

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, APRIL 7, 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 6:00 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 HEARING AND PRESENTATION

- a. Public hearing on an application for a zone change from Single-Residential Ranchette (R1-R) to Single-Family Residential (R1-6); and First Reading of Ordinance No. 609-14: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING A ZONE CHANGE 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).**

Mayor Rankin opened the public hearing.

Mayor Rankin closed the public hearing.

- b. Annual Report Presentation by Police Chief Daniel Hughes.**

- c. Proclamation of the Mayor declaring April 6 – 12, 2014, as the Week of the Young Child in Pinal County.**

Mayor Rankin declared April 6 – 12, 2014 as the Week of the Young Child in Pinal County.

- 7. 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. *Proclamation of the Mayor declaring April 2014, as Fair Housing Month.**
 - b. *Approval of the resignation of Christine Reeder from the Parks and Recreation Advisory Board.**
 - c. *Approval of the sale of Town of Florence owned residential property, located at 745 S. Central, Florence, Arizona, Assessor Parcel Number 202-09-037D, to Deborah Bagnall, for \$61,444.00.**
 - d. *Approval of accepting the register of demands ending February 28, 2014, in the amount of \$2,180,934.30.**

On motion of Councilmember Montaña, seconded by Councilmember Walter, and carried to adopt the Consent Agenda, as written.

8. NEW BUSINESS

- a. Ordinance No. 607-14: First Reading 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).**
- 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).**
- c. Resolution No. 1430-14: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE DEVELOPMENT AREEMENT WITH JOHNSON RANCH ESTATES, L.L.C., AN ARIZONA LIMITED LIABILITY COMPANY, AND AUTHORIZING EXECUTION OF SUCH DEVELOPMENT AGREEMENT.**

On motion of Vice-Mayor Smith, seconded by Councilmember Walter, and carried to adopt Resolution No. 1430-14.

- d. Resolution No. 1431-14: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE PRE-ANNEXATION AND DEVELOPMENT AGREEMENT WITH SEVILLE INVESTMENTS, LLC, A DELAWARE LIMITED LIABILITY COMPANY, JOHN C. THOMSON AND ROBERT C. MISTER (THE “OWNER”) AND AUTHORIZING EXECUTION OF SUCH PRE-ANNEXATION AND DEVELOPMENT AGREEMENT (ANNEXATION NO. 2013-01 – “HUNT HIGHWAY COMMERCIAL” PROPERTIES).**

On motion of Councilmember Montañó, seconded by Councilmember Walter, and carried to adopt Resolution No. 1431-14.

9. DEPARTMENT REPORTS

- a. Manager’s Report**
- b. Department Reports**
 - i. Community Development**
 - ii. Courts**
 - iii. Finance**
 - iv. Fire**
 - v. Library**
 - vi. Parks and Recreation**
 - vii. Police**
 - viii. Public Works**
 - ix. Utilities**

10. CALL TO THE PUBLIC

11. CALL TO THE COUNCIL

12. ADJOURNMENT

On motion of Councilmember Montañó, seconded by Councilmember Walter, and carried to adjourn the meeting at 7:06 pm.

Posted this 8th day of April 2014, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.