

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, JANUARY 20, 2015, AT 6:00 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 6:02 pm

2. ROLL CALL:

Present: Rankin, Walter, Woolridge, Hawkins, Montañó, Guilin, Anderson

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. 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 the 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.

6. PUBLIC HEARINGS

- a. Application by the WLB Group, Inc. on behalf of Johnson Ranch Estates, LLC. And Majestic Ranch, LLC for a Minor General Plan amendment to the Town's 2020 General Plan Future Land Use Map. And for Discussion/Approval Disapproval Resolution No. 1493-15: RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE JOHNSON RANCH ESTATES MINOR GENERAL PLAN AMENDMENT FOR (CASE PZC-01-15-GPA).**

Mayor Rankin opened the public hearing. Mayor Rankin closed the public hearing.

On motion of Councilmember Hawkins, seconded by Vice-Mayor Walter, and carried to adopt Resolution No. 1493-15.

- b. Public Hearing on request for an amendment to the Florence Ranch Planned Unit Development to amend and replace with the Johnson Ranch Estates Planned Unit Development. First Reading of Ordinance No. 625-15: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE JOHNSON RANCH ESTATES PLANNED UNIT DEVELOPMENT (PZC-02-15-PUD).**

Mayor Rankin opened the public hearing. Mayor Rankin closed the public hearing.

- c. Public Hearing on an application received from Roger Kenneth Burton for the Giant Store #647, located at 520 N. Pinal Parkway, Florence, Arizona, for a New Series 10 beer and wine license; and for Council recommendation for approval or disapproval of said license.

Mayor Rankin opened the public hearing. Mayor Rankin closed the public hearing.

On motion of Councilmember Guilin, seconded by Councilmember Montaño, and carried to submit a recommendation for approval to the Arizona Department of Liquor License and Control on the application submitted by Roger Kenneth Burton, Giant Store #647, located at 520 N. Pinal Parkway, Florence, Arizona.

- d. Public Hearing on an application received from Roger Kenneth Burton for the Giant Store #650, located at 649 N. Pinal Parkway, Florence, Arizona, for a New Series 10 beer and wine license; and for Council recommendation for approval or disapproval of said license.

Mayor Rankin opened the public hearing. Mayor Rankin closed the public hearing.

On motion of Councilmember Hawkins, seconded by Councilmember Guilin, and carried to submit a recommendation for approval to the Arizona Department of Liquor License and Control on the application submitted by Roger Kenneth Burton, Giant Store #650, located at 649 N. Pinal Parkway, Florence, Arizona.

7. **CONSENT:** All items on the consent agenda 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. **RESOLUTION NO. 1494-15: Adoption of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING A RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION ASSISTANCE PLAN FOR FY 2015, AS REQUIRED UNDER SECTION 104(d) OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 AS AMENDED.**
- b. **Accept a grant of \$99,280 from the Arizona State Library, Archives and Public Record's State Grants-in-Aid Construction Program to offset the cost of constructing the Children's Collection Area of the new library facility.**
- c. **Favorable recommendation to the Arizona Department of Liquor Licenses and Control on the Florence Gardens Home Owners Association's Special Event License to host a dance and appreciation dinner on February 7, 2015.**

- d. Favorable recommendation to the Arizona Department of Liquor Licenses and Control on the Coolidge-Florence Elks Lodge's application for a Special Event License for the annual Prison Run being held at the Charles Whitlow Rodeo Grounds on February 8, 2015.
- e. Favorable recommendation to the Arizona Department of Liquor Licenses and Control on the Assumption of Blessed Virgin Mary Roman Catholic Church's application to host a fundraiser on February 14, 2015.
- f. Favorable recommendation to the Arizona Department of Liquor Licenses and Control on the Greater Florence Chamber of Commerce's Special Event License to host a Casino Night on February 21, 2015 at Sun City Union Center Anthem Merrill Ranch.
- g. Favorable recommendation to the Arizona Department of Liquor Licenses and Control on Caliente Casa de Sol's application to host a Spring Fling Fundraiser – Woodstock Bar on February 21, 2015.
- h. Favorable recommendation to the Arizona Department of Liquor Licenses and Control on Caliente Casa de Sol's application to host a Spring Fling Fundraiser – Talent Show on February 24, 2015.
- i. Favorable recommendation to the Arizona Department of Liquor Licenses and Control on Caliente Casa de Sol's application to host a Spring Fling Fundraiser – Chicken Challenge on February 25, 2015.
- j. Favorable recommendation to the Arizona Department of Liquor Licenses and Control on Caliente Casa de Sol's application to host a Spring Fling Fundraiser – Casino Night on February 27, 2015.
- k. Favorable recommendation to the Arizona Department of Liquor Licenses and Control on Caliente Casa de Sol's application to host a Spring Fling Fundraiser – Horse Races on March 1, 2015.
- l. Approval of the December 15, 2014 Town Council minutes.
- m. Receive and file the following board and commission minutes:
 - i. October 8, 2014 Historic District Advisory Board minutes.
 - ii. October 15, 2014 Joint-Use Library Advisory Board minutes.

On motion of Councilmember Montaña, seconded by Councilmember Anderson, and carried to approve the items on the consent agenda as submitted, excluding item 7a.

7a. RESOLUTION NO. 1494-15: Adoption of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING A RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION ASSISTANCE PLAN FOR FY 2015, AS REQUIRED UNDER SECTION 104(d) OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 AS AMENDED.

On motion of Vice-Mayor Walter, seconded by Councilmember Hawkins, and carried to adopt Resolution No. 1494-15.

8. NEW BUSINESS

a. Introduction of Town Lobbyist Mario E. Diaz & Associates

9. MANAGER'S REPORT

10. CALL TO THE PUBLIC

11. CALL TO THE COUNCIL

12. ADJOURN TO EXECUTIVE SESSION

For the purpose of discussion or consultation for legal advice with the Town Attorneys regarding open meeting laws in accordance with A.R.S. 38-431.03 (A)(3).

On Motion of Vice-Mayor Walter, seconded by Councilmember Guilin, and carried to adjourn to Executive Session.

13. ADJOURN FROM EXECUTIVE SESSION

On Motion of Vice-Mayor Walter, seconded by Councilmember Montaño, and carried to adjourn from Executive Session.

14. ADJOURNMENT

On motion of Councilmember Hawkins, seconded by Councilmember Guilin, and carried to adjourn from the meeting at 7:29 p.m.

POSTED THIS 21st DAY OF JANUARY, 2015 ON THE TOWN OF FLORENCE WEBSITE AT WWW.FLORENCEAZ.GOV BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.