

**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 TUESDAY, 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

2. ROLL CALL: Rankin __, Walter __, Woolridge __, Hawkins __, Montaña __, 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).**
- 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).**
- 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.**

- 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.**
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.

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).

13. ADJOURN FROM EXECUTIVE SESSION

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 ON JANUARY 14, 2015, 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.*****