

**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 6, 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. INVOCATION PERFORMED BY REVEREND STEVE WILLIAMS, FLORENCE FIRST ASSEMBLY OF GOD.

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 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.

6. PUBLIC HEARING AND PRESENTATION

a. Public Hearing on Ordinance No. 595-13: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, TO PROVIDE INCREASES IN NEW RATES AND FEES FOR WATER AND WASTEWATER TREATMENT (First reading on April 15, 2013; this item will appear on the May 20, 2013 Regular Council Meeting for possible action).

b. Presentation by the Community Development Director Mark Eckhoff on proposed annexations to be filed in 2013.

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. 1392-13: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, SUPPORTING APPLICATION TO THE GILA RIVER INDIAN COMMUNITY, FOR DISTRIBUTION GAMING REVENUES GRANT IN THE AMOUNT OF \$66,013.**
- b. ***Authorization to Award a Purchase Order to Holbrook Asphalt Company for the not-to-exceed amount of \$63,025.17, to apply HA5 (High Density Mineral Bond) asphalt treatment on existing pavements with a PCI rating of 88 to Units 4 and 6 within Anthem at Merrill Ranch.**

8. NEW BUSINESS

- a. **Resolution No. 1391-13: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE STATE OF ARIZONA FOR THE CONSTRUCTION OF A TRAFFIC SIGNAL AND RELATED IMPROVEMENTS FOR SR79 AT DIVERSION DAM ROAD IN FLORENCE, ARIZONA.**
- b. **Ordinance No. 596-13: First Reading of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, TO PROVIDE NEW RATES AND FEES FOR SANITATION SERVICES, EFFECTIVE JULY 1, 2013.**
- c. **Discussion/Approval/Disapproval of authorizing the Town Manager to negotiate and enter into a contract or contracts not to exceed a cumulative total of \$300,000, for structural engineering and stabilization plans and building repairs for the Brunenkant building that would allow for the safe occupancy of the building; and support the Town retaining this asset, and authorize the Town Manager to direct staff to market the building for optimal usage.**

9. DEPARTMENT REPORTS

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

10. CALL TO THE PUBLIC

11. CALL TO THE COUNCIL

12. ADJOURN TO EXECUTIVE SESSION

For the purpose of discussion of the public body for performance evaluations of the Town Clerk/Deputy Town Manager and the Town Attorney in accordance with A.R.S. §38-431.03 (A)(1).

13. ADJOURN FROM EXECUTIVE SESSION

14. 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 3rd DAY MAY 2013, 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.*****