

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, JUNE 17, 2013, AT 6:00 P.M., IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.

CALL TO ORDER

Mayor Rankin called the meeting to order at 6:00 pm.

ROLL CALL:

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

INVOCATION PERFORMED BY BISHOP RYAN MICHEL, CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS.

Bishop Ryan Michel, Church of Jesus Christ of Latter-Day Saints, performed the invocation.

PLEDGE OF ALLEGIANCE

Ms. Becki Guilin, Finance Director, led the Pledge of Allegiance.

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.

There were no public comments.

MOTION TO ADJOURN TO MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 1 BOARD.

On motion of Councilmember Woolridge, seconded by Councilmember Walter, and carried to adjourn to Merrill Ranch Community Facility District No. 1 Board.

Public Hearing to receive public comment on the Merrill Ranch Community Facilities District No. 1 Budget; and for Discussion and Possible Adoption of Resolution No. MR CFD1 124-13.

Ms. Lisa Garcia, District Clerk, read Resolution No. MR CFD1 124-13 by title only.

A RESOLUTION OF BOARD OF DIRECTORS OF MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1, FLORENCE ARIZONA, ADOPTING THE BUDGET FOR FISCAL YEAR 2013-2014.

Ms. Becki Guilin, District Treasurer, stated the property tax levy consists of \$3.25 ad valorem for debt service on the District's General Obligation Bonds. There is also a \$0.30 levy for administration of the districts, for a total of \$3.55 per \$100 of Net Assessed Valuation. The levy covers the debt service for the GO Bonds that have been issued. This does not fall under the expenditure limitation. The total expenditure proposed is \$3,728,283, which is for any bonding that may occur, the debt service, and the administrative expenditures.

Chairman Rankin opened the Public Hearing. There were no public comments, Chairman Rankin closed the Public Hearing.

On motion of Boardmember Woolridge, seconded by Boardmember Walter, and carried to adopt Resolution No. MRCFD1 124-13.

Public Hearing to receive public comment on Merrill Ranch Community Facilities District No. 1 Property Tax Levy; and Second Reading of Ordinance No. MRCFD1 110-13.

Ms. Lisa Garcia, District Clerk, read Ordinance No. MRCFD1 110-13 by title only.

AN ORDINANCE OF MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1, PINAL COUNTY, ARIZONA, LEVYING THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE COMMUNITY FACILITIES DISTRICT SUBJECT TO TAXATION OF CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE RECEIVED FROM FUNDS FOR COMMUNITY FACILITIES EXPENSES FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE 2014 (First Reading June 3, 2013).

Ms. Becki Guilin, District Treasurer, said the amount for the second ad valorem tax for debt service is estimated at \$435,426. She said the administrative portion, which is \$0.30 per \$100 of Net Assessed Valuation is estimated at \$40,193. The total is \$475,619. She said the ad valorem is to pay for debt service of the District for the General Obligation Bonds.

Chairman Rankin opened the Public Hearing. There were no public comments, Chairman Rankin closed the Public Hearing.

Resolution No. MRCFD1 125-13:

Ms. Lisa Garcia, District Clerk, read Resolution No. MRCFD1 125-13 by title only.

A RESOLUTION OF THE DISTRICT BOARD OF MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1 APPROVING AND AUTHORIZING THE EXECUTION

AND DELIVERY OF A SIXTH AMENDMENT AND WAIVERS (ASSESSMENT AREA SIX UNITS 2 AND 9A) FOR DISTRICT DEVELOPMENT, FINANCING PARTICIPATION AND INTERGOVERNMENTAL AGREEMENT (MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1); AUTHORIZING AND RATIFYING THE GIVING OF NOTICE OF HEARING WITH RESPECT TO APPROVING A FEASIBILITY REPORT WHICH INCLUDES IDENTIFYING THE PUBLIC INFRASTRUCTURE OF THE PROJECTS, THE AREAS TO BE BENEFITTED, THE EXPECTED METHOD OF FINANCING AND THE SYSTEM OF PROVIDING REVENUES TO OPERATE AND MAINTAIN THE PROJECTS, ALL AS PROVIDED IN SUCH REPORT; APPROVING SUCH FEASIBILITY REPORT AND RESOLVING THE INTENT THEREFOR; ORDERING THE WORK WITH RESPECT THERETO; APPROVING THE ASSESSMENT DIAGRAM AND METHOD OF ASSESSMENT WITH RESPECT TO ASSESSMENT AREA SIX AND PROVIDING FOR THE LEVY OF THE RELATED ASSESSMENT.

