

**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 2, 2015, AT 5:00 P.M., IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

2. ROLL CALL: Rankin __, Walter __, Woolridge __, Hawkins __, Montaña __, Guilin __, Anderson __.

3. WORK SESSION ON THE MAY 19, 2015 SPECIAL ELECTION AND THE INFORMATION THAT WILL BE PRESENTED WITH REGARDS TO THE PROPOSITION TO EXCEED THE STATE IMPOSED EXPENDITURE LIMITATION BY A SPECIFIC AMOUNT FOR FISCAL YEAR 2015.2016.

4. MOMENT OF SILENCE

5. PLEDGE OF ALLEGIANCE

6. 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.

7. CONSENT: All items on the consent agenda 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 purchase a 2015 Vermeer Vacuum Excavator from Vermeer Sales Southwest, in an amount not to exceed \$65,403.88.

b. Recommendation of approval to the Arizona Department of Liquor Licenses and Control on the Pinal County Mounted Posse's application for a Special Event Liquor License for Road to Country Thunder Event on April 4, 2015.

- c. Recommendation of approval to the Arizona Department of Liquor License and Control on Kokopelli Moon Saloon's application for a Temporary Extension of Premises Patio Permit.
- d. Approval to suspend the Town of Florence Special Event Vendor Permit rules and Farmer's Market rules for the Road to Country Thunder event and allow the 100 Club to coordinate the vendors for a fundraiser on April 4, 2015.
- e. Approval of accepting the register of demands ending January 31, 2015, in the amount of \$3,042,019.433

8. NEW BUSINESS

- a. Discussion/Approval/Disapproval of a Change Order with Apache Underground and Excavation, for waterline improvements in the Turner Subdivision, in an amount not to exceed \$137,147.25.
- b. Discussion/Approval/Disapproval affirming the February 5, 2015 recommendation of the Planning and Zoning Commission for the Town of Florence Territory Square Signage Design Review application by approving attached Option #1.
- c. Resolution No. 1498-15: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING THE FLORENCE TOWN COUNCIL RULES OF PROCEDURE, EFFECTIVE MAY 1, 2015.
- d. Resolution No. 1499-15: Discussion/Approval/Disapproval of a A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ESTABLISHING REGULAR MEETING DATES AND TIMES FOR TOWN OF FLORENCE BOARDS AND COMMISSIONS.
- e. Discussion/Approval/Disapproval of the May 19, 2015 Special Election informational presentation as presented (or modified, if applicable).

9. DEPARTMENT REPORT

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

viii. Public Works – Utilities

10. CALL TO THE PUBLIC

11. CALL TO THE COUNCIL

12. 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 ON FEBRUARY 26, 2015, 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.*****