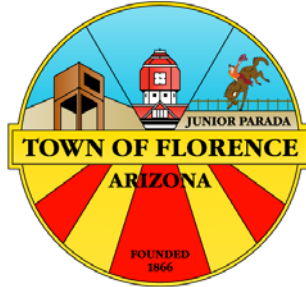


# TOWN OF FLORENCE REGULAR MEETING AGENDA

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](http://www.florenceaz.gov)  
Meet 1<sup>st</sup> and 3<sup>rd</sup> Mondays

**Monday, November 21, 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, November 21, 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. Presentation on the American Legion Historic Plaque (Commander David Wall and Oliver Cartwright)

b. Presentation of Resolution No. 1604-16 to Harpo Celaya: Discussion/Approval/Disapproval of **A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, SUPPORTING H.R. 6034 – TO DESIGNATE THE FACILITY OF THE UNITED STATES POSTAL SERVICE LOCATED AT 501 NORTH MAIN STREET IN FLORENCE, ARIZONA, AS THE “ADOLFO ‘HARPO’ CELAYA POST OFFICE”.**

**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. Recommendation of approval to the Arizona Department of Liquor Licenses and Control on the Florence Gardens Mobile Home Association's Special Event Liquor License application, for their Three Parks Wine Tasting and Micro Brew event, to be held at the Florence Gardens Clubhouse, on January 31, 2017. (Lisa Garcia)
- b. Acceptance of the public improvements for the Anthem at Merrill Ranch Subdivision Unit 53. (Chris Salas)
- c. Authorization to enter into an agreement with the Arizona Department of Homeland Security, to accept funds in the amount of \$88,000, for overtime wages, benefits and vehicle mileage to conduct Operation Stonegarden border enforcement activities. (Jennifer Evans)
- d. Approval of the October 3 and October 17, 2016 Council minutes.
- e. Receive and file the September 22, 2016 Parks and Recreation Advisory Board minutes.

**8. NEW BUSINESS**

- a. Discussion/Approval/Disapproval of the Purchase and Sale Agreement for long term storage credits with the Central Arizona Water Conservation District. (Brent Billingsley)
- b. Discussion/Approval/Disapproval of purchasing a Skid Mounted 1.5 M Belt Filter Press and associated equipment for the South Wastewater Treatment Plant, from Sebright Products, Inc., in an amount not to exceed \$340,983.50. (Chris Salas)
- c. Discussion/Approval/Disapproval of entering into a contract with Superior Tank Solutions, Inc., for the rehabilitation and protective coating for Water Storage Tanks 5A and 5B, in an amount not to exceed \$431,940.00. (Chris Salas)
- d. Resolution No. 1605-16: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE GENERAL ELECTION HELD ON NOVEMBER 8, 2016. (Lisa Garcia)

**9. TOWN MANAGER'S REPORT**

**10. CALL TO THE PUBLIC**

**11. CALL TO THE COUNCIL – CURRENT EVENTS ONLY**

**12. 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 NOVEMBER 18, 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.\*\*\*