

****AMENDED****
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 MONDAY, FEBRUARY 4, 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 with the Town Attorney to receive legal advice regarding providing consent for ****Southwest Environmental**** Utilities LLC to obtain a CC&N for the area south of the Central Arizona Project Canal in accordance with A.R.S. § 38-431.03(A)(4).

4. ADJOURN FROM EXECUTIVE SESSION

- 5. INVOCATION PERFORMED BY REVEREND JOHN JOHNSON, FIRST PRESBYTERIAN 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 HEARING AND PRESENTATIONS

- a. Public Hearing for submission of an application for FY2013 Community Development Block Grant State Special Project funds (The public hearing will be opened to receive public comment and continued to the March 4, 2013 Regularly Scheduled Council Meeting).
- b. Discussion/Approval/Disapproval of a Proclamation dedicating the Florence Aero Modelers Park as Bohn Field.

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 the Town of Florence 2013 General Plan Amendment application and hearing schedule.**
- b. *Approval of Resolution No. 1379-13 A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENTS FILED WITH THE TOWN CLERK, AND ENTITLED “2013-2023 LAND USE ASSUMPTIONS, INFRASTRUCTURE IMPROVEMENT PLAN AND IMPACT FEE STUDY FOR THE TOWN OF FLORENCE, ARIZONA”.**
- c. *Authorization to purchase new SCBAs from LN Curtis to outfit the new ladder truck, in an amount not to exceed \$39,127.30.**
- d. *Authorization to dispose of a 2000 Chevrolet Van that has outlived its useful life and rescind the action for disposal of the 1998 Ford Van from October 15, 2012.**
- e. *Appointment of Town Manager Charles Montoya to serve as the citizen/merit system head representative Board Member on the Public Safety Personnel Retirement System – Police and Fire Local Boards for a term expiring February 4, 2017.**
- f. *Appointment of Wilbur Freeman to serve as a citizen representative Board Member on the Public Safety Personnel Retirement System – Police and Fire Local Boards for a term expiring February 4, 2017.**
- g. *Ratification of the re-appointment of Corey Pine to serve as an employee representative Board Member to the Public Safety Personnel Retirement System, Fire Local Board with for a term to expire February 4, 2017.**
- h. *Approval of the January 7, 9, 14, and 15, 2013 Town Council Meeting minutes.**

10. UNFINISHED BUSINESS

- a. Ordinance No. 591-13: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING THE TOWN CODE TITLE 7, CHAPTER 72 BY ADDING SECTION 72.04 CONCERNING RESTRICTIONS ON VEHICLE WEIGHT (First Reading held January 22, 2013).**

11. NEW BUSINESS

- a. Discussion/Approval/Disapproval of entering into an Operator Agreement with Southwest Environmental Utilities, LLC.**

12. CALL TO THE PUBLIC

13. CALL TO THE COUNCIL

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 THE 1st 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.

*****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.*****

AMENDED POSTING FEBRUARY 1, 2013 AT 3:15 P.M.