

**TOWN OF FLORENCE
HISTORIC ADVISORY COMMISSION
REGULAR MEETING**

ACTION MINUTES

REGULAR MEETING OF THE HISTORIC DISTRICT ADVISORY COMMISSION OF THE TOWN OF FLORENCE HELD WEDNESDAY, FEBRUARY 24, 2016 AT 6:00 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 6:00 pm.

2. ROLL CALL:

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

Absent: Chairman Wheeler, Commissioner Novotny

3. PLEDGE OF ALLEGIANCE

4. DISCUSSION/APPROVAL/DISAPPROVAL of the meeting minutes for the regular meeting conducted January 27, 2016.

On motion of Commissioner Reid, seconded by Commissioner Smith, and carried to approve the regular meeting minutes of January 27, 2016 with corrections.

5. NEW BUSINESS ITEMS

A. ADDISON'S SIGN DESIGN REVIEW APPLICATION (PZ-16-19)

DISCUSSION/APPROVAL/DISAPPROVAL of a signage Design Review application for Addison's located at 360 N. Main Street.

On motion of Commissioner Smith, seconded by Commissioner Schmidt, and carried to approve the signage Design Review application for Addison's located at 360 N. Main Street.

6. STAFF REPORT

- A. 150th Anniversary Home Tour Conclusion**
- B. Historic Property Inventory Update**
- C. Vacant and Blighted Properties Report to Town Manager**

D. 170 E. Ruggles Property 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

Vice-Chairman Adam adjourned the meeting at 6:21 pm.

POSTED ON THE 25th DAY OF FEBRUARY, 2016 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT WWW.FLORENCEAZ.GOV WEBSITE