Ms. Becki Guilin, District Treasurer, stated that Unit No. 2 and 9A is in MRCFD1, and it will be Assessment Area Number Six. The proposed assessments are related to local improvements within the assessment area. The property is levied an ad valorem tax for regional improvements. Unit 2 and 9A are new sub-districts of Merrill Ranch Community Facilities District No. 1. The sub-district consists of 26.28 acres. Unit 2 is located off of Patriot Way south of Sun City Community Center. Unit 9A is along Independence Way between Spyglass Drive and Huntington Drive. Total cost of improvements is \$831,674.

Ms. Guilin stated that each owner will be assessed \$3,500 per lot. Total assessment is estimated at \$413,000, Unit 2 - \$126,000 and Unit 9A - \$287,000. Bonds have a 25 year maturity with the first year being interest only and the principal amount amortized over the remaining 24 years. Average annual payments will be approximately \$330, split in to 2 payments of 1st-Interest only for 6 months, 2nd-Interest for 6 months and 1 full year of principal. This assessment area is being handled under the new provision in the statutes for payment of assessments. Bonding will occur at a later date.

On motion of Boardmember Walter, seconded by Boardmember Celaya, and carried to adopt Resolution No. MRCFD1 125-13.

MOTION TO ADJOURN FROM MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 1 BOARD.

On motion of Boardmember Woolridge, seconded Boardmember Hawkins, and carried to adjourn from Merrill Ranch Community Facility District No. 1 Board.

MOTION TO ADJOURN TO MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 2 BOARD.

On motion of Councilmember Woolridge, seconded by Councilmember Hawkins, and carried to adjourn to Merrill Ranch Community Facility District No. 2 Board.

Public Hearing to receive public comment on Merrill Ranch Community Facilities District No. 2 Budget; and for Discussion and Possible Adoption of Resolution No. MRCFD2 224-13.

Ms. Lisa Garcia, District Clerk, read Resolution No. MRCFD2 224-13 by title only.

A RESOLUTION OF BOARD OF DIRECTORS OF MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2, FLORENCE ARIZONA, ADOPTING THE BUDGET FOR THE FISCAL YEAR 2013-2014.

Becki Guilin, District Treasurer, stated the secondary tax levy is \$3.55 per \$100 Net Assessed Valuation. The budget has been set for at \$3,875,860 in expenditures for capital improvements, debt service and administrative costs. The District will be levying \$3.25 per \$100 Net Assessed Valuation for the debt service for the General Obligation Bonds, estimated at \$332,414. The \$0.30 per \$100 Net Assessed Valuation, estimated at \$30,684 is for operations and maintenance of the District. The total is \$363,098. She stated they do not fall under the expenditure limitations on the Districts, but they are required to submit a budget.

Chairman Rankin opened the Public Hearing. There were no public comments, Chairman Rankin closed the Public Hearing.

On motion of Boardmember Woolridge, seconded by Boardmember Hawkins, and carried to adopt Resolution No. MRCFD2 224-13.

Public Hearing to receive public comment on Merrill Ranch Community Facilities District No. 2 Property Tax Levy; and Second Reading of Ordinance No. MRCFD2 209-13.

Ms. Lisa Garcia, District Treasurer, read Ordinance No. MRCFD2 209-13 by title only.

