

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, MARCH 18, 2013, AT 5:00 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 5:00 p.m.

2. ROLL CALL:

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

3. ADJOURN TO EXECUTIVE SESSION

Adjourn to Executive Session pursuant to A.R.S. § 38-431.03(A)(1) for discussion of the public body regarding the requirements of Resolution No. 1273-10 – Council Rules of Procedure, Section 17 - Code of Ethics.

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

4. ADJOURN FROM EXECUTIVE SESSION (Approximately 6:00 p.m.)

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

5. INVOCATION PERFORMED BY PASTOR DALE STORM, FLORENCE BAPTIST CHURCH

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

- a. Public Hearing on a text amendment application by the Town of Florence amending the Town of Florence Code of Ordinances; and First Reading of Ordinance No. 593-13: 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 150.031 DEFINED WORDS, 150.047 DISTRICT USE REGULATIONS TABLES (A), 150.047 DISTRICT USE REGULATIONS TABLES (B), 150.048 RURAL AGRICULTURAL (RA-10), 150.049 RURAL AGRICULTURAL (RA-4), 150.064 LIGHT INDUSTRIAL (LI) AND 150.065 HEAVY INDUSTRIAL (HI).

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 accepting the register of demands ending February 28, 2013, in the amount of \$1,248,612.76.**
 - b. *Approval of a motion to Rescind Resolution No. 1379-13 A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED "2013-2023 LAND USE ASSUMPTIONS, INFRASTRUCTURE IMPROVEMENT PLAN AND IMPACT FEE STUDY FOR THE TOWN OF FLORENCE, ARIZONA".**
 - c. *Approval of Resolution No. 1389-13: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED "2013-2023 LAND USE ASSUMPTIONS, INFRASTRUCTURE IMPROVEMENT PLAN AND IMPACT FEE STUDY FOR THE TOWN OF FLORENCE, ARIZONA".**
 - d. *Adoption of Resolution No. 1385-13: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE RE-SUBDIVISION OF FELIX FARMS; REQUIRING THE PROVISION OF AN INFRASTRUCTURE IMPROVEMENT ASSURANCE OR WITHHOLDING OF RECORDATION TO SECURE THE SATISFACTORY CONSTRUCTION, INSTALLATION AND DEDICATION OF REQUIRED IMPROVEMENTS; ESTABLISHING A DEADLINE FOR REQUIRED IMPROVEMENTS TO BE COMPLETED; AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS.**
 - e. *Adoption of Resolution No. 1387-13: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE FINAL PLAT FOR ANTHEM AT MERRILL RANCH UNIT 22A; REQUIRING THE PROVISION OF**

AN INFRASTRUCTURE IMPROVEMENT ASSURANCE OR WITHHOLDING OF RECORDATION TO SECURE THE SATISFACTORY CONSTRUCTION, INSTALLATION AND DEDICATION OF REQUIRED IMPROVEMENTS; ESTABLISHING A DEADLINE FOR REQUIRED IMPROVEMENTS TO BE COMPLETED; AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS.

- f. ***Adoption of Resolution No. 1388-13: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE FINAL PLAT FOR ANTHEM AT MERRILL RANCH UNIT 22B; REQUIRING THE PROVISION OF AN INFRASTRUCTURE IMPROVEMENT ASSURANCE OR WITHHOLDING OF RECORDATION TO SECURE THE SATISFACTORY CONSTRUCTION, INSTALLATION AND DEDICATION OF REQUIRED IMPROVEMENTS; ESTABLISHING A DEADLINE FOR REQUIRED IMPROVEMENTS TO BE COMPLETED; AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS.**

On motion of Vice-Mayor Smith, seconded by Councilmember Montaño, and carried to approve the items on the Consent Agenda as written.

10. NEW BUSINESS

- a. **Discussion/Approval/Disapproval of a notice of intent to increase water and sewer fees and the development of new fees associated with deposits, connections fees, service fees, utility rates and fees.**

On motion of Councilmember Walter, seconded Councilmember Celaya, and carried to adopt a notice of intent to increase water and sewer fees and the development of new fees associated with deposits, connection fees, service fees, utility rates and fees.

11. DEPARTMENT REPORTS

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

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 and to receive legal advice from the Town Attorney regarding Ordinance No. 583-12 pursuant to A.R.S. §38-431.03(A)(3) and A.R.S. §38-431.03(A)(4). And for the purpose of discussion of the public body to meet with the Town Manager to discuss organizational structure and roles and responsibilities pursuant to A.R.S. §38-431.03 (A)(1).

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

15. ADJOURN FROM EXECUTIVE SESSION

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

16. ADJOURNMENT

On motion of Vice-Mayor Smith, seconded by Councilmember Hawkins, and carried to adjourn the meeting at 8:15 p.m.

Posted this 19th day of March 2013, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.