

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON TUESDAY, FEBRUARY 19, 2013, AT 5:30 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 5:30 p.m.

2. ROLL CALL:

Present: Rankin, Smith, Celaya, Hawkins, Montaña, Walter, Woolridge

3. ADJOURN TO EXECUTIVE SESSION

For the purpose of discussion of the public body to receive legal advice from the Town Attorney on pending and threatened claim received from Curis Resources (Arizona) Inc. in accordance with A.R.S. §38-431.03 (A)(4).

On motion of Councilmember Walter, seconded Vice-Mayor Smith, and carried to adjourn to Executive Session.

4. ADJOURN FROM EXECUTIVE SESSION

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

5. INVOCATION PERFORMED BY REVEREND DONALD WOOLRIDGE, UNION BAPTIST CHURCH.

6. PLEDGE OF ALLEGIANCE

7. 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 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.

8. PUBLIC HEARINGS AND PRESENTATIONS

- a. Public Hearing and Discussion/Approval/Disapproval of forwarding a recommendation to the Arizona Department of Liquor Licenses and Control on Rodney Herbert's (Reay's Ranch Investors L.L.C) application for a New Series 10 Liquor License located at the future Super Stop location of 649 N. Pinal Parkway, Florence Arizona.**

Mayor Rankin opened the Public Hearing.

Mayor Rankin closed the Public Hearing.

On motion of Councilmember Hawkins, seconded by Councilmember Celaya, and carried to forward a recommendation to the Arizona Department of Liquor Licenses and Control on Rodney Herbert's (Reay's Ranch Investors L.L.C) application for a New Series 10 Liquor License located at the future Super Stop location of 649 N. Pinal Parkway, Florence Arizona.

- b. Presentation of a Service Award to Laura Carter (Feliz) for 15 years of dedicated service to the Town of Florence.**
- 9. 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 accepting the register of demands ending January 31, 2013, in the amount of \$1,688,424.95.**
 - b. *Approval of entering into an extended Ground Lease Agreement with Pulte Home Corporation, Inc., for continued use as the Town of Florence Fire Station Number 2.**
 - c. *Adoption of Resolution No. 1381-13: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AUTHORIZING MAYOR TOM RANKIN, TOWN MANAGER CHARLES A. MONTOYA, AND FINANCE DIRECTOR BECKI GUILIN, TO ACT AS SIGNATORIES FOR THE TRANSACTION OF BUSINESS ON THE POLICE DEPARTMENT EVIDENCE TRUST FUND AT NATIONAL BANK OF ARIZONA, AND DECLARING AN EMERGENCY.**
 - d. *Adoption of Resolution No. 1382-13: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AUTHORIZING MAYOR TOM RANKIN, TOWN MANAGER CHARLES A. MONTOYA, AND FINANCE DIRECTOR BECKI GUILIN, TO ACT AS SIGNATORIES FOR THE TRANSACTION OF BUSINESS ON ALL TOWN OF FLORENCE BANK ACCOUNTS, AND DECLARING AN EMERGENCY.**
 - e. *Authorization to forward a favorable recommendation to the Arizona Department of Liquor Licenses and Control regarding the Anthem at Merrill Ranch Community Council's application for a Special Event Liquor License on March 16, 2013, for an event known as Paladian Sports Outreach.**
 - f. *Approve the appointment of Damon Anderson to the Florence Industrial Development Authority Board, with a term to expire December 31, 2013.**

On motion of Vice-Mayor Smith, seconded by Councilmember Montaña, and carried to approve the Consent Agenda as written.

10. 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**

11. CALL TO THE PUBLIC

12. CALL TO THE COUNCIL

13. ADJOURNMENT

On motion of Vice-Mayor Smith, seconded Councilmember Walter, and carried to adjourn the meeting at 6:52 p.m.

Posted this 20th day of February 2013, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.