

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

REGULAR MEETING OF THE HISTORIC DISTRICT ADVISORY COMMISSION OF THE TOWN OF FLORENCE HELD WEDNESDAY, APRIL 27, 2016 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, Commissioner Reid, Commissioner Smith, Commissioner Schmidt, Commissioner Novotny and Commissioner Feliz

Absent: Vice-Chairman Adam

3. PLEDGE OF ALLEGIANCE

4. DISCUSSION/APPROVAL/DISAPPROVAL of the minutes for the regular meeting conducted March 30, 2016.

On motion of Commissioner Feliz, seconded by Commissioner Reid, and carried to approve the regular meeting minutes of March 30, 2016 with conditions.

5. STAFF REPORT

- A. Downtown Commercial Zone Change (PZ-15-52 ZC)
- B. Demolition request conclusion for the Celaya/Long/Sweeney Residence
- C. Update on "Out of Business" signage-Town code Section 150.129 Signs Rendered Discontinued
- D. Historic Property "Endangered" List Update

6. 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.

7. CALL TO THE COMMISSION-CURRENT EVENTS ONLY.

8. ADJOURNMENT

On motion of Commissioner Feliz, seconded by Commissioner Reid, Chairman Wheeler adjourned the meeting at 7:05 p.m.

POSTED ON APRIL 28, 2016 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK AT WWW.FLORENCEAZ.GOV.