

ACTION MINUTES

ACTION MINUTES FROM THE TOWN OF FLORENCE COMMUNITY SERVICES ADVISORY BOARD REGULAR MEETING HELD ON THURSDAY, FEBRUARY 13, 2025, AT 6:00 P.M.

1. CALL TO ORDER:

Chair Leaman called the meeting to order at 6:00 P.M.

2. ROLL CALL:

Present: Chair Leaman, Vice-Chair Bracco, Boardmember Palaia, Boardmember Hitchcock, Boardmember Smith, Boardmember Jaimes, Boardmember Ezzai, Staff Liaison King, Council Liaison Buccellato, **Teen Council Liaison Rankin arrived at 6:03 P.M.*

Absent: Boardmember Gutierrez, Boardmember Little

3. PLEDGE OF ALLEGIANCE

Chair Leaman led the Pledge of Allegiance.

4. PRESENTATION

- a. Library Overview (Lisa Lewis)

5. NEW BUSINESS

- a. Discussion of Current Teen Programs and Town action items for Teens (Paul King)
- b. Discussion of Legislative Updates (Paul King) **item was moved to be discussed before Item 4a. Presentation*
- c. Discussion/Approval/Disapproval of Recommendation of meeting minutes of January 9, 2025.

On motion by Boardmember Hitchcock, seconded by Boardmember Jaimes, and carried (7-0) to approve to recommend the meeting minutes for January 9, 2025.

6. DIRECTOR'S UPDATE

- a. Discussion/Update of monthly activities and updates in the Community Services Department

7. CALL TO THE PUBLIC/BOARD RESPONSE

Call to the Public for Comment is limited to issues within the jurisdiction of the Town of Florence Community Services Advisory Board. Council rules limit public comment to three minutes. Individual board members may respond to criticism made by those commenting, may ask the staff liaison to review a matter raised, or may ask that a matter be placed on future agenda.

8. CALL TO THE BOARD – CURRENT EVENTS ONLY

9. ADJOURNMENT

On motion by Boardmember Ezzai, seconded by Vice-Chair Bracco, and carried (7-0) to adjourn the meeting at 7:06 P.M.

POSTED THIS 14TH DAY OF FEBRUARY 2025, BY PATRICIA BUCHANNAN, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.