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

ACTION MINUTES OF THE HISTORIC DISTRICT ADVISORY COMMISSION MEETING HELD ON WEDNESDAY, AUGUST 30, 2017 AT 6:00 PM, IN THE FLORENCE COMMUNITY CENTER, RUGGLES 1, LOCATED AT 778 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 and Commissioner Knight.

**Absent: Commissioner Novotny** 

#### 3. PLEDGE OF ALLEGIANCE

**4. DISCUSSION/APPROVAL/DISAPPROVAL** of the meeting minutes for the regular meeting conducted on February 22, 2017.

On motion of Vice-Chairman Adam and seconded by Commissioner Knight and carried to approve the regular meeting minutes of February 22, 2017.

#### 5. NEW BUSINESS

A. Town of Florence Signage

440 N. Main Street

291 N. Bailey Street

133 N. Main Street

330 N. Pinal Street

425 N. