

**TOWN OF FLORENCE**  
**REGULAR MEETING AGENDA**  
**\*\*\*CORRECTED 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](http://www.florenceaz.gov)  
Meet 1<sup>st</sup> and 3<sup>rd</sup> Mondays

**Monday, March 7, 2016**

**6:00 PM**

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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 Monday, March 7, 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**

**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. PRESENTATIONS**

- a. Retirement Award presented to the family of Sergeant Samuel Phil Pankey, for 17 years and six months of dedicated service. (Daniel Hughes)
- b. Retirement Award to Florence K-9 Marco for five years and eight months of dedicated service. (Daniel Hughes)
- c. Proclamation celebrating the Town's 150<sup>th</sup> Anniversary. (Mayor Rankin)

- d. Presentation from the 150<sup>th</sup> Anniversary Ad Hoc Committee. (Mayor Rankin and Bryan Hughes)
- e. Presentation of the Town of Florence Special Election Information: Are You Ready to Vote? (Brent Billingsley)

**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. Resolution No. 1578-16: Approval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE FINAL BLOCK PLAT FOR SANDSTONE SOLAR AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS. (Mark Eckhoff)
- b. Resolution No. 1579-16: Approval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ACCEPTING A PERPETUAL, NON-EXCLUSIVE EASEMENT AT THE NORTHERN END OF N. MINNESOTA AVENUE IN FLORENCE GARDENS FOR PUBLIC ACCESS, CIRCULATION, ROADWAY AND PUBLIC UTILITY PURPOSES AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING. (Mark Eckhoff)
- c. Authorization to enter into an Intergovernmental Agreement for provisions of services with the Pinal County Recorder for elections and voter registration services. (Lisa Garcia)
- d. Authorization to purchase a 2016 Chevrolet Silverado Crew Cab 4x4 patrol vehicle under the Arizona Department of Homeland Security Operation Stonegarden Grant Program, in an amount not to exceed \$31,464.20. (Jennifer Evans)
- e. Appoint Kamian Harmon to the Library Advisory Board, with a term to expire December 31, 2017. (Lisa Garcia)
- f. Appoint Ernie Feliz to the Historic District Advisory Commission, with a term to expire December 31, 2017. (Lisa Garcia)
- g. Approval of accepting the register of demands ending January 31, 2016, in the amount of \$3,204,372.33. (Gabe Garcia)

**8. UNFINISHED BUSINESS**

- a. Resolution No. 1575-16: Discussion/Approval/Disapproval 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)
- b. Ordinance No. 645-16: Second Reading and Discussion/Approval/Disapproval of 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. (First Reading February 1, 2016) (Brent **Billingsley**)

- c. Resolution No. 1576-16: Discussion/Approval/Disapproval 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)

## **9. NEW BUSINESS**

- a. Discussion/Approval/Disapproval of modifying the Town of Florence Budget and Fiscal Policies by completing the following actions: (**Lisa Garcia**)
  - i. Possible adoption of Ordinance No. 647-16: An Ordinance of the Town of Florence, Pinal County, Arizona, amending Ordinance No. 117 related to the use of Food Taxes.
  - ii. Possible adoption of Ordinance No. 648-16: An Ordinance of the Town of Florence, Pinal County, Arizona, amending Ordinance No 118A related to the use of Construction Taxes.
  - iii. Possible adoption of Resolution 1580-16: A Resolution of the Town of Florence, Pinal County, Arizona, amending the Town of Florence Budget and Fiscal Policies.
- b. Discussion/Approval/Disapproval of the Town of Florence Legislative Agenda. (**Jess Knudson**)

## **10. TOWN MANAGER'S REPORT**

## **11. DEPARTMENT REPORTS**

- a. Community Development
- b. Courts
- c. Finance
- d. Fire
- e. Library
- f. Parks and Recreation
- g. Police

## **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 MARCH 7, 2016, BY LISA GARCIA, TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT [WWW.FLORENCEAZ.GOV](http://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.\*\*\*

**\*\*\*THIS IS TO REMAIN POSTED FOR 72 HOURS\*\*\***

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