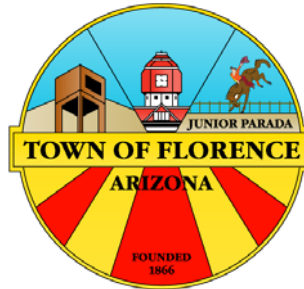


TOWN OF FLORENCE REGULAR MEETING AGENDA

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, August 6, 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 August 6, 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. PUBLIC HEARINGS

- a. Public hearing to receive citizen's comments on a text amendment to The Development Code of the Town of Florence amending the "Definitions" and "Part 9 Wireless Communications Facilities" Sections 150.031, and 150.180 to 150.184, and for first reading of Ordinance No. 662-18: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING THE TOWN OF FLORENCE CODE OF ORDINANCES TITLE XV "LAND USAGE" CHAPTER 150 OF THE DEVELOPMENT CODE, EXISTING SECTIONS 150.031 "DEFINITIONS" AND "PART 9 WIRELESS COMMUNICATIONS FACILITIES" SECTIONS 150.180 TO 150.184, (CASE PZ 18-21 ORD). (Dana Burkhardt)
- b. Public hearing to receive citizen's comments on a text amendment to the Florence Town Code of Ordinances to add Section 120 "Small Wireless Facilities" to Title XI Business

Regulations and for first reading of Ordinance No. 663-18: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING THE TOWN OF FLORENCE CODE OF ORDINANCES TITLE XI "BUSINESS REGULATIONS", BUT NOT LIMITED TO, NEW PROVISIONS REGARDING SMALL WIRELESS FACILITIES AND RATES AND FEES FOR USE OF THE PUBLIC RIGHT OF WAY AND TOWN STRUCTURES, (CASE PZ 18-22 ORD). (Dana Burkhardt)

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. Authorize the purchase of seven Panasonic Toughbook 33s Mobile Data Computers with keyboards and docking stations, from Mobile Concepts Technology, in an amount not to exceed \$32,802.63. (Daniel Hughes)
- b. Approval to purchase new cardio fitness equipment from FITLOGISTICS, through Mohave Cooperative (17H-FIT-0930), in an amount not to exceed \$36,922.03. (Megan Cetta)
- c. Approval of the 2018 Town of Florence Title VI Implementation Plan and Americans with Disabilities Act Transportation Policy. (Jennifer Evans)
- d. Proclamation declaring August 2018 as Child Support Awareness Month. (Lisa Garcia)
- e. Proclamation declaring August 2018 as Drowning Impact Awareness Month. (Lisa Garcia)
- f. Approval of accepting the register of demands, ending April 30, 2018, in the amount of \$3,905,277.74. (Joe Jarvis)

8. NEW BUSINESS

- a. Discussion/Approval/Disapproval of the Community Development Block Grant Appeal initiated by Catherine Vargas. (Clifford Mattice)
- b. Ordinance No. 664-18: First reading of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING CHAPTER 32 OF THE FLORENCE TOWN CODE BY ADDING SECTION § 32.200 ET SEQ., ESTABLISHING A YOUTH COMMISSION IN THE TOWN OF FLORENCE. (John Nixon)
- c. Resolution No. 1675-18: First reading of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING SMALL WIRELESS FACILITIES IN TOWN RIGHTS OF WAY TERMS AND CONDITIONS. (Dana Burkhardt)
- d. Discussion/Approval/Disapproval to approve an addendum to the Solid Waste Services Agreement with Right Away Disposal, to add three Community Clean-Up Days and have the Town pay for residents to use the Right Away Disposal Transfer Station, located at 3755 South Royal Palm Road, Apache Junction. (Benjamin Bitter)
- e. Discussion/Approval/Disapproval of a Land Use Approval Process Agreement by and between the Town of Florence, a municipal corporation, and Pulte Home Company L.L.C., a Michigan limited liability company. (Brent Billingsley)

9. MANAGER'S REPORT

10. DEPARTMENT REPORTS

- a. Community Services
- b. Courts
- c. Development Services
- d. Finance
- e. Police

11. CALL TO THE PUBLIC

12. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

13. ADJOURN TO EXECUTIVE SESSION

For the purposes of discussions or consultations with designated representatives of the public body and/or legal counsel pursuant to A.R.S. Sections 38-431.03 (A)(3), (A)(4) to consider its position and instruct its representatives and/or attorneys regarding:

- a. Possible contract negotiations related to the proposed Project Radius development project.

14. ADJOURN FROM EXECUTIVE SESSION

15. 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 AUGUST 3, 2018, BY MARIA HERNANDEZ, DEPUTY 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.*****