

**TOWN OF FLORENCE  
SPECIAL 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, DECEMBER 1, 2014 AT 6:00 P.M. IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.**

**1. CALL TO ORDER**

**2. ROLL CALL: Rankin \_\_, Smith\_\_, Woolridge\_\_, Celaya\_\_, Hawkins\_\_\_\_;  
Walter\_\_, Montaña\_\_.**

**3. PLEDGE OF ALLEGIANCE**

**4. CALL TO THE PUBLIC/COUNCIL RESPONSE:**

**Call to the Public for Public Comment on issues within the jurisdiction of the Town Council. 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.**

**5. UNFINISHED BUSINESS**

**a. Discussion/Approval/Disapproval of the November 3, November 17 and November 21, 2014 Council Minutes.**

**6. CALL TO THE COUNCIL**

**7. SWEARING IN OF THE NEWLY ELECTED OFFICIALS**

**8. ROLL CALL: Rankin \_\_, Woolridge\_\_, Hawkins\_\_, Walter\_\_,  
Montaña\_\_, Guilin\_\_, Anderson\_\_.**

**9. PRESENTATIONS**

**a. Mayor Tom Rankin recognizes former Vice-Mayor Smith for his dedication and service to the community.**

**b. Mayor Tom Rankin recognizes former Councilmember Celaya for his dedication and service to the community.**

**c. Presentation of Service Award to Lisa Garcia, Deputy Town Manager/Town Clerk.**

**d. Public Hearing on Resolution No. 1486-14: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLORENCE, ARIZONA, PROPOSING A ONE-TIME SPECIFIC AMOUNT IN EXCESS OF THE STATE-IMPOSED EXPENDITURE LIMITATION AND SETTING A SPECIAL ELECTION FOR MAY 19, 2015.**

**10. 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. Approval of a utility easement between the Town of Florence and Arizona Public Service Company.**
- b. Approval of the acceptance of public infrastructure for maintenance into the Town of Florence within dedicated rights of way. Pulte Home Corp. has completed the public improvements necessary for the acceptance of:
  - I. Hunt Highway Phase I (partial) and Phase IV from STA 60+62.97 Phase I northerly to STA 22+50 Phase IV.**
  - II. Franklin Road from STA 32+97.05 (west of Hunt Highway) to STA 36+23.58 (east of Hunt Highway).**
  - III. Spirit Way Phase III from STA 24+00.05 to STA 42+00****
- c. Recommendation to the Arizona Department of Liquor Licenses and Control to approve a Special Event Liquor License to the Florence Gardens Mobile Home Association for a January 25, 2015 3Parks Wine and Micro Brew Fund Raiser.**

## **11. NEW BUSINESS**

- a. Discussion/Approval/Disapproval of nomination and election of a Vice-Mayor.**
- b. Announcement of the Mayor's appointments to the following liaison positions:
  - i. Anthem Area**
  - ii. Budget Committee**
  - iii. Central Arizona Association of Governments**
  - iv. Emergency Operations Center**
  - v. Greater Florence Chamber of Commerce**
  - vi. Industrial Development Authority of the Town of Florence, Inc.**
  - vii. Florence Unified School District**
  - viii. Four Parks Area (Florence Gardens/Caliente/Casitas)**
  - ix. Historic District Advisory Commission**
  - x. Leagues of Cities and Towns Resolution Committee**
  - xi. Joint Use Library Advisory Board****

- xii. Parks and Recreation Advisory Board
- xiii. Pinal County Government Alliance
- xiv. Pinal Partnership
- xv. Planning and Zoning Commission
- xvi. Public Safety Retirement (Police and Fire)
- xvii. Maricopa Association of Governments
- xviii. Native American Community Tribes (Tohono O'odham Village and Gila River Indian Community)

## **12. CALL TO THE COUNCIL**

## **13. 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 NOVEMBER 25, 2014 BY LISA GARCIA, TOWN CLERK, AT 775 N. MAIN STREET, 1000 S. WILLOW, FLORENCE, ARIZONA AND [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.\*\*\***