AN ORDINANCE OF MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2, PINAL COUNTY, ARIZONA, LEVYING THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE COMMUNITY FACILITIES DISTRICT SUBJECT TO TAXATION OF CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE RECEIVED FROM FUNDS FOR COMMUNITY FACILITIES EXPENSES FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE 2014. (First Reading June 3, 2013)

Ms. Becki Guilin, District Treasurer, stated the total estimated levy is \$363,098.

The District will be levying \$3.25 per \$100 Net Assessed Valuation, estimated at \$332,414 for debt service; and \$30,684 for operating expenses.

Chairman Rankin opened the Public Hearing. There were no public comments, Chairman Rankin closed the Public Hearing.

MOTION TO ADJOURN FROM MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 2 BOARD.

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On motion of Boardmember Woolridge, seconded by Boardmember Hawkins, and carried to adjourn from the Merrill Ranch Community Facility District No. 2 Board.

ADJOURN TO A SPECIAL MEETING

On motion of Councilmember Walter, seconded by Councilmember Celaya, and carried to adjourn to a Special Meeting.

Public Hearing to receive citizen comments on the Fiscal Year 2013-2014 Budget and for Discussion/Approval/Disapproval of Resolution No. 1397-13.

Ms. Lisa Garcia, Deputy Town Manager/Town Clerk, read Resolution No. 1397-13 by title only.

A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING THE BUDGET FOR THE FISCAL YEAR 2013-2014.

Ms. Becki Guilin, Finance Director, stated there have been no changes made to the budget. The estimated expenditure is \$47,450,289.

Mayor Rankin opened the Public Hearing.

Councilmember Hawkins inquired about the budgeted amount of \$600,000 the North End Framework Plan for Fiscal Years 2013-2014, 2014-2015, 2015-2016, 2016-2017, 2017-2018, and \$200,000 for Fiscal Year 2018-2019. He inquired about the funding.

Mr. Mark Eckhoff, Community Development Director, stated that the funding for Territory Square (previously called North End Framework Vision Plan Project) is for developing the Plan, to carrying out the implementation strategies within the Plan, including the development of the Zoning District, the General Plan Amendment. The Town is now doing a Conditional Letter of Map Revision (CLOMR) for the entire site. CLOMR is preliminary engineering and survey work that is needed to present to FEMA to pursue later steps to take land out of the floodplain.

Mr. Eckhoff stated that the money that has been allocated currently was for a contract with Mr. Patel is to perform a CLOMR for the entire territory square site, and to go to the LOMR stage on a 40 acre piece of land that the Town owns across the street from Town Hall. The 40 acre site has been identified as a site for a library or recreation building or could be used for private development, or for however the Town wishes to use it. The remainder of the amount for the coming year is to pay for the balance remaining for the CLOMR and LOMR and allows the Town to do the dirt work on the property. The elevation of the property needs to be raised, graded, and do an as-built, do a survey, present it to FEMA to show that the work was done according to the initial engineering plans and receive the letter of map revision that changes the FEMA Floodplain Map. The Town then has the property ready to market for municipal services or to the private sector. The additional funds could be allocated for future years to take

land out of the floodplain stage. The Town is the primary owner with approximately 300 acres. The land sits in the floodplain, and is good for open space or agricultural purposes. The goal is to get approximately 60% in a developable state and the remainder can be developed for passive and active recreational purposes, including the linear park along the Gila River.

Mr. Eckhoff stated the Council, has not committed to spending the additional funds for the Territory Square beyond the 40 acre piece. Although the Town is putting money in the CIP to take additional land out of the floodplain and have it ready to develop, or the Town can choose to sell the land or lease it. Staff would still have to come before Council for allocation of funding.

Councilmember Hawkins inquired if some of the money will go towards dirt work.

Mr. Eckhoff stated the money allocated in the contract from last year, along with remainder of the \$600,000 for FY2013-2014 will be for the engineering, survey, physical dirt work, biological study, cultural study, soil analysis, soil quality testing, and compaction rate of the soil.

Vice-Mayor Smith inquired how much was spent on the last study for the property.

