

# TOWN OF FLORENCE

## ACTION MINUTES

**ACTION MINUTES OF THE TOWN OF FLORENCE REGULAR MEETING HELD ON TUESDAY, NOVEMBER 4, 2025, AT 6:00 P.M., IN THE FLORENCE COMMUNITY CENTER, LOCATED AT 778 N. MAIN STREET, FLORENCE, ARIZONA.**

### **1. CALL TO ORDER**

**Mayor Eaton called the meeting to order at 6:00 pm.**

### **2. ROLL CALL:**

**Town Council: Keith Eaton, Cathy Adam, Arthur Neal, Nicole Buccellato, Jose Maldonado, Tony Bencina, Sherrie Bedford**

**Present: Keith Eaton, Cathy Adam, Arthur Neal, Nicole Buccellato, Jose Maldonado, Tony Bencina, Sherrie Bedford**

**Teen Council: Maddison Heimann, Xavier Fedor, Emma Coffey, Aidan Rankin, Maile Derasin, Addyson Atwell, Kayla Clark**

**Present: Maddison Heimann, Xavier Fedor, Maile Derasin, Addyson Atwell, Kayla Clark**

**Absent: Emma Coffey and Aidan Rankin**

### **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 act on any matter during an open call to the public unless the matters are properly noticed for discussion and legal action.

### **6. PUBLIC HEARING AND PRESENTATIONS**

a. Update from Paul Felker, Executive Director of the Greater Florence Chamber of Commerce. (Mayor Eaton)

b. Celebration of the 2<sup>nd</sup> Florence Teen Leadership Symposium. (Lisa Garcia)

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- c. Presentation and update on the Teen Nights Pilot Program. (Steven Gallagher)
- d. Presentation and update on the Jason Lopez Memorial Park restrooms (Paul King)

**7. CONSENT: All items on the consent agenda will be handled by a single vote as part of the consent agenda unless a Councilmember objects at the time the agenda item is called.**

- a. Authorization to execute a 1-GPA Cooperative contract #22-12P with Biddle & Brown Fence Company to complete repairs on aquatic center fence, in an amount not to exceed \$91,889.34. (Paul King)
- b. Authorization to enter into a cooperative use Contract using the Buyboard contract number 739-24 with Bibliotheca for materials and installation of a Radio Frequency Identification tag system in the Florence Library entrance for an amount not to exceed \$55,488.50. (Paul King)
- c. Ratification of the election of Sergeant Michael Williams to serve as one of the Police Department representatives of the Public Safety Personnel Retirement System (PSPRS) police local board for a four (4) year term replacing Commander Linderoth, beginning October 1, 2025, through October 31, 2029. (Catherine Wilson)
- d. Approval of the October 7, 14 and 21, 2025, Town Council Minutes. (Lisa Garcia)
- e. Receive and file the following Board and Commission minutes. (Lisa Garcia)
  - i. Charles Whitlow Rodeo Grounds Advisory Board minutes of September 25, 2025
  - ii. Community Services Advisory Board minutes of September 11, 2025
  - iii. Planning and Zoning Commission minutes of September 4 and 18, 2025

**On motion of Vice-Mayor Adam, seconded by Councilmember Maldonado and carried (7-0) to approve the Consent Agenda as written.**

**8. NEW BUSINESS**

- a. Discussion/Approval/Disapproval to enter into an agreement using the City of Scottsdale JOC contract #2023-121-COS-A1 with Shasta Industries, Inc. to complete resurfacing of the two aquatic center pools, in an amount not to exceed \$488,840. (Paul King)

**On motion of Councilmember Buccellato, seconded by Councilmember Bedford and carried (7-0) to approve entering into an agreement using the City of Scottsdale JOC contract #2023-121-COS-A1 with Shasta Industries, Inc. to complete resurfacing of the two aquatic center pools, in an amount not to exceed \$488,840.**

- b. Discussion on Strategy for Teen Council to attend the National League of Cities. (Lisa Garcia)
- c. Discussion/Approval/Disapproval of an Employment Agreement between the Town of Florence and Town Attorney Robert Wingo for a three-year term effective November 2025 through November 28, 2028, and authorize the Mayor to execute the Agreement on behalf

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of the Town, and transfer budget capacity of \$28,050.03 from the General Capital Fund to the General Fund. (Bruce Walls)

**On motion of Vice-Mayor Adam, seconded by Councilmember Buccellato and carried (7-0) to approve the Employment Agreement between the Town of Florence and Town Attorney Robert Wingo for a three-year term effective November 2025 through November 28, 2028, and authorize the Mayor to execute the Agreement on behalf of the Town, and transfer budget capacity of \$28,050.03 from the General Capital Fund to the General Fund. (Bruce Walls)**

## **9. TOWN MANAGER REPORT**

## **10. DEPARTMENT REPORTS**

- a. Community Development
- b. Community Services
- c. Courts
- d. Finance
- e. Fire
- f. Police
- g. Public Works
- h. Utilities

## **11. CALL TO THE PUBLIC**

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

## **13. ADJOURN TO EXECUTIVE SESSION**

**On motion of Councilmember Buccellato, seconded by Vice-Mayor Adam and carried (7-0) to adjourn 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. Section 38-431.03 (A)(1) (A)(3),A(4), (A)(7) and (A)(9) on the following:

- a. Legal advice for any matter on the agenda pursuant to A.R.S. Section 38-431.03 (A)(3).
- b. Legal Advice on Town's COLA and Merit Plans pursuant to A.R.S. Section 38-431.03 (A)(3).
- c. Instructions to the Town Manager on COLA and Merit Plans and key assignments. A.R.S. Section 38-431.03 (A)(1),(3) and (4).

## **14. ADJOURN FROM EXECUTIVE SESSION**

**On motion of Councilmember Bencina, seconded by Councilmember Bedford and carried (7-0) to adjourn from Executive Session.**

## **15. ADJOURNMENT**

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On motion of Councilmember Bencina, seconded by Councilmember Bedford and carried (7-0) to adjourn the meeting at 9:12 p.m.

POSTED ON NOVEMBER 7, 2025, BY PATRICIA BUCHANAN, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT [WWW.FLORENCEAZ.GOV](http://WWW.FLORENCEAZ.GOV).

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