

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN MEETING HELD TUESDAY, JULY 15, 2013,
AT 6:00P.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 6:08 p.m.

2. ROLL CALL:

Present: Rankin, Smith, Celaya, Hawkins, Walter, Woolridge

Absent: Montaña

3. INVOCATION PERFORMED BY REVEREND DONALD WOOLRIDGE, UNION BAPTIST CHURCH.

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 AND PRESENTATIONS

- a. Public Hearing on Conditional Use Permit application for a proposed Medical Marijuana Dispensary on a Highway Business Commercial zoned property located at 801 North Pinal Parkway Avenue, Florence, Arizona; and for Discussion/Approval/Disapproval of said application.

Mayor Rankin opened the Public Hearing.

Mayor Rankin closed the Public Hearing.

On motion of Vice-Mayor Smith, seconded by Councilmember Celaya, to approve the Conditional Use Permit application for a proposed Medical Marijuana Dispensary on a Highway Business Commercial zoned property located at 801 North Pinal Parkway Avenue, Florence, Arizona.

Roll Call Vote:

Vice-Mayor Smith: No

Councilmember Celaya: Yes

Councilmember Walter: No

Councilmember Hawkins: Yes

Councilmember Woolridge: No
Mayor Rankin: No

Motion Failed: Yes: 2; No: 4

- b. **Presentation by Greater Florence Chamber of Commerce recognizing the Business of the Month.**
 - c. **Presentation of the Greater Florence Chamber of Commerce's Annual Report.**
- 7. 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. ***Authorization to forward a favorable recommendation to the Arizona Department of Liquor Licenses and Control on behalf of the Greater Florence Chamber of Commerce's application for a Special Event Liquor License for September 5, 2013, and October 3, 2013, from 4:30 p.m. to 6:30 p.m. for their First Thursday events.**
 - b. ***Authorization to enter into a lease agreement with Carol Jonson (Silver King Hair Co.), for Suite 201, in the Silver King Market Place.**
 - c. ***Resolution No. 1405-13: adoption of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING THE CORRECTED TOWN OF FLORENCE FY2013-2014 EMPLOYEE CLASSIFICATION PLAN.**
 - d. ***Approval of the Mutual Protection and Law Enforcement Agreement between the Tohono O'Odham Nations and Town of Florence.**
 - e. ***Receive and file the following board and commission minutes:**
 - i. **Receive and file the September 25, 2012 Planning and Zoning Commission minutes.**
 - ii. **Receive and file the December 18, 2012 Redevelopment Commission minutes.**

On motion of Councilmember Walter, seconded by Vice-Mayor Smith, and carried to adopt the Consent Agenda as written, with the exception of Item d.

d. *Approval of the Mutual Protection and Law Enforcement Agreement between the Tohono O'Odham Nations and Town of Florence.

On motion of Councilmember Hawkins, seconded by Councilmember Celaya, and carried to approve Item d.

8. MANAGER'S REPORT

9. CALL TO THE PUBLIC

10. CALL TO THE COUNCIL

11. ADJOURNMENT

On motion of Councilmember Walter, seconded by Councilmember Hawkins, and carried to adjourn the meeting at 9:56 p.m.

Posted this 16th day of July, 2013, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.