

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING OPEN TO THE PUBLIC ON MONDAY, DECEMBER 2, 2013, AT 6:00 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 6:01 pm.

2. ROLL CALL:

Present: Rankin, Smith, Celaya, Hawkins, Montañó, Walter, 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 HEARING AND PRESENTATIONS

- a. PUBLIC HEARING ON ORDINANCE NO. 605-13: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING THE TOWN OF FLORENCE CODE OF ORDINANCES, TITLE XV LAND USAGE, CHAPTER 150 DEVELOPMENT CODE, SECTION 150.013 DESIGN REVIEW (PZC-38-13-ORD) (FIRST READING).**

Mayor Rankin opened the public hearing.

Mayor Rankin closed the public hearing.

- b. Presentation and Discussion/Approval/Disapproval of the annual audit by Henry and Horne.**

On motion of Councilmember Montañó, seconded by Vice-Mayor Smith, and carried to accept the Town's Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2013.

- c. **Presentation by Greater Florence Chamber of Commerce recognizing the Business of the Month.**
- d. **Presentation of a Service Award to Ray White for 20 years of dedicated service to the Town of Florence.**
- e. **Presentation of plaque to Scott Barber, Human Resources Director, for receiving the 2013 Human Resources Leadership Award.**

Mayor Rankin presented a plaque to Scott Barber, Human Resources Director, for receiving the 2013 Human Resources Leadership Award.

- f. **Presentation of plaque to Terry Tryon, Lieutenant, for completing the School of Staff and Command, sponsored by Northwestern University's Center for Public Safety.**

Mayor Rankin presented a plaque to Terry Tryon, Lieutenant, for completing the School of Staff and Command, sponsored by Northwestern University's Center for Public Safety

- 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. ***Approval of a Special Event Liquor License for Caliente Casa de Sol for their Annual New Year's Eve dance on December 31, 2013, from 4:00 pm to 12:00 am.**
 - b. ***Approval of a Special Event Liquor License for Florence Gardens Mobile Home Association for Social Hours from 3:30 pm to 5:00 pm on January 16, February 20, March 20, November 20, and December 20, 2014; a New Year's Eve Dance on December 31, 2013 from 8:00 pm to midnight; and for a January 28, 2014 Three Parks fund raiser from 4:30 pm to 6:30 pm.**
 - c. ***Ratification of Florence Gardens Mobile Home Association's application for Special Event Liquor License for a December 2, 2013 Holiday Party from 2:00 pm to 4:00 pm and a December 7, 2013 Dance from 7:00 pm to 10:00 pm.**
 - d. ***Accept donations of professional services valued at \$8,700, \$2,505 and \$8,200 from The Londen Companies, The WLB Group, Inc. and Swaback Partners, PLLC, respectively, towards planning, landscape architecture and survey work on Padilla Park at Silver King Plaza.**
 - e. ***Resolution No. 1416-13: adoption of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE FINAL PLAT FOR**

ANTHEM AT MERRILL RANCH UNIT 16; REQUIRING THE PROVISION OF AN INFRASTRUCTURE IMPROVEMENT ASSURANCE OR WITHHOLDING OF RECORDATION TO SECURE THE SATISFACTORY CONSTRUCTION, INSTALLATION AND DEDICATION OF REQUIRED IMPROVEMENTS; ESTABLISHING A DEADLINE FOR REQUIRED IMPROVEMENTS TO BE COMPLETED; AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS.

- f. ***Approval of accepting the register of demands ending October 31, 2013, in the amount of \$2,441,468.90.**

On motion of Councilmember Walter, seconded by Councilmember Hawkins, and carried to approve the Consent Agenda as written.

8. UNFINISHED BUSINESS

- a. **ORDINANCE NO. 603-13: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING A ZONE CHANGE ON THE OLD WEST BAIL BONDS/AMAZING RC HOBBIES PROPERTY, LOCATED AT 375 EAST BUTTE AVENUE, FLORENCE, ARIZONA, AKA, APN 202-03-001 (PZC-15-13-ZC). (First Reading November 18, 2013)**

On motion of Councilmember Montaña, seconded by Councilmember Celaya, and carried to adopt Ordinance No. 603-13.

- b. **ORDINANCE NO. 604-13: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING TITLE V, CHAPTER 52, "SOLID WASTE". (First Reading November 18, 2013)**

On motion of Councilmember Hawkins, seconded by Councilmember Woolridge, and carried to adopt Ordinance No. 604-13.

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**
 - ix. **Utilities**

10. CALL TO THE PUBLIC

11. CALL TO THE COUNCIL

12. ADJOURN TO EXECUTIVE SESSION

For the purpose of discussion of the public body with the Town Attorney regarding contract negotiations for the acquisition of water and wastewater utility infrastructure pursuant to A.R.S. § A.R.S. 38-431.03(A)(4), and for discussion of the public body with the Town Attorney regarding negotiations with the Florence Unified School District related to the Florence Library Intergovernmental Agreement pursuant to A.R.S. § A.R.S. 38-431.03(A)(4).

On motion of Councilmember Hawkins, seconded by Councilmember Montaña, and carried to adjourn to Executive Session.

13. ADJOURN FROM EXECUTIVE SESSION

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

14. ADJOURNMENT

On motion of Councilmember Montaña, seconded by Councilmember Celaya, and carried to adjourn the meeting at 8:00 p.m.

Posted this 3rd day of December 2013, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.