption of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ORDERING THE ABANDONMENT OF RIGHT-OF-WAY EASEMENTS ADJACENT TO THE CCA PROPERTY IN FLORENCE, ARIZONA AS DESCRIBED WITHIN THE ATTACHED EXHIBITS 1, 2 and 3.
- c. \*Approval of Sun West Contractors, for improvements at Well 3B in an amount not to exceed \$1,576,264.67.
- d. \*Approval of the resignation of Barry R. Reed from the Planning and Zoning Commission.
- e. \*Approval of the March 3, March 17, and March 26, 2014 Town Council Minutes.
- f. \*Receive and file the following board and commission minutes:
  - i. November 20, 2013 Library Advisory Board minutes
  - ii. October 24, 2013 Parks and Recreation Advisory Board minutes.

On motion of Councilmember Walter, seconded by Councilmember Montaña, and carried to approve the Consent Agenda, as written, with the exception of Item 9a.

- a. Resolution No. 1433-14: Adoption of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AUTHORIZING AN AMENDMENT TO THE FLORENCE FIREFIGHTER'S PROFIT SHARING PLAN.

On motion of Councilmember Woolridge, seconded by Councilmember Hawkins, and carried to adopt Resolution No. 1433-14.

#### 10. UNFINISHED BUSINESS:

- a. Ordinance No. 607-14: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, EXTENDING AND INCREASING THE CORPORATE LIMITS OF THE TOWN OF FLORENCE, PINAL COUNTY, STATE OF ARIZONA, PURSUANT TO THE PROVISIONS OF TITLE 9, CHAPTER 4, ARTICLE 7, ARIZONA REVISED STATUTES AND AMENDMENTS THERETO, BY ANNEXING CERTAIN TERRITORY CONTIGUOUS TO THE EXISTING TOWN LIMITS OF THE TOWN OF FLORENCE, ARIZONA, AND PROVIDING FOR A RESCISSION OF SUCH ANNEXATION IF THE ANNEXATION IS CHALLENGED (REDSTONE RANCH ANNEXATION NO. 2013-03) (First reading held April 7, 2014).

On motion of Councilmember Walter, seconded by Councilmember Montaña, and carried to adopt Ordinance No. 607-14.

- b. Ordinance No. 608-14: First Reading of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING THE "TOWN OF FLORENCE ZONING MAP" BY CHANGING THE ZONING CLASSIFICATION OF A CERTAIN PARCEL OF LAND FROM PINAL COUNTY GENERAL RURAL (GR) ZONING DISTRICT TO TOWN OF FLORENCE SINGLE-

**RESIDENTIAL RANCHETTE (R1-R) ZONING DISTRICT (REDSTONE RANCH ANNEXATION INITIAL/COMPARABLE ZONING) (First reading held April 7, 2014).**

**On motion of Councilmember Walter, seconded by Councilmember Hawkins, and carried to adopt Ordinance No. 608-14.**

- c. **Ordinance No. 609-14: Discussion/Approval/Disapproval AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING A ZONE CHANGE FROM SINGLE- RESIDENTIAL RANCHETTE (R1-R) ZONING DISTRICT TO SINGLE-FAMILY RESIDENTIAL (R1-6 )ON THE REDSTONE RANCH PROPERTY LOCATED IN A PORTION OF THE NORTHEAST QUARTER OF SECTION 7, TOWNSHIP 5 SOUTH, RANGE 10 EAST, GILA AND SALT RIVER MERIDIAN, PINAL COUNTY, ARIZONA, AKA,APN 206-01-0230 (PZC-41-13-ZC) (First reading held April 7, 2014).**

**On motion of Councilmember Walter, seconded by Councilmember Montaña, and carried to adopt Ordinance No. 609-14.**

**11. MANAGER'S REPORT**

**12. CALL TO THE PUBLIC**

**13. CALL TO THE COUNCIL**

**14. ADJOURNMENT**

**On motion of Councilmember Hawkins, seconded by Councilmember Walter, and carried to adjourn the meeting at 8:33 pm.**

**Posted this 22<sup>nd</sup> day of April 2014, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**