

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

Monday, January 22, 2018

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 Monday, January 22, 2018, 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. PRESENTATIONS

- a. Teen Council Update. (David Lewis)
- b. Presentation on upcoming special events from February to July 2018. (Alison Feliz)
- c. 2017 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. Acceptance of Larry Putrick's resignation from the Planning and Zoning Commission. (Lisa Garcia)
- b. Authorization to advertise Peter Villa Verde's vacant seat on the Industrial Development Authority. (Lisa Garcia)
- c. Approval of entering into a Professional Services Agreement with the Greater Florence Chamber of Commerce for Calendar Year 2018, in an amount not to exceed \$45,000. (Jennifer Evans)
- d. Authorization to suspend the Town of Florence Special Event Vendor Permit rules for the Road to Country Thunder event to allow the Greater Florence Chamber of Commerce to coordinate vendors and collect vendor fees as a fundraiser during the Road to Country Thunder event on March 31, 2018. (Lisa Garcia)
- e. Approval of the December 4, 2017 Town Council Regular Meeting minutes.
- f. Receive and file the following board and commission minutes:
 - i. November 9, and December 7, 2017 Arts and Culture Commission meeting minutes.

8. NEW BUSINESS

- a. Appointment of Board/Commission members. (Lisa Garcia)
 - i. Re-appointment of Ann Rankin and Ed Curran to the Arts and Culture Commission with terms to expire December 31, 2020.
 - ii. Re-appointment of Cathy Adam, Victoria Knight, and Debbie Novotny to the Historic District Advisory Commission with terms to expire December 31, 2020.
 - iii. Re-appointment of Tom Smith to the Parks and Recreation Advisory Board with term to expire December 31, 2020.
 - iv. Re-appointment of Lonnie Frost and Robert Smidt to the Planning and Zoning Commission with terms to expire December 31, 2020.
 - v. Appointment of Mike Shoppel to the remainder of Larry Putrick's vacated seat on the Planning a Zoning Commission, with term to expire December 31, 2018.

9. 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 JANUARY 18, 2018, 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.*****