



City of Florence
A City in Motion

City of Florence Council Regular Session

Videoconference &
Florence City Hall
250 Hwy 101
Florence, OR 97439
541-997-3437
www.ci.florence.or.us

- Meeting materials including information on each agenda item are published at least 24 hours prior to the meeting, and can be found of the City of Florence website at www.ci.florence.or.us/council.
- Items distributed during the meeting, meeting minutes, and a link to the meeting video are posted to the City's website at www.ci.florence.or.us/council as soon as practicable after the meeting.
- To be notified of City Council meetings via email, please visit the City's website at <http://www.ci.florence.or.us/newsletter/subscriptions>.

February 1, 2021

AGENDA

5:30 p.m.

Councilors:

Joe Henry, Mayor

Woody Woodbury, Council President
Bill Meyer, Councilor

Sally Wantz, Council Vice-President
Maggie Wisniewski, Councilor

With 48 hour prior notice, an interpreter and/or TDY: 541-997-3437, can be provided for the hearing impaired.
Meeting is wheelchair accessible.

Proceedings will be shown live and for rebroadcast on Cable Channel 191 and online at
www.ci.florence.or.us/citymanager/public-meetings-live and will be available after the meeting on the City's Vimeo Site.

COVID-19 UPDATE

Due to federal and state restrictions on public gatherings, the Florence City Council meetings shall be held via videoconference. Members of the public can listen and view the meeting through the 'GoToWebinar' platform at the following link <https://attendee.gotowebinar.com/register/1476607145296935948>,

Meetings are also shown live on Cable Channel 191 and online at
<https://www.ci.florence.or.us/citymanager/public-meetings-live>.

In person attendance is not allowed at City Council meetings.

Citizens wishing to express their views may submit comments in writing or verbally. For more information, please see the end of this agenda or visit the City of Florence website at
www.ci.florence.or.us/council/request-address-city-council-speakers-card.

CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS

This is an opportunity for members of the public to bring to the Council's attention any item not otherwise listed on the agenda. *Please see the end of this agenda for methods to provide comments on items that are not on the agenda.*

PUBLIC HEARING & ACTION ITEMS

Please see the end of this agenda for methods to provide comments on action items.

2. BENEDICK HOLDINGS, LLC ANNEXATION & ZONE ASSIGNMENT

A. PUBLIC HEARING ON ANNEXATION AND ZONE ASSIGNMENT

Hear and consider written and oral testimony regarding the annexation and zone assignment of 48.82 acres of property and right-of-way, including Oceana Drive and property described as Assessors Map No. 18-12-10-40, Tax Lots 400 and 401 and Assessors Map No. 18-12-10-34 Tax Lot 801. Oceana Drive is located east of Rhododendron Drive, within the Idylewood subdivision, and the property is located south and west of Heceta Beach Road, and south of Kelsie Way and Kelsie Court within the Heceta South subdivision, and east and south of Sandrift Street, and also east of the eastern terminus of Cloudcroft lane within Idylewood and Idylewood 1st and 2nd Additions.

Wendy
FarleyCampbell
Planning Director

B. BENEDICK ANNEXATION REQUEST

Consider approval of **Ordinance No. 1, Series 2021**, an ordinance approving the annexation of approximately 48.82 acres of property and right-of-way as applied for by Michael Farthing, on behalf of Benedick Holdings, LLC..

C. BENEDICK ZONING ASSIGNMENT

Consider approval of **Ordinance No. 2, Series 2021**, an ordinance establishing Low Density Residential with a Prime Wildlife Shorelands Management Unit Overlay zoning district to the properties applied for by Benedict Holdings, LLC. as part of the proposed annexation.

