



# CITY OF FLORENCE

FLORENCE MUNICIPAL CENTER  
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CITY OF FLORENCE  
CITY COUNCIL MEETING  
AGENDA  
November 5, 2018  
7:00 P.M.

1. Call to order
2. Roll call
3. Visitors
4. Additions/Deletions/Corrections
5. Approval of Consent Agenda Items
  - a. *Meeting minutes for October 11, 2018*
  - b. *Meeting Minutes for October 15, 2018*
  - c. *Bills Allowed*
6. Public Hearings
  - a. Public Hearing and 1<sup>st</sup> Reading of Ordinance 11-05-2018A Vacating a utility easement within the City of Florence
  - b. Public Hearing and 1<sup>st</sup> Reading of Ordinance 11-05-2018B amending Chapter 5.28 of the Florence Municipal Code regarding alcohol beverage tasting for licensed retail liquor stores and liquor licensed drugstores-
  - c. Public Hearing for 2019 Budget
7. Unfinished Business
  - a. None
8. New Business
  - a. Approval of Resolution 2018-11-05A authorizing the Mayor of Florence to execute the State of Colorado Intergovernmental Agreement for the Florence

Fremont Elementary Connect between the Department of Transportation and the City of Florence-

b. Approval of Grant Agreement between the State of Colorado Department of Local Affairs and the City of Florence for the Husky Park Preliminary Design-

c. Approval of Outside City Limits ¾ inch water tap located at 1849 Moore Drive Florence, CO 81226

d. Action for additions/deletions/corrections

9. Mayor's report

\*Committee reports

10. City Attorney report

11. Department Head Reports

\*Police Department Report

\*Public Works Report

\*Water Department Report

\*Finance Officer Report

\*Planning Department Report

\*City Clerk Report

12. City Manager report

13. Executive Session

14. Adjournment