

MINUTES OF THE TOWN OF FLORENCE COUNCIL AND TO THE GENERAL PUBLIC THAT A SPECIAL MEETING OF THE FLORENCE TOWN COUNCIL WILL BE HELD ON TUESDAY, MARCH 29, 2016, AT 6:00 P.M., IN THE UNION CENTER AT SUN CITY ANTHEM AT MERRILL RANCH, LOCATED AT 3925 N. SUN CITY BOULEVARD, FLORENCE, ARIZONA.

1. CALL TO ORDER

Mayor Rankin called the meeting to order at 6:00 pm.

2. ROLL CALL:

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

3. PLEDGE OF ALLEGIANCE

4. 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.

5. MOTION TO ADJOURN TO MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1 BOARD.

On motion of Vice-Mayor Walter, seconded by Councilmember Guilin, and carried to adjourn to Merrill Ranch Community Facilities District No. 1.

a. ROLL CALL:

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

b. NEW BUSINESS

1. Presentation by Mark Reader, Stifel Nicolaus, on Community Facility Districts.
2. Hold a Public Hearing on the Feasibility Report of the feasibility and benefits of certain projects to be financed with the proceeds of the sale of Special Assessment Bonds of Merrill Ranch Community Facilities District No. 1.

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

3. Motion to adopt Resolution No. MRCFD1 132-16, which in part authorizes execution of certain documents, approves the feasibility report and approves the assessment diagram and method of assessment for the assessment area eight.

On motion of Boardmember Guilin, seconded by Boardmember Wall, and carried to adopt Resolution No. MRCFD1 132-16.

4. Motion to adopt Resolution No. MRCFD1 133-16, which in part authorizes the private placement and issuance of not to exceed \$987,000 aggregate principal amount of Special Assessment Bonds, Series 2016 and related matters.

On motion of Boardmember Guilin, seconded by Boardmember Woolridge, and carried to adopt Resolution No. MRCFD1 133-16.

6. **MOTION TO ADJOURN FROM MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1 BOARD.**

On motion of Boardmember Woolridge, seconded by Boardmember Guilin, and carried to adjourn from Merrill Ranch Community Facilities District No. 1 Board.

7. **MOTION TO ADJOURN TO MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2 BOARD.**

On motion of Councilmember Woolridge, seconded by Vice-Mayor Walter, and carried to adjourn to Merrill Ranch Community Facility District No. 2 Board.

a. **ROLL CALL:**

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

b. **NEW BUSINESS**

1. Hold a Public Hearing on the Feasibility Report of the feasibility and benefits of certain projects to be financed with the proceeds of the sale of General Obligation Bonds of Merrill Ranch Community Facilities District No. 2.

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

2. Motion to adopt Resolution No. MRCFD2 230-16, which in part authorizes the sale and issuance of not to exceed \$2,000,0000 aggregate principal amount of General Obligation Bonds, Series 2016 and related matters. Please note, the current bond issue is sized at \$1,900,000 and is subject to change based on the final interest rates and cash in the debt service fund.

On motion of Boardmember Anderson, seconded by Boardmember Guilin, and carried to adopt Resolution No. MRCFD2 230-16.

8. **MOTION TO ADJOURN FROM MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2 BOARD.**

On motion of Vice-Chairman Walter, seconded by Boardmember Guilin, and carried to adjourn from Merrill Ranch Community Facilities District No. 2 Board.

9. **PRESENTATIONS**

- a. Presentation of the Chamber of Commerce Business of the Month to Bucks 4 Style Consignment Shop. (Jessica Moore)
- b. Target Budget Update Presentation (Brent Billingsley)
- c. Are You Ready to Vote Presentation (Brent Billingsley)

10. MANAGER'S REPORT

11. CALL TO THE PUBLIC

12. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

13. ADJOURNMENT

On motion of Vice-Mayor Walter, seconded by Councilmember Woolridge, and carried to adjourn the meeting at 7:50 pm.

Posted this 30th day of March, 2016, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.