

Members of the public may submit written comments relating to this meeting to Town Clerk Lisa Garcia by emailing lisa.garcia@florenceaz.gov at any time until one hour prior to the posted start time for the meeting. Please be sure to include your name and address for the record as well as the meeting date (and Agenda Item #, if applicable) in the subject of your email.

If any member of the public has difficulty connecting to the meeting, they are invited to contact the Town of Florence Information Technology Helpdesk at (520) 868-7543.

The agenda for this meeting is as follows:

1. CALL TO ORDER

2. ROLL CALL: Tara Walter, John Anderson, Karen Wall, Kristen Larsen, Michelle Cordes, Judy Hughes

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. 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 the August 3, Regular Meeting, August 3 Special Meeting, August 10, August 17, and August 31, 2020 Meeting minutes. (Lisa Garcia)
- b. Receive and file the following board and commission minutes:
 - i. May 21, 2020 and August 20, 2020 Planning and Zoning Commission Meeting minutes.
 - ii. July 22, 2019, August 14, 2019, and September 10, 2019 Ad Hoc Sign Code Committee Meeting minutes.

7. NEW BUSINESS

- a. Approval to authorize the Town Manager to enter into a Renewable Power and Energy Audit Agreement with Ameresco, to conduct an Investment Grade Audit of Town facilities. (Ben Bitter)
- b. Approval to authorize the Town Manager to enter into an agreement with Arizona Public Service (APS), to participate in the APS Solar Communities Program.
- c. Resolution No. 1749-20: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, TO AUTHORIZE THE

APPLICATION FOR A DRINKING WATER PROJECT LOAN FROM THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA. (Brent Billingsley)

- d. Resolution No. 1750-20: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, TO AUTHORIZE THE APPLICATION FOR A WASTEWATER PROJECT LOAN FROM THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA. (Brent Billingsley)

8. MANAGER'S REPORT

9. CALL TO THE PUBLIC

10. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

11. 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 (A)(3), (A)(4) and (A)(7) to consider its position and instruct its representatives and/or attorneys regarding:

- i. Town's position and instruct its attorneys regarding request for proposals issued for rental space in Town facilities.
- ii. Discussion on possibility of purchasing land.

12. ADJOURNMENT FROM EXECUTIVE SESSION

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

POSTED ON SEPTEMBER 16, 2020, 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 711 TDD. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION.*****