

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, AUGUST 19, 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 5:33 p.m.

2. ROLL CALL:

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

3. ADJOURN TO EXECUTIVE SESSION

For discussion of the public body with the Town Attorney regarding pending and contemplated litigation pursuant to A.R.S. § 38-431.03(A)(4), and for consultation with the Town Attorney regarding the acquisition of real property pursuant to A.R.S. § 38-431.03(A)(7).

On motion of Councilmember Walter, seconded by Vice-Mayor Smith, and carried to adjourn to Executive Session.

4. ADJOURN FROM EXECUTIVE SESSION

On motion of Councilmember Montañó, seconded by Councilmember Celaya, and carried to adjourn from Executive Session.

5. INVOCATION

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. PUBLIC HEARINGS AND PRESENTATIONS

- a. Public Hearing on an application for Zone Change requested by the Town of Florence on behalf of Territory Square property owners to change the existing zoning on the subject properties from Rural Agricultural (RA-10), Single Residential Ranchette (R1-R), Public/Institutional (P/I), and Planned Unit Development located along the south side of the Gila River between the Plant Road alignment and Highway 79. First Reading of Ordinance No. 602-13: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY,**

ARIZONA, APPROVING THE TERRITORY SQUARE ZONE CHANGE (PZC-01-13-ZC).

Mayor Rankin opened the Public Hearing.

Mayor Rankin closed the Public Hearing.

- b. **Presentation by Greater Florence Chamber of Commerce recognizing the Business of the Month.**
 - c. **Presentation of a Years of Service Award to Dorothy Cardenas for 15 years of dedicated service to the Town of Florence.**
- 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. ***Adoption of Resolution No. 1410-13: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE FINAL PLAT OF SILVER KING MARKETPLACE (PZC-31-13-FP).**
 - b. ***Adoption of Resolution No. 1412-13: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, SUPPORTING THE CASA GRANDE RUINS NATIONAL MONUMENT BOUNDARY EXPANSION.**
 - c. ***Authorization to enter into an Intergovernmental Agreement with the Pinal County Sheriff's Office to accept a Pinal County Belgian Malinois K9, Russ #2085, Pinal County Animal Control #61196 (K9), currently a member of Pinal County Sheriff's Office, to assist the Florence Police Department in performing their law enforcement functions.**
 - d. ***Approval of the resignation of Barbara J. Kelly from the Redevelopment Commission.**
 - e. ***Approval of the June 27, 2013 and July 1, 2013 Town Council minutes.**
 - f. ***Receive and file the following board and commission minutes:**
 - i. **Receive and file the February 27, 2013 Historic District Advisory Commission minutes.**
 - ii. **Receive and file the April 25, 2013 Parks and Recreation Advisory Board minutes.**
 - iii. **Receive and file the March 7, 2013 and April 4, 2013 Planning and Zoning Commission minutes.**

On motion of Councilmember Woolridge, seconded by Councilmember Hawkins, and carried to approve the items on the Consent Agenda as submitted.

10. UNFINISHED BUSINESS

- a. **Ordinance No. 599-13: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA,**

APPROVING AN AMENDMENT TO THE MERRILL RANCH PLANNED UNIT DEVELOPMENT (PZC-35-12-PUD) (First Reading August 5, 2013).

On motion of Councilmember Montaña, seconded by Councilmember Celaya, and carried to adopt Ordinance No. 599-13.

11. NEW BUSINESS

- a. Discussion/Approval/Disapproval of Resolution No. 1411-13: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, GRANTING APPROVAL TO THE ISSUANCE OF ONE OR MORE SERIES OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE TOWN OF FLORENCE, INC. TAX-EXEMPT AND/OR TAXABLE EDUCATION REVENUE BONDS (TELESIS PREPARATORY ACADEMY PROJECT), SERIES 2013, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$6,000,000 TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION, IMPROVEMENT AND EQUIPPING OF EDUCATIONAL FACILITIES FOR TELESIS CENTER FOR LEARNING, INC.

On motion of Vice-Mayor Smith, and seconded by Councilmember Montaña, and carried to adopt Resolution No. 1411-13.

- b. Discussion/Approval/Disapproval of the submission of a grant application by the Town of Florence for Federal Emergency Management Agency (FEMA) Staffing for Adequate Fire and Emergency Response (SAFER) grant program funds.

On motion of Councilmember Celaya, seconded by Councilmember Montaña and carried to submit a grant application by the Town of Florence for Staffing for Adequate Fire and Emergency Response (SAFER) grant program.

12. MANAGER'S REPORT

13. CALL TO THE PUBLIC

14. CALL TO THE COUNCIL

15. ADJOURNMENT

On motion of Councilmember Hawkins, seconded by Councilmember Walter, and carried to adjourn the meeting at 7:29 p.m.

Posted this 20th day of August 2013, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.