Mr. Eckhoff stated that he does not readily have the figure, but stated that they spent the initial amount to do the framework study. The form base code was created and now they are doing implementation and physical work. There have been concerns that there are other benefactors of this work; however, without doing this effort, the Town would have 300 acres that were not developable for any practical purpose. The remaining property owners benefited from the work, but the Town benefited because the land has been able to be comprehensively planned with the linear park feature from SH79 to Plant Road along the Gila River. The Town has also created the opportunities for expansion of other properties.

Vice-Mayor Smith inquired if any monies have been put into this study or other studies on the property, other than Town monies.

Mr. Eckhoff stated there have been no other contributions at this time. The property owners will have to do the engineering to take their property to the LOMR stage. The will also need to do the necessary steps to receive the letter of map revision that changes the FEMA Floodplain Map for their property.

Mr. Eckhoff stated, later down the road, the Town can expect to do some development agreements regarding the commitments that need to be made, along with Financing Districts.

Vice-Mayor Smith inquired how long will study be in effect for.

Mr. Eckhoff stated the vision plan doesn't change, nor does the Zoning District. Once the Town receives the CLOMR approval from FEMA, it will stand indefinitely.

Vice-Mayor Smith inquired if the Army Core of Engineers is involved.

Mr. Eckhoff stated that the Army Core of Engineers are involved and have agreed with the Town's delineation. There have been no major issues identified with the Army Core of Engineers' 404 cultural and biological soil studies.

Councilmember Walter inquired about the positions slated for Battalion Chief, Battalion II Fire Marshall, and Fire Fighter. In looking at serving the Anthem area, what is the Town doing in terms getting a fourth person on that truck 24 hours a day, 7 days a week.

Mr. Peter Zick, Fire Chief, stated that they are currently reviewing service levels. Manpower is being changed to accommodate that issue.

Mayor Rankin stated the Town is moving forward on the Territory Square.

Mr. Eckhoff said the Plan is being implemented.

Mayor Rankin stated there are a lot of capital projects that the Town is moving forward. He said any projects that are budgeted for \$25,000 or more need to go before Council for approval. He asked Ms. Guilin if the Town will be able to generate the revenue to offset the expenses.

Ms. Guilin stated the Town projected appropriately to ensure that it did not go over the budgeted amounts and to remain fiscally sound.

Mayor Rankin stated that the Town did not have a budget committee this year, and he will recommend a budget committee for the next fiscal year.

Mayor Rankin closed the Public Hearing.

On motion of Councilmember Woolridge, seconded by Councilmember Hawkins, and carried to adopt Resolution No. 1397-13.

ADJOURN FROM A SPECIAL MEETING

On motion of Councilmember Woolridge, seconded by Councilmember Walter, and carried to adjourn from a Special Meeting.

PUBLIC HEARINGS AND PRESENTATIONS

Public Hearing to receive public comments on property tax levy and for Second Reading of Ordinance No. 596-13: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, LEVYING THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE TOWN OF FLORENCE, SUBJECT TO TAXATION OF CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE RECEIVED

FROM FUNDS FOR GENERAL MUNICIPAL EXPENSES FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE 2013.

Ms. Becki Guilin, Finance Director, stated that the Town of Florence levies a primary property tax annually. The rate that was levied last year was \$1.0517 per \$100 of Net Assessed Valuation. The current property tax rate is \$1.0963 per \$100 of Net Assessed Valuation to raise the same amount of property tax levied last year. She said this is indicative of the lower property value. The need to increase the property tax levy over the prior year levy requires a Truth in Taxation Hearing. The proposed property tax levy for this year is \$814,526 which includes new construction of \$29,456 or 2% over current levy. The rate has increased this year by levying the maximum allowable levy.

Ms. Guilin stated that the Town levies an ad valorem or secondary property tax for the Merrill Ranch Streetlight Improvement Districts No. 1, No. 2, and No. 3. This year, due to adequate fund balance, there will be no levy. The increase will be 2.19% over the previous year's tax rate or \$2.19 per \$100 Net Assessed Valuation.

Ms. Lisa Garcia, Deputy Town Manager/Town Clerk, clarified that the tax levy will be for fiscal year ending the 30th day of June 2014.

