

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

**MINUTES OF THE HISTORIC DISTRICT ADVISORY COMMISSION MEETING HELD ON WEDNESDAY, OCTOBER 26, 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 Novotny, Commissioner Novotny.**

**3. PLEDGE OF ALLEGIANCE**

**4. DISCUSSION/APPROVAL/DISAPPROVAL of the meeting minutes for the regular meeting conducted June 29, 2016, and September 28, 2016.**

**On motion of Chairwoman Wheeler, seconded by Commissioner Smith, and carried to approve the regular meeting minutes of June 29, 2016 with corrections.**

**On motion of Commissioner Smith, seconded by Vice-Chairwoman Adam, and carried to approve the regular meeting minutes of September 28, 2016 with corrections.**

**5. NEW BUSINESS**

**A. DISCUSSION/APPROVAL/DISAPPROVAL for a Sign Design Review application for Addison's custom apparel shop located at 360 North Main Street, Florence, Arizona 85132.**

**On motion of Vice-Chairwoman Adam, seconded by Commissioner Smith, and carried to approve the Design Review application for Addison's custom apparel shop located at 360 North Main Street, Florence, Arizona 85132.**

**B. DISCUSSION/PRESENTATION on proposed Main Street Cross-Walk Surface Improvements for Ruggles Street to Butte Avenue.**

## **6. STAFF REPORT**

**A.** Acceptance of the 2016 award from the Arizona Chapter of the American Planning Association in the category of best distinguished historic plan/program or landmark for "The Ruiz Home Rehabilitation Project".

## **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 Vice-Chairwoman Adam, seconded by Commissioner Smith, and carried to adjourn the meeting at 6:36 pm.**

**POSTED ON OCTOBER 27, 2016 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK AT [WWW.FLORENCEAZ.GOV](http://WWW.FLORENCEAZ.GOV).**