

**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 TUESDAY, FEBRUARY 17 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. MOMENT OF SILENCE

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. PRESENTATION

a. Presentation by the Greater Florence Chamber of Commerce recognizing Holiday Inn Express and Suites as the Business of the Month.

7. 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. Recommendation of approval to the Arizona Department of Liquor Licenses and Control on the Greater Florence Chamber of Commerce's application for a Special Event Liquor License for their First Thursday Mixer on March 5, 2015.

b. Recommendation of approval to the Arizona Department of Liquor Licenses and Control on the San Tan United Sports Academy's application for a Special Event Liquor License for their Spring Festival Community Event on March 14, 2015.

- c. Recommendation of approval to the Arizona Department of Liquor License and Control on Kokopelli Moon Saloon's application for a Temporary Extension of Premises Patio Permit.
- d. Recommendation of approval of the purchase of a SCBA communication system from L. N. Curtis & Sons, in an amount not to exceed \$34,993.
- e. Approval of the January 5, January 20, and January 26, 2015 Town Council minutes.
- f. Receive and file the following board and commission minutes:
 - i. November 19, 2015 Historic District Advisory Commission minutes.
 - ii. October 15, 2014 Parks and Recreation Advisory Board minutes.
 - iii. December 18, 2014 Planning and Zoning Commission minutes.

8. NEW BUSINESS

- a. Discussion/Approval/Disapproval of Resolution No. 1497-15: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING A WAIVER OF FEES FOR FLORENCE APARTMENTS ASSOCIATES, LLC.
- b. Discussion/Approval/Disapproval to approve the Town of Florence 2015 General Plan Amendment application and hearing schedule.
- c. Discussion/Approval/Disapproval of issuing a Notice of Award to Garney Companies, Inc., for the South Wastewater Treatment Plant Filtration System Project, in an amount not to exceed \$859,000 and to authorize the Mayor to execute the contract documents on behalf of the Town.
- d. Discussion/Approval/Disapproval to proceed with the demolition of the Cuen Building.
- e. Discussion/Approval/Disapproval of accepting Jo Cochran's resignation from the Historic District Advisory Commission.
- f. Discussion/Approval/Disapproval of appointing Jo Cochran, Georgine Duncan, and Debra Hansen to the Arts and Culture Commission.

9. MANAGER'S REPORT

10. CALL TO THE PUBLIC

11. CALL TO THE COUNCIL

12. ADJOURN TO EXECUTIVE SESSION

For the purpose of discussion or consultation for legal advice with the Town Attorneys regarding conflict of interest laws in accordance with A.R.S. §38-431.03(A)(3).

13.ADJOURNMENT 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 ON FEBRUARY 12, 2015, 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.*****