

**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, NOVEMBER 19, 2014, 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: Wheeler, Smith, Reid, Cochran, and Adam.**

**3. PLEDGE OF ALLEGIANCE**

**4. DISCUSSION/APPROVAL/DISAPPROVAL of the minutes of the special meeting conducted on October 8, 2014.**

**On motion of Commissioner Reid, seconded by Commissioner Adam, and carried to approve the minutes of the special meeting conducted on October 8, 2014.**

**5. NEW BUSINESS**

**A. CASE HDAC-10-14-DR (FLORENCE COLLECTIBLES, COINS & STUFF)**

**DISCUSSION/APPROVAL/DISAPPROVAL of a Design Review signage application for the “Florence Collectibles, Coins & Stuff” retail establishment located at 260 North Main Street in Florence, Arizona.**

**On motion of Commissioner Reid, seconded by Commissioner Smith, and carried to approve the Design Review signage application for the “Florence Collectibles, Coins & Stuff” retail establishment located at 260 North Main Street in Florence, Arizona.**

**6. COMMISSION BOARD ELECTION**

**On motion of Commissioner Smith, Second by Commissioner Cochran and carried to approve the Commissioner Board Election of Cathy Adam as the Vice-Chair of the Historic District Advisory Commission.**

**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**

**The meeting was adjourned at 6:28 pm.**

**POSTED ON THE 20<sup>th</sup> DAY OF NOVEMBER, 2014 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT [WWW.FLORENCEAZ.GOV](http://WWW.FLORENCEAZ.GOV) WEB SITE.**