

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN MEETING HELD ON TUESDAY, SEPTEMBER 3, 2013, AT 5:00 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 5:02 p.m.

2. ROLL CALL:

Present: Rankin, Smith, Hawkins, Montaña, Walter (5:45 p.m.), Woolridge, Celaya

3. ADJOURN TO EXECUTIVE SESSION

For the purpose of 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).

On motion of Councilmember Hawkins, seconded by Vice-Mayor Smith and carried to adjourn to Executive Session.

4. ADJOURN FROM EXECUTIVE SESSION

On motion of Vice-Mayor Smith, seconded by Councilmember Montaña and carried to 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 HEARINGS AND PRESENTATIONS

- a. Public Hearing on 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).

- b. Public Safety Presentation by Florence Fire Department.

Mayor Rankin opened the Public Hearing.

Mayor Rankin closed the Public Hearing.

- 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. ***Authorization to enter into an Intergovernmental Agreement for sharing aerial photography and topographic mapping between the Pinal County Flood Control District and the Town of Florence.**
 - b. ***Receive and file the 2013 Florence Municipal Court Independent Audit.**
 - c. ***Approval of accepting the register of demands ending July 31, 2013, in the amount of \$3,079,662.30.**

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

10. UNFINISHED BUSINESS

- a. **Discussion/Approval/Disapproval of Ordinance No. 602-13: Second Reading of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE TERRITORY SQUARE ZONE CHANGE (PZC-01-13-ZC) (First Reading held August 19, 2013).**

On motion of Councilmember Woolridge, seconded by Councilmember Celaya, and carried to adopt Ordinance No. 602-13.

11. DEPARTMENT REPORTS

- a. **Manager's Report**
- b. **Department Reports**
 - i. **Community Development**
 - ii. **Courts**
 - iii. **Finance**
 - iv. **Library**
 - v. **Parks and Recreation**
 - vi. **Police**
 - vii. **Public Works**

12. CALL TO THE PUBLIC

13. CALL TO THE COUNCIL

14. ADJOURNMENT

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

Posted this 4th day September 2013, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.