

**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 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**

- 2. ROLL CALL: Mayor Rankin\_\_\_; Vice-Mayor Smith\_\_\_;  
Councilmembers: Tom Celaya\_\_\_; Bill Hawkins\_\_\_;  
Ruben Montaña\_\_\_; Tara Walter\_\_\_; Vallarie Woolridge\_\_\_;**

**3. MOMENT OF SILENCE**

**4. PLEDGE OF ALLEGIANCE**

**5. 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.**

**6. PUBLIC HEARING AND PRESENTATIONS**

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

**7. 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.**

#### **8. 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.**

#### **9. CALL TO THE PUBLIC**

#### **10. CALL TO THE COUNCIL**

#### **11. 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 THE 15<sup>th</sup> DAY OF MAY 2013, BY LISA GARCIA, TOWN CLERK, AT 775 NORTH MAIN STREET, 1000 SOUTH WILLOW STREET, FLORENCE, ARIZONA AND AT [WWW.FLORENCEAZ.GOV](http://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.\*\*\***