

**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, 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

- 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 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).

4. 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).**
- 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.**

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).**

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.**

- 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.**

12.MANAGER’S REPORT

13.CALL TO THE PUBLIC

14.CALL TO THE COUNCIL

15.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 16th DAY AUGUST 2013, BY LISA GARCIA, TOWN CLERK, AT 775 NORTH MAIN STREET, 1000 SOUTH WILLOW STREET, FLORENCE, ARIZONA AND AT 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.*****