

**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 TUESDAY, MARCH 12, 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 Smith, seconded by Commissioner Madden and carried to approve the 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**

5. NEW BUSINESS

A. CASE HDAC-02-13-DR (R.C. BROWN HOUSE)

PRESENTATION/DISCUSSION/APPROVAL/DISAPPROVAL of a Design Review application for a proposed enclosure rear addition and a workshop for the R.C. Brown House located at 94 West 12th Street.

On motion of Commissioner Adam, seconded by Commissioner Madden and carried to approve a Design Review application for the proposed enclosure rear addition and a workshop for the R.C Brown House located at 94 West 12th Street.

6. STAFF REPORT:

- A. Update on posts in front of the William Clark House.**
- B. Update 2013 Historic Preservation Conference.**

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 6:31 pm.

POSTED ON THE 13th DAY OF MARCH, 2013 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT WWW.FLORENCEAZ.GOV WEB SITE.

