# TOWN OF FLORENCE HISTORIC DISTRICT ADVISORY COMMISSION SPECIAL MEETING ACTION MINUTES

SPECIAL MEETING OF THE HISTORIC DISTRICT ADVISORY COMMISSION OF THE TOWN OF FLORENCE HELD WEDNESDAY, JULY 16, 2014 AT 6:00 P.M. IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

CALL TO ORDER

Chairman Wheeler called the meeting to order at 6:00 pm.

ROLL CALL

Present: Wheeler, Madden, Smith, Reid, Cochran and Adam.

PLEDGE OF ALLEGIANCE

Vice-Chair Madden led the Pledge of Allegiance.

**NEW BUSINESS** 

CASE HDAC-06-14-DR (MAIN STREET VAULT)

**PRESENTATION/APPROVAL/DISAPPROVAL** of a Design Review application for the proposed signage for Main Street Vault Restaurant located at 270 North Main Street in Florence, Arizona.

On motion of Commissioner Smith, seconded by Commissioner Cochran, and carried to approve the signage for Main Street Vault restaurant located at 270 North Main Street in Florence, Arizona 85132.

CASE HDA-07-14-DR (PIPER ROOF)

**PRESENTATION/APPROVAL/DISAPPROVAL** of a Design Review application for a new roof for Terri Piper located at 144 South Willow Street Florence AZ 85132.

On motion of Commissioner Adam, seconded by Vice-Chair Madden, and carried to approve a Design Review application for a new roof for Terri Piper located at 144 South Willow Street Florence, Arizona 85132.

## WORK SESSION

### HISTORIC MARKERS

**DISCUSSION** of potential and current historic markers within and around the Historic District.

#### No motions were taken.

### STAFF REPORT

Historic Preservation Conference report Padilla Park

### No motions were taken.

## CALL TO THE PUBLIC/COMMISSION RESPONSE:

Call to the Public for Comment is limited to issues within the jurisdiction of the Town of Florence Historic District Advisory Commission. Individual Commission members may respond to criticism made by those commenting, may ask staff liaison to review a matter raised, or may ask that a matter be put on a future agenda.

## CALL TO THE COMMISSION

## ADJOURNMENT

The meeting was adjourned at 6:55 pm.

POSTED ON THE 17th DAY OF JULY, 2014 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT <u>WWW.FLORENCEAZ.GOV</u> WEB SITE.