

**TOWN OF FLORENCE  
SPECIAL 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, 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**

- 2. ROLL CALL: Mayor Rankin\_\_\_; Vice-Mayor Smith\_\_\_;  
Councilmembers: Tom Celaya\_\_\_; Bill Hawkins\_\_\_;  
Ruben Montaña\_\_\_; Tara Walter\_\_\_; Vallarie Woolridge\_\_\_;**

**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).**

**4. ADJOURN FROM 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.**

**7. CALL TO THE PUBLIC**

**8. CALL TO THE COUNCIL**

**9. 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 THE 22<sup>nd</sup> DAY OF FEBRUARY, 2013, BY LISA GARCIA, TOWN CLERK, AT 775 NORTH MAIN STREET, 1000 SOUTH WILLOW STREET, FLORENCE, ARIZONA AND AT [WWW.FLORENCEAZ.GOV](http://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.\*\*\***