

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, NOVEMBER 18, 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 pm.

2. ROLL CALL:

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

3. INVOCATION

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. PRESENTATION AND PUBLIC HEARING

- a. PUBLIC HEARING ON ORDINANCE NO. 603-13: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING A ZONE CHANGE ON THE OLD WEST BAIL BONDS/AMAZING RC HOBBIES PROPERTY, LOCATED AT 375 EAST BUTTE AVENUE, FLORENCE, ARIZONA, AKA, APN 202-03-001 (PZC-15-13-ZC).**

Mayor Rankin opened the Public Hearing.

Mayor Rankin closed the Public Hearing.

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

- c. Presentation on Citizen Survey Questionnaire.**

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. * Approve the construction and sampling of Point of Compliance Well (POC #3) at the South Wastewater Treatment Plant.
- b. *Receive and file the following board and commission minutes:
 - i. March 27, April 10, and May 29, 2013 Historic District Advisory Commission Minutes.
 - ii. July 18, August 1, and August 15, 2013 Planning and Zoning Commission minutes.
 - iii. July 25, 2013 Parks and Recreation Advisory Board minutes.

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

8. NEW BUSINESS

- a. Ordinance No. 604-13: First Reading of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING TITLE V, CHAPTER 52, "SOLID WASTE".
- b. Discussion/Approval/Disapproval to commit matching funds to be used towards the restoration of the Cuen building with a commitment to not utilize the restored building for governmental offices.

On motion of Councilmember Montaña, seconded by Councilmember Walter, and carried to approve the commitment of matching funds up to \$50,000 to be used towards the restoration of the Cuen building.

9. MANAGER'S REPORT

10. CALL TO THE PUBLIC

11. CALL TO THE COUNCIL

12. ADJOURNMENT

On motion of Councilmember Montaña, seconded by Councilmember Walter, and carried to adjourn the meeting at 7:06 p.m.

Posted this 19th day of November, 2013, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.