

# TOWN OF FLORENCE REGULAR MEETING AGENDA

Mayor Tara Walter  
Vice-Mayor John Anderson  
Councilmember Bill Hawkins  
Councilmember Karen Wall  
Councilmember Kristen Larsen  
Councilmember Michelle Cordes  
Councilmember Judy Hughes



Florence Town Hall  
775 N. Main Street  
Florence, AZ 85132  
(520) 868-7500  
[www.florenceaz.gov](http://www.florenceaz.gov)  
Meet 1<sup>st</sup> and 3<sup>rd</sup> Mondays

**Monday, November 18, 2019**

**5:30 PM**

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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, November 18, 2019, at 5:30 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:** Tara Walter, John Anderson, Bill Hawkins, Karen Wall,  
Kristen Larsen, Michelle Cordes, Judy Hughes

**3. WORK SESSION ON CERTIFICATE OF NEED FOR AMBULANCE SERVICE** (David Strayer)

**4. MOMENT OF SILENCE**

**5. PLEDGE OF ALLEGIANCE**

**6. 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.

**7. PUBLIC HEARING**

- a. Public hearing and possible adoption of a text amendment to the Sign Regulations of the Development Code, with the amendment to include language as recommended by the Ad Hoc Sign Committee. Ordinance No. 667-19: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING THE TOWN OF FLORENCE CODE OF ORDINANCES TITLE XV "LAND USAGE" CHAPTER 150: DEVELOPMENT CODE, SECTION 150.031 "DEFINITIONS" AND REPEALING AND REPLACING "PART 3 SIGN REGULATIONS," SECTIONS 150.092 TO 150.130 (CASE PZ 18-33 ORD.) (Larry Harmer) (Second Reading).

**8. 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 of Services Agreement with Florence Music Festival, LLC, for 2020 Florence Music Festival, in an amount not to exceed \$24,500. (Bryan Hughes)
- b. Approval of Services Agreement with Greater Florence Chamber of Commerce, for 2020 Historic Florence Art Festival, in an amount not to exceed \$24,500. (Bryan Hughes)
- c. Approval of the purchase of eight Panasonic Mobile Data Computers with keyboards and eight docking stations from Code 3 Technologies, in an amount not to exceed \$38,635.91. (Daniel Hughes)
- d. Authorization to dispose of vehicles and equipment that are no longer needed and have outlived their useful life. (Becki Jimenez)
- e. Award a contract to Franklin Striping, Inc., to update existing roadway striping for CIP T-69 Pavement Preservation, in an amount not-to-exceed amount of \$87,408.74. (Chris Salas)
- f. Approval of the October 7 and October 21, 2019 Town Council Meeting minutes.
- g. Receive and file the following board and commission minutes:
  - 1. September 25, 2019 Historic District Advisory Commission Meeting minutes.
  - 2. October 3 and October 17, 2019 Planning and Zoning Meeting minutes.

**9. UNFINISHED BUSINESS**

- a. Ordinance No. 684-19: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, BY INSERTING §73.12 ABANDONED OR JUNK VEHICLES PARKED IN VISIBLE AREAS; RENUMBER UNARMED POLICE AIDES §73.13; AND INSERTING A NEW PENALTY §73.99 (Y). (First Reading November 4, 2019) (Daniel Hughes)

**10. NEW BUSINESS**

- a. Discussion and possible action on the creation of an Economic Development Department and/or Commission. (Vice-Mayor Anderson)
- b. Resolution No. 1722-19: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING THE FLORENCE TOWN COUNCIL RULES OF PROCEDURE, EFFECTIVE DECEMBER 18, 2019. (Lisa Garcia)

**11. WORK SESSION ON STREET LIGHT IMPROVEMENT ORDINANCE AND POLICY** (Chris Salas and Lisa Garcia)

**12. MANAGER'S REPORT**

**13. CALL TO THE PUBLIC**

#### **14. CALL TO THE COUNCIL – CURRENT EVENTS ONLY**

#### **15. ADJOURNMENT 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) and (A)(7) to consider its position and instruct its representatives and/or attorneys regarding:

- a. Town's position and instruct its attorneys regarding pending litigation in Maricopa County Superior Court: Town of Florence v. Florence Copper, Inc. CV2015-000325, including counterclaims.
- b. Town's position and instruct its attorneys regarding Arizona Department of Environmental Quality proceedings, related to Water Quality Appeals Board Case No. 16-002, including appellate proceedings to reviewing courts.
- c. Request for Proposal for the area of land west of Heritage Park for work force housing.
- d. Special Event Permit Conditions.

#### **16. ADJOURNMENT FROM EXECUTIVE SESSION**

#### **17. 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 14, 2019, BY LISA GARCIA, TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT [WWW.FLORENCEAZ.GOV](http://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.\*\*\***