

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, MAY 19, 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 5:08 pm.

2. ROLL CALL:

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

3. WORK SESSION REGARDING CHANGES TO THE TOWN OF FLORENCE CODE OF ORDINANCES: ADAPTIVE REUSE AND SIGN CODE.

4. INVOCATION

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. PUBLIC HEARING AND PRESENTATION

- a. Public Hearing on an application received from Linda Parviainen, Florence Gardens Mobile Home Association, 3830 Florence Boulevard, Florence, Arizona, for a new Class A bingo license, and for Council recommendation for approval or disapproval of said license to the Arizona Department of Revenue.**

Mayor Rankin opened the public hearing. Mayor Rankin closed the public hearing.

On motion of Councilmember Walter, seconded by Councilmember Montañó, and carried to forward a favorable recommendation on an application received from Linda Parviainen, Florence Gardens Mobile Home Association, 3830 Florence Boulevard, Florence, Arizona, for a new Class A bingo license.

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

8. 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.

- a. Discussion/Approval/Disapproval to authorize the Merrill Ranch Facilities District No. 1 Board Manager to secure General Obligation Bonds (GO Bonds) for purposes of financing public improvements within Merrill Ranch Community Facilities District No. 1, in an amount not to exceed \$1,500,000, plus costs of issuance.

On motion of Boardmember Walter, seconded by Boardmember Hawkins, and carried to to authorize the Merrill Ranch Facilities District No. 1 Board Manager to secure General Obligation Bonds (GO Bonds) for purposes of financing public improvements within Merrill Ranch Community Facilities District No. 1, in an amount not to exceed \$1,500,000, plus costs of issuance.

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

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

10. 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. *Adoption of Resolution No. 1437-14: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, SUPPORTING THE AMERICAN LEGION'S APPLICATION TO THE GILA RIVER INDIAN COMMUNITY FOR \$60,378.
- b. *Adoption of Resolution No. 1438-14: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, SUPPORTING PROJECT BRIDGE'S APPLICATION TO THE GILA RIVER INDIAN COMMUNITY FOR \$100,000.
- c. *Adoption of Resolution No. 1439-14: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, SUPPORTING PROJECT BRIDGE'S APPLICATION TO THE GILA RIVER INDIAN COMMUNITY FOR \$225,000.
- d. *Adoption of Resolution No. 1440-14: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, SUPPORTING THE TOWN OF FLORENCE'S APPLICATION TO THE GILA RIVER INDIAN COMMUNITY FOR \$40,000.
- e. *Adoption of Resolution No. 1441-14: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, SUPPORTING THE TOWN OF

FLORENCE'S APPLICATION TO THE GILA RIVER INDIAN COMMUNITY FOR \$20,854.

- f. *Adoption of Resolution No. 1442-14: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, SUPPORTING THE TOWN OF FLORENCE'S APPLICATION TO THE GILA RIVER INDIAN COMMUNITY FOR \$59,000.**
- g. *Acceptance of funds from the Maricopa Association of Governments in the amount of \$177,496 to purchase a PM-10 street sweeper.**
- h. *Approval of the April 7, April 14, April 21, and April 23, 2014 Town Council Minutes.**
- i. *Receive and file the following board and commission minutes:**
 - i. February 26, 2014 Historic District Advisory Commission minutes.**
 - ii. March 19, 2014 Joint-Use Library Advisory Board Minutes.**
 - iii. February 12, and February 20, 2014, Planning and Zoning Commission minutes.**

On motion of Councilmember Walter, seconded by Councilmember Montaña, and carried to approve the Consent Agenda, as written, with the exception of items 10b. and 10c.

- b. *Adoption of Resolution No. 1438-14: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, SUPPORTING PROJECT BRIDGE'S APPLICATION TO THE GILA RIVER INDIAN COMMUNITY FOR \$100,000.**
- c. *Adoption of Resolution No. 1439-14: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, SUPPORTING PROJECT BRIDGE'S APPLICATION TO THE GILA RIVER INDIAN COMMUNITY FOR \$225,000.**

On motion of Vice-Mayor Smith, seconded by Councilmember Walter, and carried to adopt Resolution No. 1438-14 and Resolution No. 1439-14.

11. UNFINISHED BUSINESS

- a. Ordinance No. 606-13: Discussion/Approval/Disapproval of 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, SECTION 150.047 DISTRICT USE REGULATIONS TABLES (A) AND ESTABLISHING A NEW RURAL RESIDENTIAL EQUESTRIAN SUBDIVISION (RRES) ZONING DISTRICT SECTION (PZC-34-13-ORD).**

On motion of Councilmember Montaña, seconded by Vice-Mayor Smith, to adopt Ordinance No. 606-13:

Roll Call Vote:

Councilmember Montaña: Yes
Vice-Mayor Smith: Yes
Councilmember Celaya: Yes
Councilmember Walter: Yes
Councilmember Hawkins: Yes
Councilmember Woolridge: Yes
Mayor Rankin: Yes

Motion Passed: Yes: 7; No: 0

- b. ORDINANCE NO. 610-14: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE DOWNTOWN COMMERCIAL (DC) ZONE CHANGE LOCATED IN AN AREA GENERALLY BOUND BY RUGGLES STREET TO THE NORTH, BUTTE AVENUE TO THE SOUTH, BAILEY STREET TO THE WEST AND PINAL STREET TO THE EAST; AND INCLUDING PROPERTY LOCATED AT THE SOUTHEAST CORNER OF PINAL STREET AND 8TH STREET (PZC-11-14-ZC).**

On motion of Councilmember Walter, seconded by Councilmember Montaña, and carried to adopt Ordinance No. 610-14.

12. NEW BUSINESS

- a. Discussion/Approval/Disapproval of appointing Billie Jo Garcia to the Planning and Zoning Commission, with a term to expire on December 31, 2014; and appointing Gary Pranzo to the Planning and Zoning Commission, with a term to expire on December 31, 2015; and appointing Lee Olson to the Planning and Zoning Commission as Alternate.**

On motion of Councilmember Woolridge, seconded by Councilmember Montaña, and carried to appoint Billie Jo Garcia to the Planning and Zoning Commission, with a term to expire on December 31, 2014; and appointing Gary Pranzo to the Planning and Zoning Commission, with a term to expire on December 31, 2015.

- b. Resolution No. 1443-14: Discussion/Approval/Disapproval of A RESOLUTION APPROVING THE PRE-ANNEXATION AND DEVELOPMENT AGREEMENT WITH MP FLORENCE, LLC., AN OREGON LIMITED LIABILITY COMPANY, AND AUTHORIZING EXECUTION OF SUCH PRE-ANNEXATION AND DEVELOPMENT AGREEMENT (ANNEXATION NO. 2013-02 – “CRESTFIELD MANOR MP FLORENCE” PROPERTY).**

On motion of Councilmember Walter, seconded by Councilmember Hawkins, and carried to adopt Resolution No. 1443-14.

13. MANAGER'S REPORT

14. CALL TO THE PUBLIC

15. CALL TO THE COUNCIL

16. ADJOURNMENT

On motion of Councilmember Hawkins, seconded by Councilmember Walter, and carried to adjourn the meeting at 6:55 pm.

Posted this 20th day May 2014, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.