

**TOWN OF FLORENCE
HISTORIC DISTRICT ADVISORY COMMISSION
SPECIAL MEETING**

ACTION MINUTES

SPECIAL MEETING OF THE HISTORIC DISTRICT ADVISORY COMMISSION OF THE TOWN OF FLORENCE TO BE HELD TUESDAY, MARCH 31, 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 Reid, Commissioner Novotny, Commissioner Schmidt.

3. PLEDGE OF ALLEGIANCE

4. DISCUSSION/APPROVAL/DISAPPROVAL of the minutes of the regular meeting conducted on January 28, 2015.

On motion of Vice-Chairman Adam, seconded by Commissioner Smith, and carried to approve the minutes of the regular meeting conducted on January 28, 2015 with one correction.

5. NEW BUSINESS

A. CASE HDAC-03-15-DR (RUIZ REHABILITATION PROJECT)

DISCUSSION/APPROVAL/DISAPPROVAL of a Design Review application for "Ruiz Rehabilitation Project" located at 321 East Ruggles Street in Florence, Arizona.

On motion of Vice-Chairman Adam, seconded by Commissioner Novotny, and carried to approve the Design Review application for "Ruiz Rehabilitation Project" located at 321 East Ruggles Street in Florence, Arizona.

6. SHPO TRAINING

- A. Training by State Historic Preservation Officer Jim Garrison on Historic Preservation topics.

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 7:45 pm.

POSTED ON THE 2nd DAY OF APRIL, 2015 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT WWW.FLORENCEAZ.GOV WEBSITE.