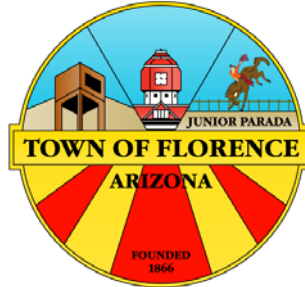


TOWN OF FLORENCE REGULAR MEETING AGENDA

Mayor Tara Walter
Vice-Mayor Vallarie Woolridge
Councilmember John Anderson
Councilmember Becki Guilin
Councilmember Bill Hawkins
Councilmember Kristen Larsen
Councilmember Karen Wall



Florence Town Hall
775 N. Main Street
Florence, AZ 85132
(520) 868-7500
www.florenceaz.gov
Meet 1st and 3rd Mondays

Monday, September 17, 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, September 17, 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. Pinal County Strategic Transportation Safety Plan. (Dan Hughes)
- b. Proclamation to participate in the Census 2020 Complete Count Committee and encourage every person to be counted. (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. Appoint Andrew Simmonds to the Planning and Zoning Commission with a term to expire December 31, 2021, to fill the vacancy left by Carl Bell; and to appoint Duane Proulx as an alternate to the Planning and Zoning Commission, with a term to expire December 31, 2019. (Lisa Garcia)
- b. Approval of the August 6 and August 20, 2018 Town Council Meeting minutes.
- c. Receive and file the following board and commission minutes:
 - i. July 31, 2018 Historic District Advisory Commission Meeting minutes
 - ii. August 2, 2018 Parks and Recreation Advisory Board and Planning and Zoning Commission Special Joint Work Session Meeting minutes
 - iii. June 21, and July 19, 2018 Planning and Zoning Commission Meeting minutes

8. UNFINISHED BUSINESS

- a. Discussion and possible reaffirmation of Ordinance No. 270-99 and scheduling a joint work session with the Caliente Board of Directors on date and location. (Mayor Walter)

9. NEW BUSINESS

- a. Discussion/Approval/Disapproval of executing a purchase agreement with Greenstone Water Credits, LLC, for Pinal Active Management Area extinguishment credits. (Brent Billingsley)
- b. Resolution No. 1679-18: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON AUGUST 28, 2018. (Lisa Garcia)
- c. Resolution No. 1680-18: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY ARIZONA, APPROVING THE FINAL PLAT FOR ANTHEM AT MERRILL RANCH UNIT 35A; AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS. (Larry Harmer)
- d. Resolution No. 1681-18: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING THE REVISED TOWN OF FLORENCE FY2018-2019 EMPLOYEE CLASSIFICATION PLAN. (Scott Barber)

10. MANAGER'S REPORT

11. CALL TO THE PUBLIC

12. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

13. 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 SEPTEMBER 14, 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.*****