

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, SEPTEMBER 16, 2015, AT 5:30 PM, IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Vice-Chairman Adam called the meeting to order at 5:30 pm.

2. ROLL CALL: Wheeler___, Adam___, Smith___, Reid___, Novotny___, Schmidt_.

Present: Vice-Chairman Adam, Commissioner Smith, Commissioner Reid, Commissioner Novotny, Commissioner Schmidt

Absent: Chairman Wheeler

3. PLEDGE OF ALLEGIANCE

4. DISCUSSION/APPROVAL/DISAPPROVAL of the minutes of the special meeting conducted on July 22, 2015.

On motion of Commissioner Reid, seconded by Commissioner Novotny, and carried to approve the special meeting minutes of July 22, 2015.

5. NEW BUSINESS

A. DISCUSSION/APPROVAL/DISAPPROVAL of an application for a demolition request for the Celaya/Long/Sweeney Residence located at 170 East Ruggles in Florence, Arizona.

On motion of Vice-Chairman Adam, seconded by Commissioner Novotny, and carried to table the demolition request for the Celaya/Long/Sweeney Residence located at 170 East Ruggles, Florence until the September 30, 2015 regular meeting.

6. STAFF REPORT

- A. CODE COMPLIANCE UPDATE**
- B. CUEN BUILDING UPDATE**
- C. STATUS OF HISTORICAL MARKERS PLACEMENT**

- D. UPDATE ON THE PROPOSED ADDITIONAL MARKER FOR THE AMERICAN LEGION BUILDING
- E. UPDATE ON NEGLECTED HISTORIC PROPERTIES INVENTORY

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

Vice-Chairman Adam adjourned the meeting at 6:25 pm.

POSTED THIS 17TH DAY OF SEPTEMBER 2015, ON THE TOWN OF FLORENCE WEBSITE AT WWW.FLORENCEAZ.GOV BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.