

**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, FEBRUARY 27, 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 and Adam.**

**3. PLEDGE OF ALLEGIANCE**

**4. OLD BUSINESS**

**A. CASE HDAC-01-13-DR (HISTORIC MARKER LANGUAGE)**

**PRESENTATION/DISCUSSION/APPROVAL/DISAPPROVAL** on Historic Marker language for the purpose of creating new Historic Markers for following properties:

- **C. D. Henry House**
- **Rittenhouse/Arriola's Cosmopolitan Store**
- **Southworth Cleman's House**
- **Thomas Fulbright Residence**

On motion of Commissioner Cochran, seconded by Commissioner Smith, and carried to approve the Historic Marker language for the purpose of creating new Historic Markers for following properties, pending a minor re-write of the Historic Marker language via an email to Commissioners prior to final submittal:

- C. D. Henry House
- Rittenhouse/Arriola's Cosmopolitan Store
- Southworth Cleman's House
- Thomas Fulbright Residence

**5. STAFF REPORT:**

**A. Changes to HDAC agenda.**

**B. Town of Florence National Bank of Arizona status.**

- 6. 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.
- 7. CALL TO THE COMMISSION**
- 8. ADJOURNMENT**

**Chairman Wheeler adjourned the meeting at 6:32 pm.**

**POSTED ON THE 28th DAY OF FEBURAY, 2013 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT [WWW.FLORENCEAZ.GOV](http://WWW.FLORENCEAZ.GOV) WEB SITE.**