



City of Florence
A City in Motion

City of Florence Council & Planning Commission Joint Session

Florence Events Center
715 Quince Street
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>.

November 18, 2019

JOINT MEETING AGENDA

5:30 p.m.

Councilors:

Joe Henry, Mayor

Woody Woodbury, Council President	Ron Preisler, Council Vice-President
Joshua Greene, Councilor	Geraldine Lucio, Councilor

Commissioners:

John Murphey, Chairperson

Sandi Young, Vice-Chairperson	Eric Hauptman, Commissioner
Brian Jagoe, Commissioner	Andrew Miller, Commissioner
Ron Miller, Commissioner	Phil Tarvin, Commissioner

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 displayed live on Cable Channel 191 and rebroadcasted on Channel 191 and the City of Florence Vimeo Site.

CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

5:30 p.m.

COMBINED COUNCIL – PLANNING COMMISSION PUBLIC HEARING

PUBLIC HEARING & ACTION ITEMS

The public will have an opportunity to offer comments on public hearing items after staff has given their report. Persons wishing to address the Council must complete a [Speaker's Card](http://www.ci.florence.or.us/council/request-address-city-council-speakers-card) available online at <http://www.ci.florence.or.us/council/request-address-city-council-speakers-card>, or at the meeting. Speakers cards are due at least five (5) minutes before the meeting. Comments will be limited to five (5) minutes per person. Speakers may not yield their time to others.

1. FLORENCE RESIDENTIAL HOUSING CODE AMENDMENTS

A. PUBLIC HEARING

Hear and consider written or oral testimony on the proposed amendments to Florence City Code Title 10 to adopt revisions to residential development standards, definitions, and allowed uses, platting submissions and timelines, and housekeeping amendments and to Title 11 to update land division code to reflect current state laws, permit additional lot types and permit phasing.

B. PLANNING COMMISSION DECISION

Consider approval of **Resolution CC 19 03 TA 01**, a proposal to recommend the City Council approve Ordinance No. 7, Series 2019.

Wendy
FarleyCampbell
Planning Director

C. CITY COUNCIL DECISION

Consider approval of **Ordinance No. 7, Series 2019**, an Ordinance adopting legislative amendments to the Florence Realization 2020 Comprehensive Plan, Florence Zoning Map Legend, and Florence City Code Titles 10 and 11, to revise residential development standards and processes and amend land division processes.

Adjourn City Council & Planning Commission Joint Meeting

Agenda for City Council Regular Session Begins on page 2

CITY COUNCIL REGULAR SESSION

After
Adjournment of
Joint Meeting

2. PUBLIC COMMENTS – *Items Not on the Agenda*

This is an opportunity for members of the audience to bring to the Council's attention any item not otherwise listed on the Agenda. Persons wishing to address the Council should complete a Speaker's Card available online at <http://www.ci.florence.or.us/council/request-address-city-council-speakers-card>, or at the meeting. Speakers cards are due at least five (5) minutes before the meeting. 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.

CONSENT AGENDA

3. ENGINEERING SERVICES FOR NORTH FLORENCE SEWER PROJECT

Consider accepting the engineering services proposal from Kennedy Jenks Consultants in the amount of \$32,205 for engineering work related to the North Florence Sewer project and authorize the City Manager to proceed with a professional services contract.

Mike Miller
Public Works
Director

4. EMERGENCY POWER GENERATOR PURCHASE

Consider approving the purchase of a 175 KW emergency power generator from Cummins NW in the amount of \$44,897 as part of the Homeland Security Grant.

Mike Miller
Public Works
Director

5. WASTEWATER PLANT PUMP PURCHASE

Consider approving the purchase of a trailer mounted wastewater bypass pump for the Ivy Street Pump Station in the amount of \$35,500.

Mike Miller
Public Works
Director

6. HOMEGROWN PUBLIC HOUSE & BREWERY LIQUOR LICENSE

Consider recommendation of approval to the Oregon Liquor Control Commission (OLCC) for a new brewery liquor license for HG 541 Brew, LLC doing business as Homegrown Public House located at 294 Laurel Street.

Lezlie Purcell
Finance Manager

ACTION ITEMS

The public will have an opportunity to offer comments on action items after staff has given their report. Persons wishing to address the Council must complete a Speaker's Card available online at <http://www.ci.florence.or.us/council/request-address-city-council-speakers-card>, or at the meeting. Speakers cards are due at least five (5) minutes before the meeting. Comments will be limited to three (3) minutes per person. Speakers may not yield their time to others.

7. TREE CITY USA APPLICATION

Consider approval of Resolution No. 26, Series 2019, a resolution authorizing the City of Florence Environmental Management Advisory Committee (EMAC) to apply for the designation of Tree City USA on behalf of the City of Florence.

Environmental
Management
Advisory
Committee
Representatives

8. REGIONAL ACCELERATOR & INNOVATION NETWORK

A. USDA RURAL BUSINESS DEVELOPMENT GRANT

Consider approval of Resolution No. 27, Series 2019, a resolution authorizing staff to accept the US Department of Agriculture (USDA) Rural Business Development Grant in conjunction with the Regional Accelerator & Innovation Network (RAIN) for continued support of coastal entrepreneurship programs.

Kelli Weese
City Recorder /
Economic
Development
Coordinator

B. MEMORANDUM OF UNDERSTANDING

Consider approval of the memorandum of understanding between RAIN and the City of Florence to support the increased entrepreneurship programs as a result of the USDA Rural Business Development Grant.

8. FLORENCE EVENTS CENTER CATERING

Consider providing direction to staff to proceed with a change to the Florence Events Center catering to provide in-house catering services.

Kevin Rhodes
*Florence Events
Center Director*

REPORT & DISCUSSION ITEMS

9. QUARTERLY FINANCIAL REPORT

Report on the City of Florence Fiscal Year 2019-2021 financials for the period ending September 30, 2019.

Anne Baker
*Administrative
Services Director*

10. OCTOBER COMMITTEE & COMMISSION REPORTS

Report on the Committees & Commissions for the month of October 2019.

Committees
Various

11. CITY MANAGER REPORTS & DISCUSSION ITEMS

Erin Reynolds
City Manager

12. CITY COUNCIL REPORTS & DISCUSSION ITEMS

Joe Henry
Mayor

Florence Events Center Backstage Tour

After Adjournment of the City Council meeting, the City Council will have the opportunity to tour the mezzanine expansion of the Florence Events Center backstage area.

No deliberations or decisions will be conducted by the City Council during this informational gathering.

COUNCIL CALENDAR

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

Date	Time	Description
November 28 & 29, 2019	---	Thanksgiving Holiday City Offices Closed
December 2, 2019	---	City Council Work Session & Regular Session Canceled
December 16, 2019	10:30 a.m.	City Council Work Session <i>Tentative</i>
December 16, 2019	5:30 p.m.	City Council Meeting
December 25, 2019	---	Christmas Holiday City Offices Closed
