

**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, JANUARY 25, 2017 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 October 26, 2017.**

**On motion of Commissioner Smith, seconded by Commissioner Reid, and carried to approve the regular meeting minutes of October, 26th 2016.**

**5. WORK SESSION**

**A. DISCUSSION/PRESENTATION on design items for a Historic Design Review located at 390 N. Main Street for a historic building commonly known as the Cody Building or Charles Hardy Saloon.**

**6. STAFF REPORT**

- A. Historic property mapping tool update.**
- B. 2017 Home Tour**
- C. 25 N. Bailey Property Improvements Update (Robles-Feliz-Lopez Residence).**

**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 Chairwoman Wheeler, seconded by Vice-Chairwoman Adam, Chairwoman Wheeler adjourned the meeting at 6:57 pm.

POSTED ON JANUARY 27, 2017 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK AT [WWW.FLORENCEAZ.GOV](http://WWW.FLORENCEAZ.GOV).