

**AGENDA ITEM SUMMARY**  
**FLORENCE CITY COUNCIL**

**ITEM NO:**  
Meeting Date: August 17, 2020  
Department: All

**ITEM TITLE:** Commission, Committee & Volunteers Report – July 2020

**DISCUSSION/ISSUE:**

**Airport Volunteers**

Department: Public Works

Staff: Mike Miller – Public Works Director

Volunteers from the Airport Volunteer Group is in standby mode until restrictions related to COVID-19 are lifted.

**Audit Ad-Hoc Committee**

Department: Finance

Staff: TBD

No report.

**Budget Committee**

Department: Finance

Chairperson: TBD

No report.

**Community & Economic Development Committee**

Department: Administration

Chairperson: Robbie Wright

CEDC continues to be on hiatus, but will return for our first virtual meeting in August. We have been involved in the Florence Economic Resiliency Task Force with other key stakeholders in the area. Many of those members will be in (virtual) attendance during our next meeting to update the group on activities around the area.

**Environmental Management Advisory Committee (EMAC)**

Department: Planning

Chairperson: Katie Prosser

No Report.

**Florence Events Center Volunteers / Friends of the FEC**

Department: Florence Events Center

President: Kirk Mlinek

No Report.

**Florence Urban Renewal Agency**

Department: Administrative

Staff: Kelli Weese – City Recorder / Eco.  
Devo.

The Florence Urban Renewal Agency did not meet in July.

<b>Florence Urban Renewal Agency Budget Committee</b>	
<u>Department:</u> Finance	<u>Staff:</u> TBD
No report.	

<b>Parks Volunteers</b>	
<u>Department:</u> Public Works	<u>Staff:</u> Mike Miller – Public Works Director
<ul style="list-style-type: none"> <li>• Old Town Park (Gazebo Park): Two (2) volunteer provided a total of 10 3/4 hours of labor picking up liter, pruning vegetation, weeding, re-seeding the lawn area, landscaping, repaired railings at the gazebo, and sweeping leaves from the plaza.</li> <li>• Adopt-A-Street Program: Rhododendron Drive 35<sup>th</sup> to Sebastian Street (2.2 miles). Two volunteers spent a total of 16 hours picking up litter along Rhododendron Drive which resulted in approximately 40 pounds of trash being removed from the right-of-way.</li> <li>• Exploding Whale Park (formerly River Beach Access Park): Four (4) volunteers from Resurrection Lutheran Church provided a total of 4.5 hours of labor picking up litter and trash from the park, including within the new expansion area.</li> <li>• Singing Pines Park: Due to COVID-19 restrictions there were no volunteer activity from Shoreline Christian Church.</li> </ul>	

<b>Planning Commission</b>	
<u>Department:</u> Planning	<u>Staff:</u> Wendy FarleyCampbell – Planning Director
<p>Planning Commission met July 14<sup>th</sup> to hold two public hearings, one on an application for Florence Golf 35<sup>th</sup> and Rhododendron Dr. Preliminary PUD and Tentative Plat and another for a conditional use application for La Mota Recreational Marijuana Dispensary. The Planning Commission cancelled the Florence Golf Hearing at the applicant’s request. The hearing was rescheduled to August 25<sup>th</sup>. The Planning Commission opened the La Mota hearing and continued it to July 28<sup>th</sup>.</p> <p>Planning Commission met on July 28<sup>th</sup> to hold two public hearings. The first was the continuance of La Mota from July 14<sup>th</sup>. The Planning Commission continued this hearing to August 25<sup>th</sup> at the applicant’s request. The second was the first evidentiary hearing for legislative code amendments to the commercial and mixed use districts to increase the types of residential uses allowed and increase the allowable building height commensurate with the amendments made to the residential chapters in December 2019. The Planning Commission voted 7-0 to approve.</p>	

<b>Police Auxiliary</b>	
<u>Department:</u> Police	<u>Director:</u> Len Larson
No report.	

Police Reserve Officers	
<u>Department:</u> Police	<u>Staff:</u> Tom Turner – Police Chief
Program not active	

Public Arts Committee	
<u>Department:</u> Administrative	<u>Chairperson:</u> Harlen Springer and <u>Vice-Chairperson</u> Jo Beaudreau
No Report.	

Transportation Committee (TC)	
<u>Department:</u> Planning	<u>Chairperson:</u> Bob Steele
<p>We will not have a TC meeting in August. I will continue to keep everyone up to date with monthly reports. Beginning in September, we will meet on line using the GoToWebinar format. As the next meeting date approaches, Roxanne Johnson will send out links and information on how it work. The next TC meeting will be on Thursday, September 10<sup>th</sup> at 2:30 pm.</p> <p>Of note:</p> <ul style="list-style-type: none"> <li>The application for a grant to fund an update to the Florence Transportation System Plan was submitted at the end of July. The following links pertain to our application.</li> </ul> <p><a href="https://www.oregon.gov/lcd/TGM/TGMGrantApps/2_04_20_City_of_Florence.pdf">https://www.oregon.gov/lcd/TGM/TGMGrantApps/2_04_20_City_of_Florence.pdf</a>  <a href="https://www.oregon.gov/lcd/TGM/Pages/Planning-Grants.aspx">https://www.oregon.gov/lcd/TGM/Pages/Planning-Grants.aspx</a></p> <ul style="list-style-type: none"> <li>I will forward an email up date to the Florence to Eugene Bus Route sent out by Kate Wilson, Lane Council of Governments.</li> </ul>	

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**FISCAL IMPACT:**

The fiscal impact of the committees and volunteer groups varies depending on their scope of work. Staff time is allocated to support the committees, and ensure committees comply with Oregon public meetings laws by preparing and posting agendas and minutes and/or digital recordings for meetings.

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**RELEVANCE TO ADOPTED CITY WORK PLAN:**

Goal 1: Deliver efficient and cost-effective city services.

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**AIS PREPARED BY:** Report written by Committee members and/or City of Florence staff and compiled by Kelli Weese, City Recorder

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**CITY MANAGER’S RECOMMENDATION:**     Approve                       Disapprove                       Other  
Comments:

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**ITEM'S ATTACHED:**    None

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