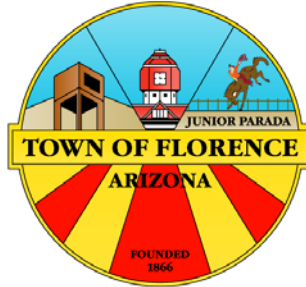


TOWN OF FLORENCE HISTORIC ADVISORY COMMISSION SPECIAL MEETING

Chairman Betty Wheeler
Vice-Chairman Cathy Adam
Commissioner Christine Reid
Commissioner Lynn Smith
Commissioner Natasha Schmidt
Commissioner Debbie Novotny



Florence Town Hall
775 N. Main Street
Florence, AZ 85132
(520) 868-7500
www.florenceaz.gov
Meet Last Wednesday

January 27, 2016

7:00 PM

Minutes of the Town of Florence Historic District Advisory Commission Special Meeting held on January 27, 2016, at 7:00 p.m., in the Florence Town Council Chambers, located at 775 N. Main Street, Florence, Arizona.

ACTION MINUTES

1. CALL TO ORDER

Chairman Wheeler called the meeting to order at 7:10 pm.

2. ROLL CALL:

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

3. PLEDGE OF ALLEGIANCE

4. **DISCUSSION/APPROVAL/DISAPPROVAL** of the meeting minutes for the regular meeting conducted October 28, 2015.

On motion of Vice-Chairman Adam, seconded by Commissioner Smith, and carried to approve the October 28, 2015 regular meeting minutes with corrections.

5. NEW BUSINESS ITEMS

A. **DISCUSSION/APPROVAL/DISAPPROVAL** of a proposed historic plaque to be placed on the American Legion Hall at 315 N. Main Street.

On motion of Vice-Chairman Adam, seconded by Commissioner Novotny, and carried to approve the proposed historic plaque to be placed on the American Legion Hall at 315 N. Main Street.

B. **DISCUSSION/APPROVAL/DISAPPROVAL** of a historic Design Review application for signage located at 360 N. Main Street.

There was no motion on this item.

6. STAFF REPORT

- A. Historic Properties Inventory**
- B. Home Tour Update**

7. CALL TO THE PUBLIC/COMMISSION RESPONSE:

Call to the Public for public comment on issues within the jurisdiction of the Historic District Advisory Commission. Individual Commission members may respond to criticisms made, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of the Commission shall not discuss or take action on any matter during an open call to the public unless the matters are properly noticed for discussion and legal action.

8. CALL TO THE COMMISSION-CURRENT EVENTS ONLY.

9. ADJOURNMENT

Chairman Wheeler adjourned the meeting at 7:32 pm.

POSTED ON JANUARY 28, 2016 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA AND AT WWW.FLORENCEAZ.GOV.