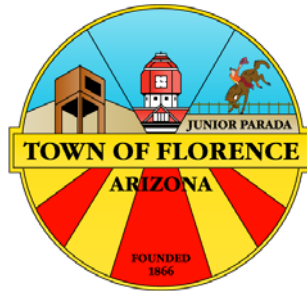


TOWN OF FLORENCE REGULAR MEETING AGENDA

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
Meet 1st and 3rd Mondays

Monday, April 18, 2016

6:00 PM

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, April 18, 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. PUBLIC HEARINGS AND PRESENTATIONS

- a. Public hearing on an application received from Kim Kenneth Kwiatkowski, Circle K Store # 3492, located at 255 S. Main Street, Florence, Arizona, for a new Type 10 Beer and Wine Liquor License, and for Council recommendation for approval or disapproval of said license. (Lisa Garcia)
- b. Second Public Hearing to receive public comments on the Alternative Expenditure Limitation/Home Rule Option. (Gabe Garcia)

- c. Public Hearing to receive comments on a zone change request to change existing zoning from Neighborhood Office, Highway Business Commercial, Public/Institutional and Multi-Family Residential to Downtown Commercial zone; and First Reading of Ordinance No. 650-16: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE DOWNTOWN COMMERCIAL ZONE CHANGE LOCATED IN AN AREA GENERALLY BOUND BY RUGGLES STREET TO THE NORTH, BUTTE AVENUE TO THE SOUTH, QUARTZ STREET TO THE WEST AND PINAL STREET TO THE EAST (PZ-15-52 ZC). (Mark Eckhoff)
- d. Congressional Recognition to Mayor and Council for 150 Years as a Town. (Penny Pew on behalf of Congressman Paul Gosar)
- e. Proclamation declaring May 2016 as Water Safety Month in the Town of Florence, Arizona. (Bryan Hughes)
- f. Presentation by the Greater Florence Chamber of Commerce recognizing Toogood's Tax and Accounting as Business of the Month. (Jessica Moore)

7. ADJOURN TO A SPECIAL MEETING

- a. Resolution No. 1582-16: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, PROPOSING THE ALTERNATIVE EXPENDITURE LIMITATION. (Gabe Garcia)

8. ADJOURN FROM A SPECIAL MEETING

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. Proclamation declaring April 21, 2016 as PowerTalk 21[®] Day in the Town of Florence, Arizona. (Lisa Garcia)
- b. Proclamation declaring April 29, 2016 as Arbor Day in the Town of Florence, Arizona, and recognition of the Town of Florence as a Tree City USA community for the 10th consecutive year. (Bryan Hughes)
- c. Approval of the Second Amendment to the Intergovernmental Agreement with the Central Arizona College, City of Coolidge, and Pinal County to authorize funding and responsibilities for operating the Central Arizona Regional Transit regional transit system. (Jess Knudson)
- d. Approval of the March 7, March 21, and March 29, 2016 Council minutes.
- e. Receive and file the following board and commission minutes:
 - i. February 24, 2016 Historic District Advisory Commission minutes.
 - ii. February 25, 2016 Parks and Recreation Advisory Board minutes.
 - iii. February 18, 2016 Planning and Zoning Commission minutes.

10. NEW BUSINESS

- a. Discussion/Approval/Disapproval of the Fiscal Year 2016-2017 employee benefit program with United Healthcare of Arizona for medical; Teladoc for 24/7 physician access benefits; Principal Financial Group for dental and life insurance; Vision Service Plan for vision insurance; EAP Preferred for Employee Assistance Program, AFLAC for supplemental insurance products, and Infinisource to administer our Section 125 flexible benefit account plan. (Scott Barber)
- b. Discussion/Approval/Disapproval of submitting a Letter of Commitment to fulfill program requirements as part of the 2015 Federal Emergency Management Agency Staffing for Adequate Fire and Emergency Response program grant application. (Jennifer Evans)

11. MANAGER'S REPORT

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 APRIL 14, 2016, BY LISA GARCIA, TOWN CLERK, AT 775 NORTH MAIN 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 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.