

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, FEBRUARY 25, 2013, AT 5:00 P.M., IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Vice-Mayor Smith called the meeting to order at 5:01 p.m.

2. ROLL CALL:

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

Absent: Montañó

3. ADJOURN TO EXECUTIVE SESSION

For the purpose of discussion of the public body to receive legal advice from the Town Attorney regarding the use of power of eminent domain pursuant to A.R.S. §38-431.03 (A)(3).

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

4. ADJOURN FROM EXECUTIVE SESSION

On motion of Councilmember Walter, seconded Councilmember Celaya and carried to adjourn from the Executive Session.

5. PLEDGE OF ALLEGIANCE

6. NEW BUSINESS

- a. Discussion regarding if the Town of Florence desires to pursue membership in the Maricopa Association of Governments Metropolitan Planning Organization or the Sun Corridor Metropolitan Planning Organization.**

- 1. Resolution No. 1383-13: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, SEEKING ADMITTANCE IN AND PARTICIPATION AS A FULL MEMBER OF THE MARICOPA ASSOCIATION OF GOVERNMENTS METROPOLITAN PLANNING ORGANIZATION.**
- 2. Resolution No. 1384-13: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, IN SUPPORT OF THE CREATION OF THE SUN CORRIDOR MPO WITH**

**THE CITY OF CASA GRANDE, CITY OF ELOY, CITY OF COOLIDGE AND
PINAL COUNTY, AND STATING ITS INTENT TO BECOME AN ORIGINAL
MEMBER OF THE SUN CORRIDOR MPO.**

**On motion of Mayor Rankin, seconded by Councilmember Walter, to adopt
Resolution No. 1383-13.**

Roll Call Vote:

Mayor Rankin: Yes

Councilmember Walter: Yes

Councilmember Hawkins: Yes

Councilmember Woolridge: Yes

Councilmember Celaya: Yes

Vice-Mayor Smith: Yes

Motion Passed: Yes: 6; No: 0

7. CALL TO THE PUBLIC

8. CALL TO THE COUNCIL

9. ADJOURNMENT

**On motion of Councilmember Woolridge, seconded by Vice-Mayor Smith and
carried to adjourn the meeting 7:10 p.m.**

**Posted this 26th day of February 2013, on the Town of Florence website at
www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.**