

## **ACTION MINUTES**

**MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, NOVEMBER 3, 2014, 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 6:00 pm.**

### **2. ROLL CALL:**

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

**Absent: Celaya**

### **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. CONSENT: All items on the consent agenda 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. Resolution No. 1483-14: Approval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ACCEPTING PUBLIC UTILITY AND ROADWAY EASEMENTS RELATED TO THE DEVELOPMENT OF THE JOHNSON RANCH ESTATES PROJECT AND ASSOCIATED INFRASTRUCTURE IN THE SOUTHEAST AREA OF FLORENCE, ARIZONA.**

**b. Authorization to purchase one Chevrolet Tahoe from Midway Chevrolet, in an amount not to exceed \$30,874.52, to be used as a DUI vehicle, per the Arizona Governor's Office of Highway Safety funding award.**

**c. Approval of accepting the register of demands ending October 31, 2014, in the amount of \$2,654,135.04.**

**On motion of Vice-Mayor Smith, seconded by Councilmember Montaña, and carried to approve the Consent Agenda, as written.**

## **7. UNFINISHED BUSINESS**

- a. RESOLUTION NO. 1484-14: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ESTABLISHING AND ADOPTING AN ADAPTIVE REUSE PROGRAM UNDER THE AUTHORITY GRANTED BY THE ADOPTED TOWN CORE INFILL INCENTIVE PLAN.**

**On motion of Councilmember Woolridge, seconded by Councilmember Hawkins, and carried to adopt Resolution No. 1484-14.**

## **8. NEW BUSINESS**

- a. Discussion/Approval/Disapproval of sending the Pinal County Board of Supervisors a favorable recommendation on Pinal County Comprehensive Plan Amendment Case PZ-PA-004-14.**

**On motion of Vice-Mayor Smith, seconded by Councilmember Hawkins, and carried to approve sending a favorable recommendation to the Pinal County Board of Supervisors for the Pinal County Comprehensive Plan Amendment Case PZ-PA-004-14.**

## **9. DEPARTMENT REPORT**

- 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**
  - ix. Utilities**

## **10. CALL TO THE PUBLIC**

## **11. CALL TO THE COUNCIL**

## **12. ADJOURNMENT**

**On motion of Councilmember Hawkins, seconded by Councilmember Woolridge, and carried to adjourn the meeting at 7:02 pm.**

Posted this 4<sup>th</sup> day of November, 2014, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.