

**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, 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

- 2. ROLL CALL: Mayor Rankin___; Vice-Mayor Smith___;
Councilmembers: Tom Celaya___; Bill Hawkins___;
Ruben Montaña___; Tara Walter___; Vallarie 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.**
- 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.

- 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.

9. MOTION TO ADJOURN FROM 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.**

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).**
- 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).**

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**
- 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).**

13. MANAGER’S REPORT

14. CALL TO THE PUBLIC

15. CALL TO THE COUNCIL

16. 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 MAY 16, 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.*****

**MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 1
SPECIAL MEETING
AGENDA**

PURSUANT TO A.R.S. § 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE MERRILL RANCH COMMUNITY FACILITY DISTRICT BOARD AND TO THE GENERAL PUBLIC THAT THE MERRILL RANCH COMMUNITY FACILITY DISTRICT BOARD WILL HOLD A SPECIAL MEETING OPEN TO THE PUBLIC ON MONDAY, MAY 19, 2014, AT APPROXIMATELY 6:00 P.M. (IMMEDIATELY FOLLOWING THE OPENING OF THE FLORENCE TOWN COUNCIL MEETING) IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

- 2. ROLL CALL** Chair Tom Rankin___, Vice-Chair Tom Smith___,
Board Members: Vallarie Woolridge___, Tom Celaya___,
Ruben Montaña___, Bill Hawkins___, and Tara Walter___.

3. NEW BUSINESS

- 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.

4. ADJOURNMENT

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

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