

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD 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

Mayor Rankin called the meeting to order at 5:30 p.m.

2. ROLL CALL:

Present: Rankin, Smith, Celaya, Hawkins, Montaña, Walter, 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).

On motion of Councilmember Woolridge, seconded by Councilmember Celaya 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 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).**

Mayor Ranking opened the Public Hearing.

Mayor Rankin closed the Public Hearing.

- 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

On motion of Vice-Mayor Smith, seconded by Councilmember Montaña and carried to approve all items on the Consent Agenda, excluding Item F.

On motion of Councilmember Montaña, seconded by Councilmember Hawkins and carried to approve Item F on the Consent Agenda.

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).**

On motion of Vice-Mayor Smith, seconded by Councilmember Montaña and carried to rescind 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.

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).

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

15. ADJOURN FROM EXECUTIVE SESSION

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

16. ADJOURNMENT

On Motion of Councilmember Celaya, seconded by Councilmember Walter and carried to adjourn the meeting at 8:45 p.m.

Posted this 9th day of January 2013, by Yvonne Hazelton, Administrative Assistant, on the Town of Florence web site, www.florenceaz.gov.