

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

**MINUTES OF THE HISTORIC DISTRICT ADVISORY COMMISSION OF THE TOWN OF FLORENCE HELD WEDNESDAY, MARCH 30, 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, Vice-Chairman Adam, Commissioner Reid, Commissioner Smith, Commissioner Schmidt, Commissioner Novotny, Commissioner Feliz**

**3. PLEDGE OF ALLEGIANCE**

**4. DISCUSSION/APPROVAL/DISAPPROVAL** of the minutes for the regular meeting conducted February 24, 2016.

**On motion of Vice-Chairman Adam, seconded by Commissioner Feliz, and carried to approve the regular meeting minutes of February 24, 2016.**

**5. STAFF REPORT**

- A. Presentation of the Special Election on Prop 408**
- B. 301 N. Main Street Conditional Use Permit (PZ 16-22 CUP)**
- C. 170 E. Ruggles Property 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**

Chairman Wheeler adjourned the meeting at 6:26 pm.

**POSTED ON MARCH 31, 2016 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK AT [WWW.FLORENCEAZ.GOV](http://WWW.FLORENCEAZ.GOV).**