

**TOWN OF FLORENCE
REGULAR MEETING
AGENDA
AMENDED**

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, JANUARY 7, 2013, AT 5:30 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 regarding Town Manager selection process, in accordance with A.R.S. §38-431.03 (A)(1).

4. ADJOURN FROM EXECUTIVE SESSION

5. INVOCATION PERFORMED BY PASTOR WAYNE DOUGLAS, GILA RIVER COMMUNITY CHAPEL.

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 on ORDINANCE NO. 590-13: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING THE TOWN OF FLORENCE CODE OF ORDINANCES, TITLE XV LAND USAGE, CHAPTER 150 DEVELOPMENT CODE, SECTIONS 150.059 DOWNTOWN COMMERCIAL (DC) AND 150.047 DISTRICT USE REGULATIONS TABLES (B) (First Reading).**
- b. Introduction and acknowledgement of promotions within the Police Department: David Peterson, Sergeant and Steve Geib, Lead Dispatcher.**

- 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. *Reappointment of Sheree Berger and Eugene Horan to the Library Advisory Board with a term to expire December 31, 2014.**
 - b. * Reappointment of Don Pinson to the Parks and Recreation Board with a term to expire December 31, 2015.**
 - c. *Reappointment of Barry Reed, James Petty, and Larry Putrick to the Planning and Zoning Commission with a term to expire December 31, 2015.**
 - d. *Reappointment of Elizabeth Kizer and Sharon Speck to the Redevelopment Commission with terms to expire December 31, 2016.**
 - e. *Reappointment of Jorganne Cochran, Chris Reid, Lynn Smith, and Betty Wheeler to the Historic District Advisory Commission with a term to expire December 31, 2015; Appointment of Cathy Adam to the Historic Advisory Commission with a term to expire December 31, 2014.**
 - f. *Authorization to forward a favorable recommendation to the Arizona Department of Liquor Licenses and Control regarding the Caliente Casa De Sol's application for a Special Event Liquor License for the following dates: February 15, 19, 20, 22, and 24, 2013 for the 2013 Spring Fling Events.**
 - g. *Authorization to forward a favorable recommendation to the Arizona Department of Liquor Licenses and Control regarding the Florence Gardens Mobile Home Association's application for a Special Event Liquor License for Three Parks Wine and Micro Brew Fund Raiser on January 29, 2013.**
 - h. *Acceptance of the public improvement for the Anthem at Merrill Ranch Subdivision Units 17B and 18.**
 - i. *Approval of the December 3, 10, and 11, 2012 Town Council Meeting minutes.**
 - j. *Receive and file the following Board and Commission minutes:**
 - i. September 19, and November 28, 2012 Joint-Use Library Advisory Board minutes**
 - ii. August 16, 2012 Planning and Zoning Commission minutes**
 - iii. October 30, 2012 Redevelopment Commission minutes**

10. UNFINISHED BUSINESS

- a. Reconsideration (Discussion/Approval/Disapproval) of the Design Review application for a Town of Florence downtown historic district monument**

sign located at the northeast corner of Main Street and Butte Avenue in Florence, Arizona, (HDAC-08-12-DR).

11. NEW BUSINESS

- a. Mayor appointment of Chair Elizabeth Kizer and Vice Chair Anne Cartier-Bresson to the Redevelopment Commission with a term to expire December 31, 2013.

12. CALL TO THE PUBLIC

13. CALL TO THE COUNCIL

14. ADJOURN TO EXECUTIVE SESSION

For the purpose of discussion of the public body with the Town Attorney regarding contract negotiations relating to the Sunaire Ranch and Majestic Ranch development agreements in accordance with A.R.S. § 38-431.03(A)(4).

15. ADJOURN FROM EXECUTIVE SESSION

16. 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 4th DAY OF JANUARY 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.*****