

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, MAY 20, 2013, AT 6:00 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 6:04 p.m.

2. ROLL CALL:

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

Absent: Smith

3. MOMENT OF SILENCE

Mayor Rankin led the Pledge of Allegiance.

4. 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.

5. PUBLIC HEARING AND PRESENTATIONS

- a. Public Hearing on the 2013-2023 Land Use Assumptions and Infrastructure Improvements Plan.**

Mayor Rankin opened the Public Hearing.

Mayor Rankin closed the Public Hearing.

- b. Greater Florence Chamber of Commerce presentation of an award to the Pinal County Federal Credit Union for being May's Chamber Business of the Month.**

- 6. 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. 1393-13: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, SUPPORTING APPLICATION TO THE TOHONO O'ODHAM NATION FOR STATE-SHARED REVENUE GRANT FUNDS TO PURCHASE A POLICE TRAINING SIMULATOR.**

- b. ***Adoption of Resolution No. 1394-13: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE RE-SUBDIVISION OF LOTS 40 THRU 45 INCLUSIVE AND LOTS 63 THRU 65 INCLUSIVE, LOCATED WITHIN THE RE-SUBDIVISION OF ANTHEM AT MERRILL RANCH UNIT 18; 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.**
- c. ***Authorization to enter into an Intergovernmental Agreement Amendment for continued partnership with the Arizona State Parks Board for operation of McFarland State Historic Park.**
- d. ***Appointment of Judy Hughes to the Florence Industrial Development Authority Board, with a term to expire December 31, 2013.**
- e. ***Approval of the April 15 and May 6, 2013, Town Council minutes.**
- f. ***Receive and file the following board and commission minutes:**
 - i. **October 25, 2012 Parks and Recreation Advisory Board minutes.**

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

7. UNFINISHED BUSINESS

- a. **Ordinance No. 595-13: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, TO PROVIDE INCREASES IN NEW RATES AND FEES FOR WATER AND WASTEWATER TREATMENT.**

On motion of Councilmember Hawkins, seconded by Councilmember Woolridge, and carried to adopt Ordinance No. 595-13.

8. CALL TO THE PUBLIC

9. CALL TO THE COUNCIL

10. ADJOURNMENT

On motion of Councilmember Woolridge, seconded by Councilmember Celaya, and carried to adjourn the meeting at 6:53 pm.

Posted this 21st day of May 2013, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.