

**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, SEPTEMBER 28, 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.

Absent: Commissioner Schmidt

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 August 31, 2016 with corrections.

5. NEW BUSINESS

- A. DISCUSSION/APPROVAL/DISAPPROVAL** of a Design Review application by Classic Home Improvements (owners David and Cynthia Williamson) for property in Florence Townsite Historic District known as the "Robles-Feliz-Lopez Residence". The subject site is located on the northeast corner of Butte Avenue and Bailey Street.

On motion of Vice-Chairwoman Adam, seconded by Commissioner Reid, and carried to approve the Design Review application for a property in the Florence Townsite Historic District known as the "Robles-Feliz-Lopez Residence".

6. STAFF REPORT

- A. Home Tour Update**
- B. Webpage 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 Reid, seconded by Commissioner Smith, and carried to adjourn the meeting at 6:45 pm.

POSTED ON SEPTEMBER 29, 2016 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK AT WWW.FLORENCEAZ.GOV.