

**REGULAR MEETING
AGENDA**

PURSUANT TO A.R.S. § 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE FLORENCE TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT THE FLORENCE TOWN COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC ON MONDAY, OCTOBER 5, 2015, AT 5:00 P.M., IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

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

3. ADJOURN TO EXECUTIVE SESSION

An Executive Session will be held during the Council Meeting for the following legal matters: as follows:

- a. 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, pursuant to A.R.S. Section 38-431.03(A)(3) and (A)(4).**
- b. For the purpose of discussion of the direction and duties of the Interim Town Manager, pursuant to A.R.S. Section 38-431.03(A)(1).**

4. ADJOURN FROM EXECUTIVE SESSION

5. MOMENT OF SILENCE

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 HEARING AND PRESENTATION

- a. Public hearing on a request by Piero Buccellato for approval of an application proposing a zone change on approximately .36 acres of land, 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. 640-15: 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).

- b. Presentation of Fire Quarterly Activity Schedule for the Fourth Quarter 2015.**
- 9. 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 Change Order No. 3 with Garney Construction, in an amount not to exceed \$5,563, for a total project cost of \$1,696,921, and extending the project completion date to November 30, 2015.**
 - b. Acceptance of a grant of \$95,193.66 from the Tohono O’odham Nation for the purpose of purchasing advanced life support equipment to be used by the Florence Fire Department.**
 - c. Approval of the Greater Florence Chamber of Commerce application for a Special Event Liquor License for the Business After-Hours Mixer event on November 5, 2015, at McFarland State Park.**
 - d. Proclaim October 2015 as National Community Planning Month in the Town of Florence and highlight the contributions, sound planning, and plan implementation to make resilient communities.**
 - e. Approval of accepting the register of demands ending August 31, 2015, in the amount of \$2,945,648.21.**

10. NEW BUSINESS

- a. Resolution No. 1566-15: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING THE FLORENCE TOWN COUNCIL RULES OF PROCEDURE, EFFECTIVE NOVEMBER 5, 2015.**
- b. Discussion/Approval/Disapproval to ratify and approve the terms of engagement for legal services and engagement agreement with Gust Rosenfeld, P.L.C., for legal representation of the Town in the pending litigation against Florence Copper, Inc. (Town of Florence v. Florence Copper, Inc., Case No. CV2015-000325).**

11. DEPARTMENT REPORTS

- a. Manager’s Report**
- b. Department Reports**
 - i. Community Development**

- ii. Courts
- iii. Finance
- iv. Fire
- v. Library
- vi. Parks and Recreation
- vii. Police
- viii. Public Works

12. CALL TO THE PUBLIC

13. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

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 OCTOBER 1, 2015, 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. 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.*****