

## ACTION MINUTES

Minutes of the Florence Town Council Meeting 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.

### 1. CALL TO ORDER

Mayor Rankin called the meeting to order at 6:03 pm.

### 2. ROLL CALL:

Present: 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.
- b. Retirement Award to Florence K-9 Marco for five years and eight months of dedicated service.
- c. Proclamation celebrating the Town's 150<sup>th</sup> Anniversary.
- d. Presentation from the 150<sup>th</sup> Anniversary Ad Hoc Committee.
- e. Presentation of the Town of Florence Special Election Information: Are You Ready to Vote?

### 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)

**On motion of Councilmember Woolridge, seconded by Councilmember Guilin, and carried to approve the consent agenda, as written.**

## **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.

**On motion of Councilmember Anderson, seconded by Vice-Mayor Walter, and carried to adopt Resolution No. 1575-16.**

- 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)

**On motion of Councilmember Hawkins, seconded by Vice-Mayor Walter, and carried to adopt Ordinance no. 645-16.**

- 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.

**On motion of Councilmember Guilin, seconded by Councilmember Woolridge, and carried to adopt Resolution No. 1576-16.**

## **9. NEW BUSINESS**

- a. Discussion/Approval/Disapproval of modifying the Town of Florence Budget and Fiscal Policies by completing the following actions:
  - 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.

**On motion of Councilmember Wall, seconded by Councilmember Guilin, and carried to adopt Ordinance No. 647-16.**

- 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.

**On motion of Councilmember Guilin, seconded by Councilmember Anderson, and carried to adopt Ordinance No. 648-16.**

- 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.

**On motion of Councilmember Guilin, seconded by Councilmember Woolridge, and carried to adopt Resolution No. 1580-16.**

- b. Discussion/Approval/Disapproval of the Town of Florence Legislative Agenda.

**There was no action on this item.**

## **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**

**On motion of Councilmember Woolridge, seconded by Vice-Mayor Walter, and carried to adjourn the meeting at 7:30 pm.**

**Posted this 8<sup>th</sup> day of March, 2016, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**