

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, NOVEMBER 2, 2015, 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 6:03 pm.

2. ROLL CALL:

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

3. MOMENT OF SILENCE

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. WORK SESSION

- a. Update on the special election information for the May 17, 2016, special election proposing a one-time specific amount in excess of the State-imposed expenditure limitation.**
- b. Continued discussion on the Capital Improvement Plan.**

7. ADJOURN TO EXECUTIVE SESSION

An Executive Session will be held during the Council Meeting for the following legal matters 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 regarding zoning matters and pending, contemplated or threatened claims, pursuant to A.R.S. Section 38-431.03(A)(3) and (A)(4).

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

8. ADJOURN FROM EXECUTIVE SESSION

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

9. CALL TO THE PUBLIC

10. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

11. ADJOURNMENT

On motion of Vice-Mayor Walter, seconded by Councilmember Wall, and carried to adjourn at 8:30 pm.

Posted this 3rd day of November, 2015, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.