

**TOWN OF FLORENCE
REGULAR MEETING
AGENDA**

PURSUANT TO A.R.S. § 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE FLORENCE TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT THE FLORENCE TOWN COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC ON MONDAY, MARCH, 17, 2014, AT 5:30 P.M., IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

- 2. ROLL CALL: Mayor Rankin___; Vice-Mayor Smith___;
Councilmembers: Tom Celaya___; Bill Hawkins___;
Ruben Montaña___; Tara Walter___; Vallarie 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 the Town's position with regard to pending litigation, and pursuant to A.R.S. § 38-431.03(A)(3) to receive legal advice regarding agenda item 8(c).

4. 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 AND PRESENTATION

- a. Public Hearing on a Minor General Plan Amendment to amend the Town of Florence Town's 2020 General Plan Future Land Use Map to change the land use designation on approximately 39.8 acres from Employment/Light Industrial (E/LI) to Medium Density Residential 1 (MDR1); and for Discussion/Approval/Disapproval of Resolution No. 1425-14: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE MAGIC RANCH 80 MINOR GENERAL PLAN AMENDMENT (PZC-08-14-GPA).**

- b. **Public Hearing on a Minor General Plan Amendment to amend the Town of Florence Town's 2020 General Plan Future Land Use Map to change the land use designation on approximately 11.2 acres from Community Commercial (CC) to Medium Density Residential 1 (MDR1); and for Discussion/Approval/Disapproval of Resolution No. 1426-14: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE RESERVE AT LOOKOUT MOUNTAIN MINOR GENERAL PLAN AMENDMENT (PZC-01-14-GPA).**
 - c. **Public Hearing on PZC-06-14-CUP: A Conditional Use Permit request by Duke Rodriguez, of Ultra Health, LLC, on behalf of River Bottom, LLC, to allow for a proposed Medical Marijuana Dispensary on a Highway Business Commercial (B-2) zoned property located at 2501 N. Pinal Parkway Avenue, Florence, Arizona; and for Discussion/Approval/Disapproval of Resolution No. 1427-14: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING A CONDITIONAL USE PERMIT TO ALLOW A PROPOSED MEDICAL MARIJUANA DISPENSARY ON PROPERTY LOCATED AT 2501 NORTH PINAL PARKWAY AVENUE, FLORENCE, ARIZONA, (PZC-06-14-CUP).**
 - d. **Presentation of Rene Klix's promotion to the position of Sergeant effective March 15, 2014.**
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. ***Approve a Professional Service Agreement with Southwest Ground-water Consultants, Inc. (SWG) for the siting and design of a new production well in north Florence.**
 - b. ***Approval of the resignation of John L. Anderson from the Planning and Zoning Commission.**
 - c. ***Ratification of the Greater Florence Chamber of Commerce's application for a Special Event License for an After-Hours Mixer on April 3, 2014 from 4:30 pm to 6:30 pm.**
 - d. ***Approval of the January 6, January 21, January 28, February 3, and February 18, 2014 Town Council Minutes.**
 - e. ***Receive and file the following board and commission minutes:**
 - i. **November 20, 2013 Historic District Advisory Commission minutes.**
 - ii. **November 7, November 21, and December 5, 2013 Planning and Zoning Commission minutes.**

10. NEW BUSINESS

- a. **Resolution No. 1428-14: Discussion/Approval/Disapproval of A RESOLUTION GRANTING APPROVAL TO THE ISSUANCE OF ONE OR MORE SERIES OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE TOWN OF FLORENCE, INC. TAX-EXEMPT AND/OR TAXABLE EDUCATION REVENUE BONDS (LEGACY TRADITIONAL SCHOOLS PROJECT), SERIES 2014A, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$75,000,000 TO FINANCE THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF EDUCATIONAL FACILITIES FOR ATHLOS TRADITIONAL ACADEMY AND ITS AFFILIATES, LEGACY TRADITIONAL SCHOOL – AVONDALE, LEGACY TRADITIONAL SCHOOL – LAVEEN AND LEGACY TRADITIONAL SCHOOL – NORTHWEST TUCSON.**
- b. **Resolution No. 1429-14: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, PERTAINING TO THE FLORENCE POLICE DEPARTMENT’S SUBMISSION OF A PROJECT FOR CONSIDERATION IN ARIZONA’S FY 2015 HIGHWAY SAFETY PLAN.**
- c. **Discussion/Approval/Disapproval to authorize the Town Manager to negotiate and enter into a contract or contracts with Haydon Building Corp., not to exceed a cumulative total of \$500,000, for design-build construction services to complete the proposed Padilla Park at the Silver King Plaza project.**

11. MANAGER’S REPORT

12. CALL TO THE PUBLIC

13. CALL TO THE COUNCIL

14. ADJOURNMENT

Council may go into Executive Session at any time during the meeting for the purpose of obtaining legal advice from the Town’s Attorney(s) on any of the agenda items pursuant to A.R.S. § 38-431.03(A)(3).

POSTED MARCH 14, 2014, BY LISA GARCIA, TOWN CLERK, AT 775 NORTH MAIN STREET, 1000 SOUTH WILLOW STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.

*****PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (ADA), THE TOWN OF FLORENCE DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY REGARDING ADMISSION TO PUBLIC MEETINGS. PERSONS WITH A DISABILITY MAY REQUEST REASONABLE ACCOMMODATIONS BY CONTACTING THE TOWN OF FLORENCE ADA COORDINATOR, AT (520) 868-7574 OR (520) 868-7502 TDD. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION.*****