

**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, AUGUST 31, 2016 AT 6:00 PM, IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

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

2. ROLL CALL

Present: Chairwoman Wheeler, Vice-Chairwoman Adam, Commissioner Reid, Commissioner Smith, Commissioner Schmidt, Commissioner Novotny

3. PLEDGE OF ALLEGIANCE

4. DISCUSSION/APPROVAL/DISAPPROVAL of the meeting minutes for the regular meeting conducted June 29, 2016.

On motion of Vice-Chairwoman Adam, seconded by Commissioner Reid and carried to approve the regular meeting minutes of June 29, 2016.

5. PRESENTATION/DISCUSSION ITEMS

A. PRESENTATION/DISCUSSION by Florence Mayor Tom Rankin on enhancing the relationship between the Historic District Advisory Commission and the Florence Town Council.

B. PRESENTATION/DISCUSSION on historic district webpage.

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

Chairwoman Wheeler adjourned the meeting at 6:35 pm.

**POSTED ON SEPTEMBER 1, 2016 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK AT
WWW.FLORENCEAZ.GOV.**