

**TOWN OF FLORENCE
HISTORIC DISTRICT ADVISORY COMMISSION
REGULAR MEETING
ACTION MINUTES**

REGULAR MEETING OF THE HISTORIC DISTRICT ADVISORY COMMISSION OF THE TOWN OF FLORENCE TO BE HELD WEDNESDAY, JANUARY 28, 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-Chair Adam, Commissioner Smith, Commissioner Reid, Commissioner Cochran, Commissioner Novotny.

3. PLEDGE OF ALLEGIANCE

Chairman Wheeler led the Pledge of Allegiance.

4. DISCUSSION/APPROVAL/DISAPPROVAL of the minutes of the special meeting conducted on November 19, 2014.

On motion of Commissioner Reid, seconded by Commissioner Smith, and carried to approve the minutes of the special meeting conducted on November 19, 2014 with corrections.

5. NEW BUSINESS

A. CASE HDAC-01-15-DR (RITTER LAW GROUP SIGN)

DISCUSSION/APPROVAL/DISAPPROVAL of a Design Review signage application for the "Ritter Law Group" signage establishment located at 250 North Main Street in Florence, Arizona.

On motion of Commissioner Cochran, seconded by Commissioner Smith and carried to approve the proposed signage application for the "Ritter Law Group" located at 250 North Main Street, Florence, Arizona.

6. OLD BUSINESS

A. CASE HDAC-02-14-D (CUEN BUILDING)

DISCUSSION/APPROVAL/DISAPPROVAL of The Town of Florence request that a demolition of the Cuen Building move forward and be approved by the Historic District Advisory Commission located at 145 N. Main Street Florence, AZ 85132.

On motion of Chairman Wheeler, seconded by Commissioner Cochran and carried to approve the demolition of the Cuen Building.

7. STAFF REPORT

A. PRESENTATION of the Gila Valley “Florence” Masonic Lodge windows.

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 6:45 pm.

POSTED ON THE 29th DAY OF JANUARY, 2015 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT WWW.FLORENCEAZ.GOV WEBSITE.