# **ACTION MINUTES**

MINUTES OF THE Town of Florence Council Work Session held on Friday, February 24, 2017, at 9:00 a.m., in the Pinal County Courthouse, located at 135 N. Pinal Street (Iron Wood, Paloverde, Ceremonial Court Room) Florence, Arizona.

### 1. CALL TO ORDER

Mayor Walter called the meeting to order at 9:09 am.

## 2. ROLL CALL:

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

#### 3. 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.

#### 4. CONTINUATION OF THE STRATEGIC PLANNING PROCESS

- i. Visioning Session
- ii. Determining Council's Priority Areas and Objectives.
- iii. Next steps

#### 5. CALL TO THE COUNCIL

#### 6. ADJOURNMENT

On motion of Councilmember Anderson, seconded by Councilmember Hawkins, and carried to adjourn the meeting at 3:17 pm.

Posted this 27<sup>th</sup> day of February, 2017, on the Town of Florence website at <u>www.florenceaz.gov</u> by Maria Hernandez, Deputy Town Clerk.