

**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 6, 2015, 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: Rankin \_\_, Walter \_\_, Woolridge \_\_, Hawkins \_\_, Montaña \_\_, Guilin \_\_, Anderson \_\_.**

**3. ADJOURN TO EXECUTIVE SESSION**

**An Executive Session will be held during the Council Meeting for the following pursuant to A.R.S. Section 38-431.03(A)(1) for the purpose of discussion with the Town Manager to discuss Town's organizational structure and the duties and responsibilities of the Town Manager.**

**4. ADJOURNMENT FROM EXECUTIVE SESSION**

**5. MOMENT OF SILENCE**

**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 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.**

**8. PRESENTATIONS**

**a. Proclamation of the Mayor declaring April 2015 as Fair Housing Month in the Town of Florence.**

**b. Proclamation of the Mayor declaring April 12-18, 2015 as Week of the Young Child in the Town of Florence.**

**c. Presentation of the Quarterly Financial Report for December 31, 2014.**

**9. 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. Adoption of Resolution No. 1505-15: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AUTHORIZING THE TOWN TO ENTER INTO A GRANT AGREEMENT WITH THE CITY OF TUCSON POLICE DEPARTMENT REGARDING THE ARIZONA HIGH INTENSITY DRUG TRAFFICKING AREA.**

**b. Adoption of Resolution No. 1506-15: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ACCEPTING NON-EXCLUSIVE PUBLIC ROAD RIGHTS-OF-WAYS FROM THE ARIZONA STATE LAND DEPARTMENT FOR THE EXTENSION OF MERRILL RANCH PARKWAY AND FRANKLIN ROAD AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS.**

**c. Approval of an exclusive traffic signal easement between the Town of Florence and Southwest Value Partners (SWV-PTE, LLC).**

**d. Favorable recommendation to the Arizona Department of Liquor License and Control for the Pinal County Historical Society Museum's application for a Special Event Liquor License for a fundraiser to be held on May 23, 2105, at the Pinal County Historical Society Museum.**

**e. Favorable recommendation to the Arizona Department of Liquor Licenses and Control on the Arizona Parks and Recreation Fellowship's application for the Cinco de Mayo event on May 2, 2015 at Padilla Park.**

**f. Approval of accepting the register of demands ending February 28 2015, in the amount of \$3,579,973.31.**

**10. UNFINISHED BUSINESS**

**a. Ordinance No. 626-15: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING TITLE III OF THE TOWN CODE ENTITLED ADMINISTRATION: SECTION 30.23 SPECIAL MEETINGS, AND SECTION 30.25 ORDER OF BUSINESS EFFECTIVE MAY 1, 2015. (First reading on March 16, 2015)**

**b. Ordinance No. 628-15: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA AMENDING SECTIONS OF CHAPTER 32: TOWN ORGANIZATIONS. (First reading on March 16, 2015)**

## **11. NEW BUSINESS**

- a. Discussion/Approval/Disapproval of a change order with DBA Construction Inc., in an amount not to exceed \$113,752.77.**
- b. Discussion/Approval/Disapproval to award the Cuen Building Auction with and instruct the Town Manager file a deed to include restrictions as outlined in the request for bids.**
- c. Discussion/Approval/Disapproval to award a contract to Pima Paving, Inc., for improvements to the Police Department and Senior Center parking lot, in an amount not to exceed \$185,989.64.**
- d. Discussion/Approval/Disapproval to award a Contract to Arizona Coating Applicators for painting of the Florence water tower and tank, in an amount not to exceed \$130,000.00.**
- e. Discussion/Approval/Disapproval to issue a purchase order to Ace Asphalt to perform parking lot maintenance and repairs using the Mohave Educational Services Co-Op Bid, Contract Number 10A-ACE-0316, in an amount not to exceed \$182,642.03.**
- f. Discussion/Approval/Disapproval to allow Town staff to work with the Windmill Winery and the Florence Future Foundation to help facilitate future landscape enhancement projects in Florence; to allow for the acceptance of donations of plant materials and/or services from said entities; and to allow the Town Manager to enter into any agreements necessary to facilitate partnerships and future landscape enhancement projects in Florence.**
- g. Discussion/Approval/Disapproval of the motion to rescind or amend the March 2, 2015 approval of the recommendation of the Planning and Zoning Commission for Option #1 of Territory Square Signage.**
- h. Discussion/Approval/Disapproval of the Florence Territory Square Signage Design Review application.**

## **12. DEPARTMENT REPORT**

- a. Manager's Report**
- b. Department Reports**
  - i. Community Development**
  - ii. Courts**
  - iii. Finance**
  - iv. Library**
  - v. Parks and Recreation**
  - vi. Police**

- vii. Public Works
- viii. Utilities

**13. CALL TO THE PUBLIC**

**14. 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 APRIL 3, 2015, 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.\*\*\***