

**TOWN OF FLORENCE
JOINT MEETING AGENDA**

Mayor Keith Eaton
Vice-Mayor Cathy Adam
Councilmember Arthur Neal
Councilmember Nicole Buccellato
Councilmember Jose Maldonado
Councilmember Tony Bencina
Councilmember Sherrie Bedford



Florence Community Center
Recreation Rooms A, B, & C
778 N. Main Street
Florence, AZ 85132
(520) 868-7500
www.florenceaz.gov
Meet 1st and 3rd Tuesdays

Tuesday, November 4, 2025

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 Meeting of the Florence Town Council and the Florence Teen Council will be held on Tuesday, November 4, 2025, at 6:00 p.m. in the Florence Community Center Recreation Rooms A, B, and C located at 778 N. Main Street, Florence, Arizona.

To attend the meeting noticed below by technological means, members of the public may:

Join virtually using the link below:

[Join via ZOOM](#) (Join from PC, Mac, iPad or Android)

To call in and listen, please dial:

Telephone: (346) 248 7799 or (669) 900 6833

Webinar ID: 823 3260 2116

Passcode: 121865

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.

Please utilize the bookmarks for navigating the document. If you have any questions on how to access the bookmarks tab, please call the Clerk's Office at 520-868-7500.

The agenda for this meeting is as follows:

1. CALL TO ORDER

2. ROLL CALL:

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

Please remember to silence your phone during the meeting. Thank you.

Teen Council: Maddison Heimann, Xavier Fedor, Emma Coffey, Aiden Rankin, Maile Derasin, Kayle Clerk

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 2nd Florence Teen Leadership Symposium. (Lisa Garcia)
- 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)

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- 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

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)
- 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 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

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

15. ADJOURNMENT

Please remember to silence your phone during the meeting. Thank you.

The Town 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 OCTOBER 30, 2025, 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) 868-8300 OR 711 TDD. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION. *****

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