

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL SPECIAL MEETING HELD ON MONDAY, MARCH 27, 2017, AT 5:00 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 5:00 p.m.

2. ROLL CALL:

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

3. PLEDGE OF ALLEGIANCE

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. NEW BUSINESS

- a. Ordinance No. 656-17: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE ADOPTING AN APPEAL PROCESS AND CREATING A BOARD OF APPEALS FOR THE TOWN'S ADOPTED TECHNICAL CODES AND DECLARING AN EMERGENCY.

On motion of Councilmember Anderson, seconded by Councilmember Wall, to adopt Ordinance No. 656-17.

Roll Call Vote:

Councilmember Anderson: Yes

Councilmember Wall: Yes

Councilmember Larsen: Yes

Councilmember Guilin: Yes

Councilmember Hawkins: Yes

Vice-Mayor Woolridge: Yes

Mayor Walter: Yes

Motion carried: Yes: 7; No: 0

- b. Discussion/Approval/Disapproval of appointing members of the appeal board.

On motion of Vice-Mayor Woolridge, seconded by Councilmember Larsen, and carried to appoint the following to the Board of Appeals:

- **Betty Wheeler, Resident, with term to expire December 31, 2020**
- **Gary Pranzo, Trades Person, with term to expire December 31, 2020**
- **Steven Nevala, Architect, with term to expire December 31, 2021**
- **Child Geoffrey S, P.E., Engineer, with term to expire December 31, 2021**
- **Charles Goodballet, General Contractor, with term to expire December 31, 2021**

6. WORK SESSION ON THE 2017/2018 CAPITAL IMPROVEMENT PLAN

7. CALL TO THE PUBLIC

8. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

9. ADJOURNMENT

On motion of Councilmember Hawkins, seconded by Councilmember Anderson, and carried to adjourn the meeting at 7:00 pm.

Posted this 21st day of March, 2017, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.