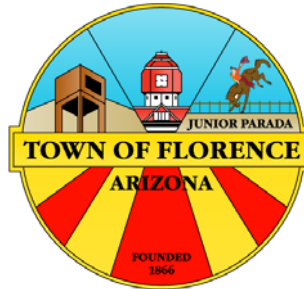


TOWN OF FLORENCE REGULAR MEETING AGENDA

Mayor Tara Walter
Vice-Mayor Vallarie Woolridge
Councilmember John Anderson
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, December 3, 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, December 3, 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 __, 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. UNFINISHED BUSINESS

- a. Discussion/Approval/Disapproval of adopting the November 5 and November 19, 2018 Town Council Minutes.

7. SWEARING IN OF NEW COUNCIL

8. ROLL CALL: Walter __, Hawkins __, Anderson __, Wall ____, Larsen __, Cordes __,
Hughes __.

9. PUBLIC HEARINGS AND PRESENTATIONS

- a. Public Hearing to receive citizens' comments on the Land Use Assumptions and the Infrastructure Improvement Plan. (Lisa Garcia)

- b. Public Hearing on an application received from Teresa June Morse, Lidias Cocina at Old Pueblo, Liquor License application, located at 505 S. Main Street, Florence, Arizona, for a Series 12 Restaurant License, and for Council recommendation for approval or disapproval of said license. (Lisa Garcia)
- c. Presentation of Community Appreciation Award to Vallarie Woolridge for 14 years of service. (Mayor Tara Walter)
- d. Presentation of Community Appreciation Award to Rebecca Guilin for four years of service. (Mayor Tara Walter)
- e. Update on the Florence Hospital from Jacob Golich, President of Mountain Vista Medical Center. (Brent Billingsley)
- f. United Way presentation on the Town of Florence participation in local drives by Manuela Bowler. (Mayor Walter)

10. 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. Approval to enter in to a Broadband Services Agreement for five-years with Fibaire Communications, LLC, dba: AireBeam. (Trenton Shaffer)
- b. Approval of the Emergency Base Station Agreement, between the Florence Fire Department, and Mountain Vista Medical Center. (David Strayer)
- c. Authorization to dispose of the following Town vehicles: 1998 Ford Crown Victoria Police Interceptor, 2006 Dodge Charger, 2002 Ford Explorer and 2003 Yamaha 450 YSF Dirt Bike. (Joe Jarvis)
- d. Approval of accepting the register of demands ending October 31, 2018, in the amount of \$2,648,070.63. (Joe Jarvis)

11. NEW BUSINESS

- a. Discussion/Approval/Disapproval of appointing a member of Council to service as Vice-Mayor. (Lisa Garcia)
- b. Appointment of Council Liaison Assignments. (Mayor Tara Walter)
- c. Approval to enter in to a Communications and Internet of Things Service Agreement with Milandr, Inc. (Trent Shaffer)

12. MANAGER'S REPORT

13. DEPARTMENT REPORTS

- a. Community Services
- b. Community Development

- c. Courts
- d. Finance
- e. Fire
- f. Police
- g. Public Works

14. CALL TO THE PUBLIC

15. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

16. 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). One or more members of Council may appear for part or all of the meeting including Executive Session telephonically.

POSTED ON NOVEMBER 29, 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.*****