



*City of Florence*  
**A City in Motion**

## City of Florence Council Regular Session

Florence City Hall  
250 Hwy 101  
Florence, OR 97439  
541-997-3437  
[www.ci.florence.or.us](http://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](http://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](http://www.ci.florence.or.us/council) as soon as practicable after the meeting.
- To be notified of City Council meetings via email, please contact City Recorder Kelli Weese at [kelli.weese@ci.florence.or.us](mailto:kelli.weese@ci.florence.or.us).

**March 20, 2017**

## **AGENDA**

**5:30 p.m.**

Councilors:

Joe Henry, Mayor

Joshua Greene, Council President  
Susy Lacer, Councilor

Ron Preisler, Council Vice-President  
George Lyddon, 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.

### **CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE**

**5:30 p.m.**

#### **PROCLAMATION**

- Child Abuse Prevention Month

#### **INTRODUCTION**

- Jamie Gorder – Police Executive Assistant

#### **PRESENTATIONS**

- Government Finance Officers Association – Distinguished Budget Presentation Award
- Department Website Presentations

#### **1. APPROVAL OF AGENDA**

Joe Henry  
Mayor

#### **2. PUBLIC COMMENTS**

This is an opportunity for members of the audience to bring to the Council's attention any item not otherwise listed on the Agenda. Comments will be limited to three (3) minutes per person, with a maximum time of 15 minutes for all items. Speakers may not yield their time to others.

Joe Henry  
Mayor

#### **CONSENT AGENDA**

#### **3. CITY COUNCIL GRANT PROGRAM**

Consider awarding City Council grants to the Boys and Girls Club of Western Lane County, Florence Senior Center, Florence Food Share, Siuslaw Youth Soccer Association and the Helping Hands Coalition in the amount of \$1,000 each.

Megan  
Messmer  
Project Manager

#### **ACTION ITEMS**

*The Mayor will provide opportunity for the public to offer comments on action items after staff has given their report and if there is an applicant, after they have had an opportunity to speak.*

#### **4. RIGHT-OF-WAY ORDINANCE AND FEES**

##### **A. RIGHT-OF-WAY ORDINANCE**

Consider approval of Ordinance No. 5, Series 2017, an ordinance amending Florence City Code Title 8 by adding Chapter 7: Right of Way Management for governing the use and occupation of the public right-of-way.

Megan  
Messmer  
Project Manager

##### **B. RIGHT-OF-WAY USEAGE FEES**

Consider approval of Resolution No. 5, Series 2017, a resolution amending the City of Florence fee schedule and setting right-of-way use fees for all communications providers occupying or operating in the City's right-of-way.

5. **BUILDABLE LANDS INVENTORY & HOUSING / ECONOMIC OPPORTUNITIES**  
Consider accepting the fee proposal from FCS Group in the amount of \$55,510 for completion of the Buildable Lands Inventory, Housing Needs Analysis and Economic Opportunities Analysis.  
Wendy FarleyCampbell  
*Planning Director*
6. **HOUSING & ECONOMIC OPPORTUNITIES PROJECT AD-HOC COMMITTEE**  
Consider approval of Resolution No. 3, Series 2017, a resolution to create a new Housing and Economic Opportunities Project Ad-Hoc Committee.  
Wendy FarleyCampbell  
*Planning Director*
7. **MILLER PARK GRANT APPLICATION**  
Consider approval of Resolution No. 4, Series 2017, a resolution authorizing the City of Florence to apply for a Oregon Parks and Recreation grant for building construction and play field development / rehabilitation at Miller Park.  
Mike Miller  
*Public Works Director*
8. **PLANNED UNIT DEVELOPMENTS CODE AMENDMENTS**  
Consider initiating amendments to Florence City Code Title 10 Chapter 23 concerning Planned Unit Developments.  
Wendy FarleyCampbell  
*Planning Director*

## **REPORT ITEMS**

9. **PUBLIC SAFETY PROGRAM**  
Report on the City of Florence Public Safety Program  
Tom Turner  
*Chief of Police*
10. **BOARD AND COMMITTEES REPORT**  
Report on the workings of the City's boards and committees for the month of February 2017.  
Staff  
*Various*
11. **CITY MANAGER REPORT**  
Erin Reynolds  
*City Manager*
12. **CITY COUNCIL REPORTS**  
Joe Henry  
*Mayor*

## **COUNCIL CALENDAR**

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

<b>Date</b>	<b>Time</b>	<b>Description</b>
March 22, 2017	10:00 a.m.	City Council Work Session
April 3, 2017	5:30 p.m.	City Council Meeting
April 5, 2017	- - -	City Council Work Session <b>Canceled</b>
April 17, 2017	5:30 p.m.	City Council Meeting
April 19, 2017	10:00 a.m.	City Council Work Session <i>Tentative</i>
May 1, 2017	5:30 p.m.	City Council Meeting
May 3, 2017	10:00 a.m.	City Council Work Session <i>Tentative</i>