

## **ACTION MINUTES**

**MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, SEPTEMBER 16, 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 6:02 p.m.**

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

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

### **3. INVOCATION**

**Councilmember Woolridge led the invocation.**

### **4. PLEDGE OF ALLEGIANCE**

**Mayor Rankin led the 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 PRESENTATIONS**

- a. Public Hearing on Ordinance No. 600-13: 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).**

**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. Proclamation supporting the “Start by Believing” Public Awareness Campaign.**

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. \*Authorization to forward a favorable recommendation to the Arizona Department of Liquor Licenses and Control regarding the Coolidge-Florence Elk's Lodge 2350 Application for Special Event Liquor License on October 6, 2013, for the HAMC Tucson Demo Derby.
- b. \*Receive and file the following board and commission minutes:
  - i. March 12, 2013 Historic District Advisory Commission minutes.
  - ii. June 6, 2013 Planning and Zoning Commission minutes.

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

**8. UNFINISHED BUSINESS**

- a. Discussion/Approval/Disapproval of Ordinance No. 598-13: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING TITLE XV – LAND USAGE, CHAPTER 150 – DEVELOPMENT CODE, SECTIONS § 150.280 – DEVELOPMENT IMPACT FEES, AND SECTIONS § 150.281, § 150.282, § 150.283, § 150.284, § 150.285, § 150.286, § 150.287, § 150.288, § 150.289 AND § 150.290. (First Reading August 5, 2013)

**On motion of Councilmember Woolridge, seconded by Councilmember Hawkins, and carried to adopt Ordinance No. 598-13.**

- b. Discussion/Approval/Disapproval of Ordinance No. 601-13: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING THE TOWN OF FLORENCE CODE OF ORDINANCES, TITLE XV LAND USAGE, CHAPTER 150 DEVELOPMENT CODE, SECTIONS 150.031 DEFINED WORDS, SECTION 150.047 DISTRICT USE REGULATIONS TABLES (A), SECTION 150.055 MANUFACTURED HOME SUBDIVISION (MHS) AND SECTION 150.068 RECREATIONAL VEHICLE PARKS AND/OR SUBDIVISIONS(PZC-16-13-ORD). (First Reading September 3, 2013)

**On motion of Councilmember Celaya, seconded by Councilmember Woolridge, to approve Ordinance No. 601-13**

**Roll Call Vote:**

- Councilmember Celaya: Yes**
- Councilmember Woolridge: Yes**
- Councilmember Walter: Yes**
- Councilmember Hawkins: No**
- Councilmember Montaño: No**
- Vice-Mayor Smith: No**
- Mayor Rankin: Yes**

**Motion carried: Yes: 4; No: 3**

**9. CALL TO THE PUBLIC**

**10. CALL TO THE COUNCIL**

**11. ADJOURNMENT**

**On motion of Councilmember Woolridge, seconded by Councilmember Montaña, and carried to adjourn the meeting at 6:55 p.m.**

**Posted this 17<sup>th</sup> day of September 2013, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**