ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, JANUARY 26, 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 6:00 p.m.

2. ROLL CALL:

Present: Rankin, Walter, Hawkins, Montaño, Guilin, Anderson

Absent: Woolridge

3. WORK SESSION

- a. Discussion on the use of Community Facilities District Financing.
- b. Discussion on Council Rules of Procedures and possible amendments.
- c. Discussion on Invocation Policy.
- d. Discussion on Administrative Section of the Town Code.
- e. Discussion on scheduling for Formal Town Council Pictures.

4. CALL TO THE COUNCIL

5. ADJOURNMENT

On motion of Councilmember Hawkins, seconded by Vice-Mayor Walters, and carried to adjourn from the meeting at 8:15 p.m.

POSTED THIS 28th DAY OF JANUARY, 2015 ON THE TOWN OF FLORENCE WEBSITE AT <u>WWW.FLORENCEAZ.GOV</u> BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.