

TOWN OF FLORENCE REGULAR MEETING AGENDA

Mayor Tara Walter
Vice-Mayor Vallarie Woolridge
Councilmember Bill Hawkins
Councilmember Becki Guilin
Councilmember John Anderson
Councilmember Karen Wall
Councilmember Kristen Larsen



Florence Town Hall
775 N. Main Street
Florence, AZ 85132
(520) 868-7500
www.florenceaz.gov
Meet 1st and 3rd Mondays

Tuesday, February 21, 2017

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 Tuesday, February 21, 2017, 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: Walter __, Woolridge __, Hawkins __, Guilin __, Anderson __,
Wall ____, Larsen __.

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. PRESENTATION

- a. Recognition of the 32nd Annual Historic Home Tour Committee. (Bryan Hughes)
- b. Recognition of the San Tan Foothills High School Drama Club "Sabercat Playmakers" for their participation in the Pearl Hart Historical Skits during the 32nd Annual Historic Home Tour. (Bryan Hughes)
- c. Recognition of Pulte Homes as 150th Anniversary Sponsor. (Bryan Hughes)
- d. Presentation on the Town of Florence ISO Rating. (Dave Strayer)

- e. Presentation on and Discussion/Approval/Disapproval of the Town of Florence 2017 General Plan Amendment application and hearing schedule. (Mark Eckhoff)
- f. Presentation of the 2016 Annual Report from the Greater Florence Chamber of Commerce. (Jennifer Evans)

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 License and Control on the Kokopelli Moon Saloon's application for a Temporary Extension of Premises Patio Permit for the Road to Country Thunder event on April 1, 2017. (Lisa Garcia)
- b. Recommendation of approval to the Arizona Department of Liquor Licenses and Control on the Pinal County Historical Society, Inc. application for a Special Event Liquor License for the Greater Florence Chamber of Commerce Mixer, to be held on April 11, 2017 (Lisa Garcia)
- c. Approval of the January 3, January 13, and January 17, 2017 Town Council meeting minutes.
- d. Receive and file the following board and commission minutes:
 - i. December 8, 2016 Arts and Culture Commission minutes.
 - ii. October 26, 2016 Historic District Advisory Commission minutes.
 - iii. October 27, 2016 Parks and Recreation Advisory Board minutes.

8. NEW BUSINESS

- a. Discussion/Approval/Disapproval of authorizing staff to commence Development Agreement negotiations with Artisan Acres, LLC and other associated parties seeking to enter into a Development Agreement with the Town of Florence, in order to facilitate the proposed expansion of the Windmill Winery project in Florence, Arizona. (Brent Billingsley)
- b. Discussion/Approval/Disapproval to enter into a contract with Holbrook Asphalt Company, to provide HA5 high density mineral bond pavement preservation treatment in various locations, in an amount not to exceed \$207,713.28. (Chris Salas)
- c. Discussion/Approval/Disapproval to enter into a contract with Cactus Asphalt, through a Pinal County Cooperative Contract, to provide polymer modified asphalt paving, in an amount not to exceed \$481,334.56. (Chris Salas)

9. LEGISLATIVE REPORT

10. TOWN MANAGER'S REPORT

11. CALL TO THE PUBLIC

12. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

13. 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 FEBRUARY 17, 2017 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.