Wendy
FarleyCampbell
Planning Director

**** NOTE:** *Should the City receive more than 10 speaker's cards for verbal public testimony regarding the Benedick Annexation item, the City may choose to continue the public hearing until February 2, 2021 at 5:30 p.m. to consider the additional verbal testimony.*

REPORT & DISCUSSION ITEMS

3. CITY MANAGER REPORT & DISCUSSION ITEMS

- Travel Oregon Rapid Response Grant

Erin Reynolds
City Manager

4. CITY COUNCIL REPORTS & DISCUSSION ITEMS

City Council

COUNCIL CALENDAR

All meetings are held at the Florence City Hall (250 Hwy 101, Florence Oregon) unless otherwise indicated

Date	Time	Description
February 2, 2021	5:30 p.m.	City Council Special Meeting <i>Benedick Annexation Public Hearing Continuation Tentative – If Necessary</i>
February 4, 2021	9:00 a.m.	City Council Special Work Session
February 10, 2021	10:00 a.m.	City Council Special Work Session
February 15, 2021	- - -	President's Day Holiday <i>City Offices Closed</i>
February 22, 2021	10:30 a.m.	City Council Work Session <i>Tentative</i>
	5:30 p.m.	City Council Meeting
February 25, 2021	9:00 a.m.	City Council Special Work Session
March 1, 2021	10:30 a.m.	City Council Work Session <i>Tentative</i>
	5:30 p.m.	City Council Meeting
March 4, 2021	9:00 a.m.	City Council Special Work Session
March 15, 2021	10:30 a.m.	City Council Work Session <i>Tentative</i>
	5:30 p.m.	City Council Meeting

UPDATED PUBLIC MEETINGS PROCEDURES – COVID-19

Given executive orders from Governor Brown concerning COVID-19 and social distancing requirements, the City of Florence has established temporary procedures for public meetings in order to protect our volunteers, public and staff.

In person attendance is not allowed at City Council meetings.

Expressing Views to the City Council: Citizens wishing to express their views to the City Council may do so in both written and verbal formats.

1. **Written Testimony:** Citizens wishing to express their views to the City Council are encouraged to submit written testimony in one of the following ways:
 - a. Submit written comments via email to City Recorder at kelli.weese@ci.florence.or.us;
 - b. Mail written comments to Florence City Hall, Attn: City Council, 250 Hwy 101, Florence, OR 97439
 - c. Drop off written comments to the City of Florence drop box located at Florence City Hall (250 Hwy 101) to the right of the main entrance.

**** Note:** Written comments received at least 2 hours prior to the meeting (February 1, 2021 at 3:30 p.m.) will be distributed to the City Council, posted to the City of Florence website, and made part of the record.
2. **Verbal Testimony:** Citizens wishing to express their views to the City Council may participate in the meeting via GotoWebinar. To do so, please complete a speaker's card online at www.ci.florence.or.us/council/request-address-city-council-speakers-card at least 1 hour prior to the meeting (February 1, 2021 at 4:30 p.m.). City staff will then contact the speaker to let them know the process to participate in the meeting.
 - a. **Public Comments on items not on the agenda:** General public comments (on items not on the City Council agenda) will be allowed at each City Council meeting during the public comment agenda item. Comments will be limited to three (3) minutes per person, with a maximum of 15 minutes for all items. In practicality, this means no more than five individuals will be allowed to comment verbally. There is no limit on written public comments.
 - b. **Public Hearing Testimony:** Testimony on public hearing items will be allowed when a public hearing is held. Verbal comments will be allowed on public hearing items after staff has given their report and have allowed time for initial Council questions. In general (with some exceptions for Land Use hearings), comments are limited to five minutes per person with no limit on the number of speakers.
 - **** BENEDICK ANNEXATION NOTE:** Given the anticipated number of commenters for the Benedick Annexation & Zone Assignment public hearing, the first 10 parties who sign up to speak via a speaker's card will be assigned to speak at the Monday February 1, 2021 City Council meeting. Should the City receive more than 10 speaker's cards for the Benedick Annexation item, the City may choose to continue the public hearing until a Special City Council meeting on Tuesday February 2, 2021 to allow the additional parties to speak.
 - c. **Public Comments on Action Items:** Public Comments will be allowed on each action item on the City Council agenda. Verbal comments will be allowed on action items after staff has given their report and have allowed time for initial Council questions. Comments will be limited to three (3) minutes per person, with a maximum of 15 minutes for all comments on each action item. In practicality, this means no more than five (5) individuals will be allowed to comment verbally. There is no limit on written public comments.

For more information on the City of Florence's Temporary Public Meeting Policies, visit the City of Florence website at <https://www.ci.florence.or.us/em/public-meeting-during-covid-19>.