

TOWN OF FLORENCE REGULAR MEETING AGENDA

Mayor Tom J. Rankin
Vice-Mayor Tara Walter
Councilmember Vallarie Woolridge
Councilmember Bill Hawkins
Councilmember Becki Guilin
Councilmember John Anderson
Councilmember Karen Wall



Florence Town Hall
775 N. Main Street
Florence, AZ 85132
(520) 868-7500
www.florenceaz.gov
Meet 1st and 3rd Mondays

Tuesday, February 16, 2016

6:00 PM

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Town of Florence Council and to the general public that a Regular Meeting of the Florence Town Council will be held on Tuesday, February 16, 2016, at 6:00 p.m., in the Florence Town Council Chambers, located at 775 N. Main Street, Florence, Arizona. The agenda for this meeting is as follows:

1. CALL TO ORDER

2. ROLL CALL: Rankin __, Walter __, Woolridge __, Hawkins __,
Guilin __, Anderson __, Wall ____.

3. MOMENT OF SILENCE DEDICATED TO POLICE SERGEANT SAMUEL P. PANKEY

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. PUBLIC HEARING AND PRESENTATIONS

- a. Public Hearing to receive public comment on Floodplain Management Regulations for the Town of Florence and First Reading of Ordinance No. 645-16. (Mark Eckhoff)
- i. Resolution No. 1575-16: Possible discussion of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, DECLARING AS A PUBLIC RECORD A CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED "FLOODPLAIN MANAGEMENT REGULATIONS FOR THE TOWN OF FLORENCE, ARIZONA", DATED MARCH 2016. (Mark Eckhoff)

- ii. Ordinance No. 645-16: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING SECTION 151.01 NATIONAL FLOOD INSURANCE PROGRAM UNDER CHAPTER 151 FLOODPLAIN REGULATIONS AND WITHIN THE LAND USAGE SECTION (TITLE XV) OF THE TOWN OF FLORENCE CODE OF ORDINANCES. (Mark Eckhoff)
 - iii. Resolution No. 1576-16: Possible discussion of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING REVISED FEES ASSOCIATED WITH THE UPDATED FLOODPLAIN MANAGEMENT REGULATIONS FOR THE TOWN OF FLORENCE, ARIZONA, DATED MARCH 2016, AND INCORPORATING SAID COMPREHENSIVE LIST OF ADMINISTRATIVE FEES INTO THE TOWN OF FLORENCE SCHEDULE OF FEES. (Mark Eckhoff)
- b. Retirement Award to Florence K-9 Marco for 5 years and 8 months of dedicated service. (Daniel Hughes)
 - c. Presentation of the 2015 Annual Report from the Greater Florence Chamber of Commerce. (Jennifer Evans)
 - d. Presentation by the Greater Florence Chamber of Commerce recognizing Valentino's Eatery, as the Business of the Month.

7. 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. Approval of a Vehicular Field Training Agreement between the Town of Florence Fire Department and the Arizona Academy of Emergency Services for education and training for students to become certified emergency medical technicians/paramedic by the Arizona Department of Health Services. (David Strayer)
- b. Approval of the Pinal County Mounted Posse's application for their Special Event Liquor License application to the Arizona Department of Liquor Licenses and Control for The Road to Country Thunder event to be held on April 2, 2016. (Lisa Garcia)
- c. Approval of the January 4 and January 19, 2016 Council minutes.
- d. Receive and file the following board and commission minutes:
 - i. October 28, 2015 Historic District Advisory Commission minutes.

8. NEW BUSINESS

- a. Discussion/Approval/Disapproval of entering into a Professional Service Contract with EUSI, LLC, and assigning Task Order 1 for Public Works Management Support and Consulting services. (Brent Billingsley)
- b. Discussion/Approval Disapproval of the 2015-2016 Target Budget. (Brent Billingsley)

- c. Discussion/Approval/Disapproval on rate increases programed in the Water and Wastewater and Long-Term Financial Plan adopted February 2012, effective July 1, 2016. (Lisa Garcia)

9. MANAGER'S REPORT

10. CALL TO THE PUBLIC

11. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

12. ADJOURN TO EXECUTIVE SESSION

An Executive Session will be held during the Council Meeting for legal matters pursuant to A.R.S. Section 38-431.03(A)(3) and (A)(4) for the purpose of discussion and consultation with the Town's attorneys for legal advice and to consider the Town's position and instruct its attorneys in regard to pending litigation in Maricopa County Superior Court: Town of Florence v. Florence Copper, Inc. CV 2015-0001325.

13. ADJOURN FROM EXECUTIVE SESSION

14. 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 FEBRUARY 11, 2016, 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.