Mayor Rankin opened the Public Hearing. There were no public comments, Mayor Rankin closed the Public Hearing.

Public Hearing and Discussion/Approval/Disapproval of forwarding a recommendation to the Arizona Department of liquor Licenses and Control on Able Clare Hollie's (Dollar General Store #7336) application for a New Series 10 Liquor License located at 495 N. Pinal Parkway, Suite 10, Florence Arizona.

Ms. Lisa Garcia, Deputy Town Manager/Town Clerk, stated that the license has been properly posted for the 20 day notice, as is required by law. The Series 10 license allows for beer and wine to be sold off site. The applicant was unable to attend the Public Hearing as they are seeking liquor licenses for all of their Dollar General Stores throughout Arizona, and had other public hearings to attend. They said they would request a continuance if the Council required their presence at the Public Hearing. They stated if the Council does not have any questions, they would request that Council proceed forward.

Mayor Rankin opened the Public Hearing. There were no public comments, Mayor Rankin closed the Public Hearing.

On motion of Councilmember Celaya, seconded by Councilmember Montañó, and carried to forward a recommendation to the Arizona Department of liquor Licenses and Control on Able Clare Hollie's (Dollar General Store #7336) application for a New Series 10 Liquor License located at 495 N. Pinal Parkway, Suite 10, Florence Arizona.

Presentation by Greater Florence Chamber of Commerce recognizing the Business of the Month.

Ms. Susan Kerestes, Chamber of Commerce Director, recognized Supply 29 as the Business of the Month for June 2013. She recognized Supply 29's support, and acknowledged their continued attendance to the Chamber's luncheons and functions. She presented them with their plaque recognizing everything they do.

Ms. Jenkins, daughter of Mr. and Mrs. Jenkins, stated that the Chamber has helped their business learn and grow their business. They appreciate all that the Chamber has done for them and for their guidance. They thanked the Chamber for everything they do. Their business pulled away from the franchise and became a locally owned business in Casa Grande. They love that they are part of the community.

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. ***Ratification of an Application for Wine Festival License/Wine Fair License for the Windmill Winery to hold a wine tasting at the Freedom Fest at Heritage Park, on July 4, 2013, from 4:00 p.m. to 8:30 p.m.**
- b. ***Resolution No. 1401-13: Adoption of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING THE SERVICE AGREEMENT BETWEEN SMARTWORKSPLUS, INC. AND THE TOWN OF FLORENCE EFFECTIVE 07/01/2013 FOR A FIVE YEAR TERM.**
- c. ***Authorization to enter into an Employment Agreement with Town Manager, Charles A. Montoya.**
- d. ***Authorization to enter into an Employment Agreement with the Town Attorney, James E. Mannato.**
- e. ***Authorization to enter into an Employment Agreement with the Town Magistrate, Katherine Kaiser.**
- f. ***Appointment of Judy Hughes to the Florence Industrial Development Authority Board, with a term to expire December 31, 2013.**
- g. ***Authorization to award the purchase of fire equipment for new ladder truck to LN Curtis in an amount not to exceed \$118,883.03.**
- h. ***Authorization to purchase extrication equipment for new ladder truck to Municipal Emergency Services, Inc. in an amount not to exceed \$100,245.00.**
- i. ***Ratification of FY 2013 Operation Stonegarden grant application submitted June 7, 2013 and adoption of Resolution No. 1404-13: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, PERTAINING TO**

THE SUBMISSION OF PROJECTS FOR CONSIDERATION IN THE STATE OF ARIZONA DEPARTMENT OF HOMELAND SECURITY.

- j. *Approval of the May 13 and May 20, 2013, Town Council minutes.**
- k. *Receive and file the following board and commission minutes:**
 - i. November 28, 2012 Historic District Advisory Commission minutes**
 - ii. March 20 and April 17, 2013 Joint-Use Library Advisory Board minutes**
 - iii. February 7 and 21, 2013 Planning and Zoning Commission Minutes**

On motion of Councilmember Montaño, seconded by Councilmember Walter, and carried to approve the Consent Agenda, with the removal of Item a.

