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, JULY 22, 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 June 24, 2015.

On motion of Commissioner Novotny, seconded by Commissioner Smith, and carried to approve the regular meeting minutes of June 24, 2015.

5. **NEW BUSINESS**

A. CASE CUEN BUILDING DESIGN REVIEW RE-SUBMITTAL (PZ-15-43 DR)

DISCUSSION/APPROVAL/DISAPPROVAL of a Design Review resubmittal application for the Cuen Building located at 145 North Main Street in Florence, Arizona.

On motion of Vice-Chairman Adam, seconded by Commissioner Smith, and carried to approve the re-submitted design review application for the Cuen Building case (PZ-15-43 DR).

B. CASE RUIZ REHABILITATION DESIGN REVIEW RE-SUBMITTAL (PZ-15-44 DR)

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

On motion of Vice-Chairman Adam, seconded by Commissioner Smith, and carried to approve the re-submittal of the Ruiz Rehabilitation project design review application (PZ-15-44 DR).

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 6:50 pm.

POSTED THE 23rd DAY OF JULY, 2015, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET AND 1000 SOUTH WILLOW STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.