#### **ACTION MINUTES**

Minutes of the Town of Florence Council Work Session held on Monday, May 9, 2016, at 4:30 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 4:36 pm.

#### 2. ROLL CALL:

Present: Rankin, Walter, Woolridge, Hawkins, Guilin, Anderson, Wall (arrived at 4:55 pm).

3. WORK SESSION ON THE 2016-2017 CAPITAL IMPROVEMENT PLAN AND DRAFT BUDGET.

# 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. CALL TO THE COUNCIL - CURRENT EVENTS ONLY

# 6. ADJOURNMENT

On motion of Councilmember Woolridge, seconded by Vice-Mayor Walter, and carried to adjourn the meeting at 5:55 pm.

Posted this 10<sup>th</sup> day of May, 2016, on the Town of Florence website at <u>www.florenceaz.gov</u> by Maria Hernandez, Deputy Town Clerk.