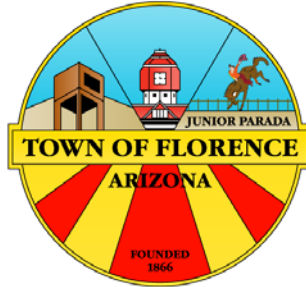


TOWN OF FLORENCE REGULAR MEETING AGENDA

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, January 19, 2016

6:00 PM

ACTION MINUTES

1. CALL TO ORDER

Mayor Rankin called the meeting to order at 6:04 pm.

2. ROLL CALL:

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

3. MOMENT OF SILENCE

Mayor Rankin called for a moment of silence.

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. PRESENTATIONS

- a. Presentation on the Arizona Ranger Program by Jim Huber. (Dan Hughes)
- b. Presentation by the Greater Florence Chamber of Commerce recognizing The Fudge Shop, as the Business of the Month.

- c. Presentation from the 150th Anniversary Ad Hoc Committee. (Mayor Rankin and Bryan Hughes)

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 the Coolidge-Florence Elks Lodge 2350 Special Event Liquor License applications to the Arizona Department of Liquor Licenses and Control for their Special Events to be held on January 23, 2016, from 3:00 pm to 12:00 am, at Anthem at Merrill Ranch Union Center, 3925 N. Sun City Boulevard, Florence, Arizona, and on February 14, 2016, from 9:00 am to 6:00 pm, at Charles Whitlow Memorial Rodeo Grounds, 4900 S. Highway 79, Florence, Arizona. (Lisa Garcia)
- b. Approval of the Pinal County Historical Society's Special Event Liquor License applications to the Arizona Department of Liquor Licenses and Control for their Special Events to be held on February 26, 2016, from 6:00 pm to 8:00 pm, and on March 3, 2016, from 4:30 pm to 6:30 pm, at the Pinal County Historical Museum, 715 S. Main Street, Florence, Arizona. (Lisa Garcia)
- c. Approval of the Caliente Casa Del Sol Property Owners Association's application for their Special Event Liquor License application to the Arizona Department of Liquor Licenses and Control for their Spring Fling Fundraiser to be held on February 20, 2016, from 2:00 pm to 7:00 pm, at 3520 S. Dakota, Florence, Arizona. (Lisa Garcia)
- d. Approval to suspend the Town of Florence Special Event Vendor Permit rules for the Road to Country Thunder event and allow the 100 Club to coordinate the vendors for a fundraiser on April 2, 2016. (Bryan Hughes)
- e. Approval of the Pinal County Property Use Agreement for use of the vacant lot located at 383 N. Main Street for the Road to Country Thunder event on April 2, 2016. (Bryan Hughes)
- f. Approval of the Town of Florence 2016 General Plan Amendment application and hearing schedule. (Mark Eckhoff)
- g. Approval of the December 7, and December 21, 2015 Council minutes.
- h. Receive and file the following board and commission minutes:
 - i. November 19, 2015 Planning and Zoning Commission minutes.

On motion of Councilmember Anderson, seconded by Vice-Mayor Walter, and carried to approve the consent agenda, as written.

8. CALL TO THE PUBLIC

9. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

10. ADJOURN TO EXECUTIVE SESSION

An Executive Session will be held during the Council Meeting for the following reasons:

- a. 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.
- b. 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 a Community Facilities District Application.
- c. For legal matters pursuant to A.R.S. Section 38-431.03(A)(3), (A)(4) and (A)(7) for the purpose of discussion and consultation with Town Attorney and designated representatives of the public body in order to consider its position and instruct its representatives and Town Attorney regarding negotiations for the purchase, sale or lease of real property.
- d. To provide the annual evaluation of the Town Clerk/Deputy Town Manager pursuant to A.R.S. Section 38-431.03(A)(1).

On motion of Councilmember Woolridge, seconded by Councilmember Hawkins, and carried to adjourn to Executive Session.

11.ADJOURN FROM EXECUTIVE SESSION

On motion of Councilmember Woolridge, seconded by Vice-Mayor Walter, and carried to adjourn from Executive Session.

12.ADJOURNMENT

On motion of Councilmember Guilin, seconded by Councilmember Anderson, and carried to adjourn the meeting at 8:34 pm.

Posted this 20th day of February, 2016, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.