

**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, OCTOBER 20, 2014, 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

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

- a. County Attorney Lando Voyles presentation on domestic violence and the new Family Advocacy Center in San Tan Valley, Arizona.**
- b. Presentation by Greater Florence Chamber of Commerce recognizing Service Masters as the 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. *Approval of the purchase of one (1) Tymco 600 Regenerative Air Sweeper for the Public Works Department from H&E Equipment Services.**

- b. *Approval to reimburse Electrical District No. 2 for the relocation of poles to accommodate road widening and signalization on Diversion Dam Road and State Highway 79 intersection, in an amount not to exceed \$53,307.84.
- c. *Approval of the September 2 and September 15, 2014 Town Council minutes.
- d. *Receive and file the following board and commission minutes:
 - i. August 20, 2014 Joint-Use Library Advisory Board minutes.
 - ii. June 19, July 10, and September 4, 2014 Planning and Zoning Commission minutes.

8. UNFINISHED BUSINESS

- a. Update from Parks and Recreation Director Bryan Hughes on the Library and Recreation Complex Construction Project.

9. NEW BUSINESS

- a. Discussion/Approval/Disapproval of the resignation of Jeff D. Wooley from the Planning and Zoning Commission with regrets and authorization for staff to advertise board and commission vacancies.
- b. Discussion/Approval/Disapproval of entering into a contract with R.K. Sanders, Inc., for Diversion Dam Road-Street Improvements Project, in an amount not to exceed \$1,021,985.10.
- c. Discussion/Approval/Disapproval of entering into a lease agreement with the Florence Mosaic Church of the Nazarene (Florence Fudge Company) for the Silver King Marketplace, Suite 102.
- d. Resolution No. 1473-14: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING REVISIONS TO THE TOWN OF FLORENCE PERSONNEL POLICY.

10. MANAGER'S REPORT

11. CALL TO THE PUBLIC

12. CALL TO THE COUNCIL

13. 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 ON OCTOBER 15, 2014, 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.*****