

**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, DECEMBER 15, 2014, 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: Rankin __, Walter __, Woolridge __, Hawkins __, Montaña __, Guilin __, Anderson __.

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. PRESENTATIONS

- a. Presentation by Greater Florence Chamber of Commerce recognizing Crown Point Property Services as the Business of the Month.**
- b. Presentation and Discussion/Approval/Disapproval of the annual audit by the Town's independent auditors, Henry and Horne.**
- c. Presentation of the Quarterly Financial Report as of June 30, 2014 (Year-End) and the Quarterly Financial Report as of September 30, 2014.**

7. ADJOURN TO A SPECIAL MEETING OF THE FLORENCE TOWN COUNCIL

- a. Public Hearing on Resolution No. 1486-14: and Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, PROPOSING A ONE-TIME SPECIFIC AMOUNT IN EXCESS OF THE STATE-IMPOSED EXPENDITURE LIMITATION AND SETTING A SPECIAL ELECTION FOR MAY 19, 2015 (First public hearing and reading of Resolution No. 1486-14 held on December 1, 2014).**

8. ADJOURN FROM A SPECIAL MEETING OF THE FLORENCE TOWN COUNCIL.

9. 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 for the Territory Square Project.**
- b. Authorization to enter into a Professional Services Agreement with the Greater Florence Chamber of Commerce for calendar year 2015.**
- c. Approval of signing a contract with Apache Underground and Excavation for the Bailey Street Waterline.**
- d. Recommendation of Approval to the Arizona Department of Liquor Licenses and Control on Florence Gardens Mobile Home Association's applications for a Special Event Liquor License for social hours on January 8, January 22, February 5, February 19, March 5, March 19, November 12, and December 10, 2015.**
- e. Approval of the December 1 and December 8, 2014 Town Council minutes.**

10. NEW BUSINESS

- a. Discussion/Approval/Disapproval of authorizing staff to issue a Request for Proposals (RFP) to the short-listed design-build firms for the proposed Fitness and Recreation Center and establish a maximum project budget of \$6,750,000.**
- b. Announcement of the Mayor's appointments to the following liaison positions:**
 - a. Arts Commission**
 - b. Anthem Area**
 - c. Budget Committee**
 - d. Central Arizona Association of Governments**
 - e. Emergency Operations Center**
 - f. Greater Florence Chamber of Commerce**
 - g. Industrial Development Authority of the Town of Florence, Inc.**
 - h. Florence Unified School District**
 - i. Four Parks Area (Florence Gardens/Caliente/Casitas)**
 - j. Historic District Advisory Commission**
 - k. Leagues of Cities and Towns Resolution Committee**
 - l. Joint Use Library Advisory Board**
 - m. Parks and Recreation Advisory Board**
 - n. Pinal County Government Alliance**
 - o. Pinal Partnership**
 - p. Planning and Zoning Commission**

- q. Public Safety Retirement (Police and Fire)
- r. Maricopa Association of Governments
- s. Native American Community Tribes (Tohono O'odham Village and Gila River Indian Community)

11. MANAGER'S REPORT

12. CALL TO THE PUBLIC

13. CALL TO THE COUNCIL

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 ON DECEMBER 11, 2014, 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.*****