

**TOWN OF FLORENCE  
HISTORIC DISTRICT ADVISORY COMMISSION  
REGULAR MEETING  
ACTION MINUTES**

**MINUTES OF THE HISTORIC DISTRICT ADVISORY COMMISSION MEETING HELD ON WEDNESDAY OCTOBER 28, 2015, AT 6:00 PM, IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.**

**CALL TO ORDER**

**Chairman Wheeler called the meeting to order at 6:00 pm.**

**ROLL CALL:**

**Present: Chairman Wheeler, Vice-Chairman Adam, Commissioner Smith, Commissioner Reid, Commissioner Schmidt**

**Absent: Commissioner Novotny**

**PLEDGE OF ALLEGIANCE**

**DISCUSSION/APPROVAL/DISAPPROVAL** of the minutes of the special meeting conducted on October 2, 2015.

**On motion of Vice-Chairman Adam, seconded by Commissioner Reid, and carried to approve the special meeting minutes of October 2, 2015, with one correction.**

**WORK SESSION**

**DISCUSSION/PRESENTATION** on exploring legal options with respect to deteriorating historic buildings and examining strategies of other Towns/Cities implementing amended/new ordinances and guidelines.

**STAFF REPORT**

**UPDATE ON HOME TOUR**

**HISTORIC MARKER UPDATE**

**14<sup>th</sup> ANNUAL ARIZONA HISTORIC PRESERVATION CONFERENCE IN PHOENIX ON JUNE 8<sup>th</sup> – 10<sup>th</sup>, 2016 UPDATE**

**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.

**CALL TO THE COMMISSION-CURRENT EVENTS ONLY**

**ADJOURNMENT**

**Chairman Wheeler adjourned the meeting at 7:37 pm.**

**POSTED ON THE 29<sup>th</sup> DAY OF OCTOBER, 2015 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT [WWW.FLORENCEAZ.GOV](http://WWW.FLORENCEAZ.GOV) WEBSITE.**