

**MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, JANUARY 6, 2014, AT 5:30 P.M., IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.**

**1. CALL TO ORDER**

**Vice-Mayor Smith called the meeting to order at 5:30 p.m.**

**2. ROLL CALL:**

**Present: Rankin, Smith, Celaya, Hawkins, Montañó, Walter, Woolridge.**

**3. ADJOURN TO EXECUTIVE SESSION**

**For the purpose of discussion of the public body with the Town Attorney in accordance with A.R.S 38-431.03(A)(4) for discussion and consideration of Town's position with regard to pending litigation.**

**On motion of Councilmember Hawkins, seconded by Councilmember Walters, and carried to adjourn to Executive Session.**

**4. ADJOURN FROM EXECUTIVE SESSION**

**On motion of Councilmember Hawkins, seconded by Vice-Mayor Smith, and carried to adjourn from Executive Session.**

**5. INVOCATION**

**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 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.**

**8. PUBLIC HEARINGS & PRESENTATIONS**

**a. Public Hearing on Annexation No. 2013-03, more commonly known as the Redstone Ranch Annexation.**

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

**b. Public Hearing on an application received from Lisa Whitten, Big Quick's BBQ, LLC or Big Quick's B.B.Q, located at 727 Gressinger Street, Florence, Arizona, for a new Series 12 restaurant 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 Vice-Mayor Smith, seconded by Councilmember Hawkins, and carried to forward a favorable recommendation to the Arizona Department of Liquor License and Control on behalf of the application received from Lisa Whitten, Big Quick's BBQ, LLC or Big Quick's B.B.Q.**

- c. Public Hearing on an application for PZC-34-13-ORD. First reading of ORDINANCE NO. 606-14: 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, SECTION 150.031 DEFINED WORDS, SECTION 150.047 DISTRICT USE REGULATIONS TABLES (A) AND ESTABLISHING A NEW RURAL RESIDENTIAL EQUESTRIAN SUBDIVISION (RRES) ZONING DISTRICT SECTION (PZC-34-13-ORD).**

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

**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 a Special Event Liquor License for a Coolidge-Florence Elk's Lodge #2350 and Pinal Mounted Posse fundraiser on February 9, 2014 from 9:00 a.m. to 6:00 p.m. for an event at the Charles Whitlow Rodeo Grounds.**
- b. \*Approval of a Special Event Liquor License for Florence Gardens Mobile Home Association for three dances held on January 18, February 15, and March 15, 2014 from 7:00 p.m. to 10:00 p.m.; and for a Prime Rib Dinner held February 8, 2014 from 4:00 p.m. to 8:00 p.m.**
- c. \*Approval of a Special Event Liquor License for the Greater Florence Chamber of Commerce for the February 6, 2014 First Thursday Event, from 4:30 p.m. to 6:30 p.m.**
- d. \*Approval of accepting the register of demands ending November 30 2013, in the amount of \$1,940,801.71.**
- e. \*Approval of the September 3, September 9, September 16, October 7, October 21, October 28, November 4, November 18, and December 2, 2013 Town Council minutes.**
- f. \*Receive and file the following board and commission minutes:**
  - i. July 31, August 28, and October 30, 2013 Historic District Advisory Commission minutes.**
  - ii. September 18, 2013 Library Advisory Board minutes.**
  - iii. September 5, September 19, and October 17, 2013 planning and Zoning Commission minutes.**

**On motion of Councilmember Walter, seconded by Councilmember Hawkins, and carried to approve the Consent Agenda, as written.**

#### **10. UNFINISHED BUSINESS**

- a. ORDINANCE NO. 605-13: Discussion/Approval/Disapproval of 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, SECTION 150.013 DESIGN REVIEW (PZC-38-13-ORD) (FIRST READING December 2, 2013).**

**On motion of Mayor Rankin, seconded by Councilmember Celaya, to adopt Ordinance No. 605-13.**

**Roll Call Vote:**

**Mayor Rankin: Yes**

**Councilmember Celaya: Yes**

**Councilmember Walter: No**

**Councilmember Hawkins: No**

**Councilmember Woolridge: Yes**

**Councilmember Montaña: No**

**Vice-Mayor Smith: No**

**Motion Failed: (Yes: 3; No: 4)**

#### **11. NEW BUSINESS**

- a. Discussion/Approval/Disapproval of purchasing playground equipment and park renovations of Main Street Park from Play and Park Systems through TCPN (The Cooperative Purchasing Network) in the amount of \$119,772.62.**

**On motion of Councilmember Hawkins, seconded by Councilmember Montaña, and carried to purchase playground equipment and park renovations of Main Street Park from Play and Park Systems through TCPN (The Cooperative Purchasing Network) in the amount of \$119,772.62 and for the installation of the equipment; contingent upon the property being under the control of the Town of Florence through an intergovernmental agreement with Pinal County.**

#### **12. DEPARTMENT REPORTS**

- a. Manager's Report**
- b. Department Reports**
  - i. Community Development**
  - ii. Courts**
  - iii. Finance**
  - iv. Fire**
  - v. Library**
  - vi. Parks and Recreation**
  - vii. Police**
  - viii. Public Works**

**ix. Utilities**

**13. CALL TO THE PUBLIC**

**14. CALL TO THE COUNCIL**

**15. ADJOURN TO EXECUTIVE SESSION**

For the purpose of discussion of the public body with the Town Attorney in accordance with A.R.S 38-431.03(A)(4) regarding negotiations for the purchase of water and wastewater infrastructure; pursuant to A.R.S 38-431.03(A)(7) to consider the purchase of real property; and pursuant to A.R.S 38-431.03(A)(4) for discussion with the Town Attorney regarding contract negotiations with the Florence Unified School District.

**On motion of Councilmember Woolridge, seconded by Councilmember Walter, and carried to adjourn to Executive Session.**

**16. ADJOURN FROM EXECUTIVE SESSION**

**On motion of Councilmember Walter, seconded by Councilmember Celaya, and carried to adjourn from Executive Session.**

**17. ADJOURNMENT**

**On motion of Councilmember Celaya, seconded by Councilmember Walter, and carried to adjourn the meeting at 9:25 pm.**

**Posted this 7<sup>th</sup> day of January, 2014, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**