

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE 150th YEAR ANNIVERSARY CELEBRATION Ad HOC COMMITTEE MEETING HELD ON WEDNESDAY, MAY 25, 2016 AT 5:00 P.M. IN RUGGLES ROOM 2, LOCATED AT 778 N. MAIN STREET, FLORENCE, AZ.

1. CALL TO ORDER

Mayor Tom Rankin called the meeting to order at 5:09 P.M.

2. INTRODUCTIONS

Members Present:

Council Liaisons: Mayor Tom Rankin, Councilmember John Anderson

Staff: Bryan Hughes, Alison Feliz

3. NEW BUSINESS

a. Approval of minutes

- i. December 2, 2015**
- ii. January 6, 2016**
- iii. January 28, 2016**
- iv. February 24, 2016**
- v. March 23, 2016**
- vi. April 27, 2016**

On motion of Boardmember Rankin, seconded by Boardmember Anderson, and carried to approve the December 2, 2015, January 6, 2016, January 28, 2016, February 24, 2016, March 23, 2016 and April 27, 2016 150th Ad-Hoc Committee meeting minutes.

b. Upcoming Special Events (Alison Feliz)

c. Proposed Events (Bryan Hughes)

On motion of Boardmember Rankin, seconded by Boardmember Anderson, and carried to approve the planning of the New Year's Eve Spectacular.

d. Sponsorship Update (Alison Feliz)

e. Next Meeting

4. CALL TO THE PUBLIC/COMMITTEE RESPONSE

CALL TO THE PUBLIC FOR PUBLIC COMMENT ON ISSUES WITHIN THE JURISDICTION OF THE TOWN OF FLORENCE 150th BIRTHDAY CELEBRATION AD HOC COMMITTEE. RULES LIMIT PUBLIC COMMENT TO THREE MINUTES. INDIVIDUAL MEMBERS MAY RESPOND TO CRITISIM 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 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. ADJOURNMENT

Mayor Tom Rankin adjourned the meeting at 5:50 P.M.

POSTED ON MAY 26, 2016, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.