

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, JULY 20, 2015, AT 5:00 PM, 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 5:03 pm.

2. ROLL CALL:

Present: Rankin, Walter, Woolridge, Hawkins, Guilin, Anderson, Wall

3. WORK SESSION ON TOWN LEASE POLICY

4. MOMENT OF SILENCE

5. PLEDGE OF ALLEGIANCE

6. 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.

7. PUBLIC HEARINGS AND PRESENTATION

- a. Public Hearing on an application received from Piero Buccellato for a zone change on approximately .36 acres, located at 680 East 1st Street, Florence, Arizona, from Neighborhood Multi-Family Zoning District to Highway Business Commercial Zoning District; and first reading of Ordinance No. 631-15: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING A ZONE CHANGE ON .36 ACRES, FROM NEIGHBORHOOD MULTIPLE FAMILY ZONING DISTRICT TO HIGHWAY BUSINESS COMMERCIAL ZONING DISTRICT (APN 200-47-001B).**

Chairman Rankin opened the public hearing. Chairman Rankin closed the public hearing.

- b. Public Hearing on an application for a zone change to change existing zoning from Neighborhood Office, Highway Business Commercial and Multi-Family Residential to Downtown Commercial in an area bounded by**

Ruggles Street to the north, Butte Avenue to the south, Quartz Street to the west and Pinal Street to the east; and first reading of Ordinance No. 632-15: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE DOWNTOWN COMMERCIAL (DC) ZONE CHANGE LOCATED IN AN AREA GENERALLY BOUND BY RUGGLES STREET TO THE NORTH, BUTTE AVENUE TO THE SOUTH, QUARTZ STREET TO THE WEST AND PINAL STREET TO THE EAST (PZ-15-37 ZC/PZC-37-14-ZC).

Chairman Rankin opened the public hearing. Chairman Rankin closed the public hearing.

- c. Presentation by the Greater Florence Chamber of Commerce recognizing American Legion Post #9 as the Business of the Month.
8. 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. Adoption of Resolution No. 1530-15: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE MAP OF DEDICATION FOR MAIN STREET AND FIRST STREET FOR INSTALLATION AND DEDICATION OF REQUIRED PUBLIC IMPROVEMENTS.
 - b. Adoption of Resolution No. 1531-15: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ACCEPTING TRIBAL GAMING FUNDS GRANTED BY THE GILA RIVER INDIAN COMMUNITY.
 - c. Adoption of Resolution No. 1532-15: A RESOLUTION OF TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING AND AUTHORIZING MAYOR TOM J. RANKIN, INTERIM TOWN MANAGER LISA GARCIA, AND INTERIM FINANCE DIRECTOR MARCIA GOERDT TO ACT AS SIGNATORIES FOR THE TRANSACTION OF BUSINESS ON THE TOWN OF FLORENCE BANKING ACCOUNTS, AND DECLARING AN EMERGENCY.
 - d. Adoption of Resolution No. 1533-15: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING AND AUTHORIZING MAYOR TOM J. RANKIN AND INTERIM TOWN MANAGER LISA GARCIA TO ACT AS SIGNATORIES FOR THE TRANSACTION OF BUSINESS ON THE POLICE EVIDENCE TRUST FUND AT NATIONAL BANK OF ARIZONA, AND DECLARING AN EMERGENCY.
 - e. Approval of the June 1, June 10, June 15, June 18, June 22 and June 22, 2015 Council minutes.
 - f. Receive and file the following board and commission minutes:
 - i. April 9 and May 11, 2015 Arts and Culture Commission minutes.

- ii. May 27, 2015 Historic District Advisory Board minutes.
- iii. May 20 and June 17, 2015 Joint Use Library Advisory Board minutes.
- iv. April 23, 2015 Parks and Recreation Advisory Board minutes.
- v. May 7, 2015 Planning and Zoning Commission minutes.

On motion of Councilmember Woolridge, seconded by Councilmember Guilin, and carried to approve the Consent Agenda, as written.

9. NEW BUSINESS

- a. Discussion/Approval/Disapproval of the Property Lease Policy.

On motion of Councilmember Wall, seconded by Councilmember Anderson, and carried to approve the updates to the Property Lease Policy with the removal of a 5% administrative fee assessed on leases based on the lease rate located in section 5.311.

- b. Discussion/Approval/Disapproval to enter into a Lease Agreement with Bucks 4 Style, LLC, for Suite 102, in the Silver King Market Place.

On motion of Councilmember Guilin, seconded by Vice-Mayor Walter, and carried to approve to enter into a Lease Agreement with Bucks 4 Style, LLC, for Suite 102, in the Silver King Market Place.

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).

On motion of Councilmember Hawkins, seconded by Councilmember Anderson, and carried to adjourn the meeting at 6:32 pm.

Posted this 22nd day of July, 2015, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.