

**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 5, 2013, AT 6:00 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. 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 PRESENTATIONS

- a. Public Hearing to receive citizens' comments on amending the Town's Code for Development Impact Fees; and First Reading of Ordinance No. 598-13: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING TITLE XV – LAND USAGE, CHAPTER 150 – DEVELOPMENT CODE, SECTIONS § 150.280 – DEVELOPMENT IMPACT FEES, AND SECTIONS § 150.281, § 150.282, § 150.283, § 150.284, § 150.285, § 150.286, § 150.287, § 150.288, § 150.289 AND § 150.290.**
- b. Public Hearing to receive citizens' comments on a request from Jared Baxter, PE, of Baxter Design Group, LLC, on behalf of SWVP-GTIS MR, LLC, for an amendment to a portion of the Merrill Ranch Planned Unit Development; and First Reading of Ordinance No. 599-13: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING AN AMENDMENT TO THE MERRILL RANCH PLANNED UNIT DEVELOPMENT (PZC-35-12-PUD).**

- c. **Presentation of a Years of Service Award to Samuel Pankey for 15 years of dedicated service to the Town of Florence.**
 - d. **Proclamation for naming August 2013 as Child Support Awareness Month in the Town of Florence, Arizona.**
 - e. **Proclamation for naming August 2013 as Drowning Impact Awareness Month in the Town of Florence, Arizona.**
 - f. **Public Safety Presentation by Florence Police Department.**
- 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. ***Authorization to award bid and purchase of new heart monitors from Physio – Control Inc., in the amount not to exceed \$ 97,317.11.**
 - b. ***Authorization to award bid and purchase of 31 Panasonic Toughpad Tablets from Better Direct, in an amount not to exceed \$68,236.43.**
 - c. ***Authorization to enter into an Agreement with Environmental Systems Research Institute (ESRI) for GIS Enterprise License Agreement Annual Renewal, in the amount not to exceed \$27,175.00.**
 - d. ***Authorize the sale of used 96-gallon trash containers to the City of Coolidge at a maximum rate of \$20.00 per container.**
 - e. ***Approval of the resignation of Anne Cartier-Bresson from the Redevelopment Commission.**
 - f. ***Authorization to forward a favorable recommendation to the Arizona Department of Liquor License and Control for Pinal Mounted Posse's application for a Special Event Liquor License for a fundraiser being held August 17, 2013, at the Charles Whitlow Rodeo Grounds.**
 - g. ***Approval of accepting the register of demands ending June 30, 2013, in the amount of \$1,606,958.57**

8. NEW BUSINESS

- a. **Resolution No. 1407-13: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, RESCINDING PREVIOUSLY APPROVED RESOLUTION NO. 1152-09, WHICH ADOPTED THE TOWN OF FLORENCE TRAVEL POLICY AND PROCEDURES.**

- b. Resolution No. 1408-13: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, RESCINDING PREVIOUSLY APPROVED RESOLUTION NO. 1174-09, WHICH ADOPTED THE TOWN OF FLORENCE LOSS CONTROL POLICY MANUAL.
- c. Resolution No. 1409-13: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, PROVIDING FOR COMPLIANCE WITH A.R.S. SECTION 16-204, AS AMENDED BY THE ARIZONA STATE LEGISLATURE IN 2012.
- d. Discussion/Approval/Disapproval of two main options for the proposed Arizona Farms Annexation for the Mayor and Council's consideration.
- e. Discussion/Approval/Disapproval of two main options for the proposed Magic Ranch Annexation for the Mayor and Council's consideration.

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

10. CALL TO THE PUBLIC

11. CALL TO THE COUNCIL

12. ADJOURN TO EXECUTIVE SESSION

For discussion and consideration by the Town Council of the Florence Code of Ethics (Resolution No. 1273-10), as applied to the actions of members of the Town Council, pursuant to A.R.S. § 38-431.03(A)(1).

13. ADJOURN FROM EXECUTIVE SESSION

14. 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 2nd 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.*****