

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, MARCH, 3, 2014, 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 pm.

2. ROLL CALL:

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

3. ADJOURN TO EXECUTIVE SESSION

For the purpose of discussion and consultation of the public body in accordance with A.R.S. 38-431.03(A)(3) and A.R.S. 38-431.03(A)(4) to obtain legal advice from the Town Attorney and to discuss and consider the settlement of pending litigation.

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

4. ADJOURN FROM EXECUTIVE SESSION

On motion of Councilmember Hawkins, seconded by Councilmember Walter, and carried to 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. ADJOURNMENT TO THE BOARD OF ADJUSTMENT

On motion of Councilmember Woolridge, seconded by Vice-Mayor Smith, and carried to adjourn to the Board of Adjustments.

a. Public Hearing and approval for Tierra Del Sol RV's request for a setback variance for all residential lots within the Tierra Del Sol Recreational Vehicle Resort, in Florence, Arizona (Case Number BOA-01-14-V).

A. That there are special circumstances or conditions applying to the land, building or use referred to in the application that do not apply to other properties in the District.

On motion of Boardmember Woolridge, seconded by Boardmember Montaño, and carried that there are special circumstances or conditions applying to the land, building or use referred to in the application that do not apply to other properties in the District.

B. That such special circumstances were not created by the owner or applicant;

On motion of Boardmember Woolridge, seconded by Boardmember Smith, and carried that such special circumstances were not created by the owner or applicant.

C. That the condition or situation of the specific piece of property for which the variance is sought is not of so typical or recurrent a nature as to make reasonably practicable the formulation of a general regulation for such conditions or situations (if, in the Board's opinion, the formulation of a general regulation is more appropriate than a Variance, the board shall table its consideration of the application and communicate to the Council its recommendation for a general regulation; should the Council not act upon the recommendation within thirty (30) days, the Board shall reconsider the application.

On motion of Boardmember Montaño, seconded by Boardmember Woolridge, and carried that the condition or situation of the specific piece of property for which the variance is sought is not of so typical or recurrent a nature as to make reasonably practicable the formulation of a general regulation for such conditions or situations (if, in the Board's opinion, the formulation of a general regulation is more appropriate than a Variance, the board shall table its consideration of the application and communicate to the Council its recommendation for a general regulation; should the Council not act upon the recommendation within thirty (30) days, the Board shall reconsider the application.

D. That the authorizing of the variance is necessary for the preservation and enjoyment of substantial property rights.

On motion of Boardmember Montaño, seconded by Boardmember Woolridge, and carried that the authorizing of the variance is necessary for the preservation and enjoyment of substantial property rights.

- E. That the authorizing of the application will not be materially detrimental to persons residing or working in the vicinity, to adjacent property, to the neighborhood or the public welfare in general.

On motion of Boardmember Hawkins, seconded by Boardmember Montaña, and carried that the authorizing of the application will not be materially detrimental to persons residing or working in the vicinity, to adjacent property, to the neighborhood or the public welfare in general.

Chairman Rankin opened the public hearing.

Chairman Rankin closed the public hearing.

On motion of Boardmember Woolridge, seconded by Boardmember Walter, and carried to approve the Tierra Del Sol RV's request for a setback variance for all residential lots within the Tierra Del Sol Recreational Vehicle Resort, in Florence, Arizona (Case Number BOA-01-14-V).

9. ADJOURNMENT FROM THE BOARD OF ADJUSTMENT

On motion of Boardmember Woolridge, seconded by Boardmember Montaña, and carried to adjourn from the Board of Adjustment.

10. PRESENTATION

- a. Quarterly Financial Report Presentation by Finance Director Mike Farina.

11. 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 the EPS Group for the design of a water transmission main between Well No. 4 and Well No 5.
- b. *Approval of the agricultural lease with Morning Star Farming, L.L.C.
- c. *Approval of accepting a reimbursement grant that was awarded to the Florence Fire Department through the Pinal County Local Emergency Planning Committee in the amount of \$23,000.
- d. *Adoption of Resolution No. 1422-14: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE RE-SUBDIVISION OF MONTERRA SOUTH PARCEL 1-4, TRACTS 4-A AND 4-D; 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. 1423-14: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE RE-SUBDIVISION OF MONTERRA SOUTH PARCEL 1-5, TRACT 5-C; 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. 1424-14: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE RE-SUBDIVISION OF MONTERRA SOUTH PARCEL 1-6, TRACTS 6-C, 6-D AND 6-E; 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.**

- g. ***Approval of accepting the register of demands ending January 31, 2014, in the amount of \$2,815,515.63.**

On motion of Councilmember Walter, seconded by Councilmember Montaña, and carried to approve the Consent Agenda as written.

12. DEPARTMENT REPORTS

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

13. CALL TO THE PUBLIC

14. CALL TO THE COUNCIL

15. ADJOURN TO EXECUTIVE SESSION

For the purpose of discussion and consultation of the public body in accordance with A.R.S. 38-431.03(A)(4) and A.R.S. 38-431.03(A)(7) to consider

the purchase of water and wastewater infrastructure and discuss negotiations related thereto.

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

16. ADJOURN FROM EXECUTIVE SESSION

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

17. ADJOURNMENT

On motion of Councilmember Celaya, seconded by Councilmember Montaña, and carried to adjourn the meeting at 8:10 pm.

Posted this 4th day March, 2014, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.