- a. *Ratification of an Application for Wine Festival License/Wine Fair License for the Windmill Winery to hold a wine tasting at the Freedom Fest at Heritage Park, on July 4, 2013, from 4:00 p.m. to 8:30 p.m.**

Vice-Mayor Smith inquired if the wine tasting will be part of the entire park.

Ms. Garcia stated that they are doing a wine tasting and they can purchase wine at the event.

Mr. Ray Hartzel, Parks and Recreation Director, stated that there will be a 50' area of Heritage Park that will be sectioned off for wine tasting. The Windmill Winery will be doing wine tasting and sales of the wine. Glass containers are not allowed in the Park and those purchasing the wine will need to put the wine in their vehicles.

On motion of Vice-Mayor Smith, seconded by Councilmember Montaño, and carried to approve Consent Agenda Item a.

UNFINISHED BUSINESS

Discussion/Approval/Disapproval of execution of the Intergovernmental Agreement with Arizona Department of Transportation for the design of a roundabout at the intersection of SR 287 and SR 79b.

On motion of Councilmember Walter, seconded by Councilmember Celaya, and carried to approve the execution of the Intergovernmental Agreement with Arizona Department of Transportation for the design of a roundabout at the intersection of SR 287 and SR 79b.

NEW BUSINESS

Resolution No. 1402-13: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING THE TOWN

OF FLORENCE FY2013-2014 EMPLOYEE COMPENSATION AND CLASSIFICATION PLANS, AND DECLARING AN EMERGENCY.

On motion of Vice-Mayor Smith, seconded by Councilmember Walter, and carried to adopt Resolution No. 1402-13, and declaring an emergency.

Discussion/Approval/Disapproval of amending the Disposal Agreement with Johnson Utilities Company, dated April 7, 2003, in order to provide transfer station services for residents.

This item was removed from the agenda.

Discussion/Approval/Disapproval to authorize the Town Manger to enter into a contract to purchase APN 200-41-0170 (Ophelia A. Padilla Living Trust property) for an amount of \$32,500.00 and to complete all documents related to this conveyance.

On motion of Councilmember Walter, seconded by Councilmember Montañó, and carried to authorize the Town Manger to enter into a contract to purchase APN 200-41-0170 (Ophelia A. Padilla Living Trust property) for an amount of \$32,500.00 and to complete all documents related to this conveyance.

Retirement Award presented to Becki Guilin, Finance Director, for 19 years of dedicated service.

Mr. Mark Reader, Stifel Nicolaus Co, Inc., presented Ms. Becki Guilin, Finance Director, a plaque, recognizing her work and dedication with regards to community facility districts. The plaque is a tribute to her contribution with the bond transactions.

Mayor Rankin presented Ms. Guilin with a gift, gift card, and flowers for her retirement. He recognized all of her accomplishments with the Town and thanked her for her dedication and service to the Town.

Mayor Rankin recognized Ms. Marsha Day and Mr. Wilbur Freeman, past Mayors, who were present for Ms. Guilin's retirement award. They both spoke highly of her work ethic and stated it was a pleasure to honor her.

Ms. Guilin thanked the Council and staff for their support. She recognized her staff and said they work very hard for her, and she appreciates them immensely.

MANAGER'S REPORT

CALL TO THE PUBLIC

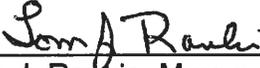
There were no public comments.

CALL TO THE COUNCIL

There were no comments.

ADJOURNMENT

On motion of Councilmember Montaña, seconded by Councilmember Walter, and carried to adjourn from the meeting at 7:53 pm.



Tom J. Rankin, Mayor

ATTEST:



Lisa Garcia, Town Clerk

I certify that the following is a true and correct copy of the minutes of the Florence Town Council meeting held on June 17, 2013, and that the meeting was duly called to order and that a quorum was present.



Lisa Garcia, Town Clerk