

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL MEETING HELD ON FRIDAY, JANUARY 13, 2017, AT 1:00 P.M., IN THE FLORENCE TOWN COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER:

Mayor Walter called the meeting to order at 1:04 pm.

2. ROLL CALL:

Present: Walter, Woolridge, Hawkins, Guilin, Anderson, Wall, Larsen.

3. MOMENT OF SILENCE

Mayor Walter called for a moment of silence.

4. PLEDGE OF ALLEGIANCE

Mayor Walter led the 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 BY THE ADHOC CITIZENS ADVISORY GROUP TO THE STRATEGIC PLAN.

7. NEW BUSINESS

- a. **Discussion/Approval/Disapproval of setting a date for the Florence Town Council's Strategic Planning Retreat.**

On motion of Councilmember Guilin, seconded by Councilmember Wall, and carried to set the date of Friday, February 3, 2017, at noon for the Town Council's Strategic Planning Retreat.

8. TOWN MANAGER'S REPORT

9. CALL TO THE PUBLIC

10. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

11. ADJOURNMENT

On motion of Councilmember Hawkins, seconded by Vice-Mayor Woolridge, and carried to adjourn the meeting at 4:12 p.m.

Posted this 17th day of January, 2017, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.