

**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, APRIL 10, 2013 AT 6:00 P.M. 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: Wheeler, Madden, Smith, Reid, Cochran, Adam

3. PLEDGE OF ALLEGIANCE

4. OLD BUSINESS

A. CASE HDAC-03-13-DR (CIRCA 1880 ANTIQUES)

PRESENTATION/DISCUSSION/APPROVAL/DISAPPROVAL of a Design Review application for the proposed signage for Circa 1880 Antiques and Prickly Pear Pie Place located at 191 North Bailey Street in Florence, Arizona

On motion of Commissioner Smith, seconded by Commissioner Madden, and carried to approve the signage for Circa 1880 Antiques and Prickly Pear Pie Place, located at 191 North Bailey Street, in Florence, Arizona.

5. NEW BUSINESS

A. CASE HDAC-04-13-DR (SOLAR SYSTEM)

PRESENTATION/DISCUSSION/APPROVAL/DISAPPROVAL of a Design Review application for a proposed roof mounted solar system for Circa 1880 Antiques and Prickly Pear Pie Place located at 191 North Bailey Street in Florence, Arizona.

On motion of Commissioner Reid, seconded by Commissioner Cochran, and carried to approve a Design Review application for the proposed roof mounted solar system for Circa 1880 Antiques and Prickly Pear Pie Place, located at 191 North Bailey Street, in Florence, Arizona.

B. GUEST SPEAKER

PRESENTATION/DISCUSSION from Charles Montoya, Town Manager, on organizational changes, downtown vision and Town structure.

6. STAFF REPORT:

A. Historic Marker Update.

7. 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.

8. CALL TO THE COMMISSION

9. ADJOURNMENT

Chairman Wheeler adjourned the meeting at 6:37 pm.

POSTED ON THE 11th DAY OF APRIL, 2013 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT WWW.FLORENCEAZ.GOV WEB SITE.