

**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 7, 2013, AT 5:00 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. ADJOURN TO EXECUTIVE SESSION

For discussion and consultation with the Town Attorney for legal advice regarding Curis Resources (Arizona) Inc., pursuant to A.R.S. § 38-431.03(A)(3).

4. ADJOURN FROM EXECUTIVE SESSION

5. INVOCATION

6. PLEDGE OF ALLEGIANCE

7. 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.

8. PUBLIC HEARING

a. Public Hearing on a Conditional Use Permit application for a proposed Medical Marijuana Dispensary on a Highway Business Commercial zoned property located at 450 W. Adamsville Road, Florence, Arizona.

The Public Hearing has been cancelled. Contact Community Development for more information on this case.

9. 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. ***Appointment of Shawn Gibson to the Parks and Recreation Board with a term to expire December 31, 2014.**
- b. ***Authorization to forward a favorable recommendation to the Arizona Department of Liquor Licenses and Control on behalf of the Greater Florence Chamber of Commerce's application for a Special Event Liquor License for November 7, 2013, from 4:30 p.m. to 6:30 p.m. for their First Thursday event.**
- c. ***Approval of accepting the register of demands ending August 31, 2013, in the amount of \$1,920,707.32.**
- d. ***Authorization to enter into a Professional Services Agreement with Water Works Engineers, LLC, for professional engineering services for Fiscal Year 2013-2014.**

10. UNFINISHED BUSINESS

- a. **Ordinance No. 600-13: Discussion/Approval/Disapproval and Second Reading of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING THE TOWN OF FLORENCE CODE OF ORDINANCES, TITLE XV LAND USAGE, CHAPTER 152 MEDICAL MARIJUANA, SECTION 152.02 DEFINITIONS AND SECTION 152.04 DISTANCE SEPARATION REQUIREMENTS (PZC-27-13-ORD). (First Reading held September 16, 2013).**

11. NEW BUSINESS

- a. **Discussion/Approval/Disapproval to enter into an Intergovernmental Agreement between the Pinal County Division of Animal Care and Control and the Town of Florence to provide animal control services.**
- b. **Discussion/Approval/Disapproval to enter into a Memorandum of Understanding between the Arizona Department of Fire, Building and Life Safety Office of State Fire Marshal and the Town of Florence Fire Department.**
- c. **Discussion and possible action on acquisition of Cuen building in downtown Florence and consideration of options for the building, if acquired.**

12. 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

13. CALL TO THE PUBLIC

14. CALL TO THE COUNCIL

15. 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 OF OCTOBER 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.*****