TOWN OF FLORENCE

HISTORIC DISTRICT ADVISORY COMMISSION REGULAR MEETING ACTION MINUTES

REGULAR MEETING OF THE HISTORIC DISTRICT ADVISORY COMMISSION OF THE TOWN OF FLORENCE HELD WEDNESDAY, JUNE 24, 2015, AT 6:00 PM, IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

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

2. ROLL CALL

Present: Chairman Wheeler, Vice-Chairman Adam, Commissioner Smith,

Commissioner Novotny and Commissioner Reid

3. PLEDGE OF ALLEGIANCE

Vice-Chairman Adam led the Pledge of Allegiance.

4. DISCUSSION/APPROVAL/DISAPPROVAL of the minutes of the special meeting conducted on May 27, 2015.

On motion of Commissioner Reid, seconded by Commissioner Smith and carried to approve the minutes of the special meeting conducted on May 27, 2015.

- 5. NEW BUSINESS
 - A. CASE CUEN BUILDING DESIGN REVIEW (PZ-15-39 DR)

DISCUSSION/APPROVAL/DISAPPROVAL of a Design Review application for the Cuen Building located at 145 North Main Street in Florence, Arizona.

On motion of Vice-Chairman Adam, seconded by Chairman Wheeler and carried to disapprove the Design Review case PZ-15-39, the Cuen Building application.

B. CASE D.C. ZONE CHANGE (INFORMATIONAL ONLY). (PZ-15-37 ZC/PZC-37-14 ZC)

Subject: HDAC Meeting Action Minutes Date: June 24, 2015 **PRESENTATION/DISCUSSION** of a Zone Change request by the Town of Florence to change existing zoning from Neighborhood Office (NO), Highway Business Commercial (B-2) and Multi-Family Residential (MFR) to Downtown Commercial (DC) in an area bounded by Ruggles Street to the north, Butte Avenue to the south, Quartz Street to the west and Pinal Street to the east.

6. OLD BUSINESS

A. 2015 HISTORIC MARKER UPDATE

PRESENTATION/DISCUSSION regarding the Historic Markers.

- MRA Carminatti-Perham House
- MRA W.Y. Price Residence
- F1-32 Jacob Suter Residence/Updating the Marker

7. STAFF REPORT

- A. Current Marker location project
- B. Historic property count project
- C. Update on Ruggles Street Rehab. by Ernie Feliz.

8. 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.

9. CALL TO THE COMMISSION

10. ADJOURNMENT

Chairman Wheeler adjourned the meeting at 6:53 pm.

POSTED THE 26th DAY OF JUNE, 2015, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT <u>WWW.FLORENCEAZ.GOV</u>.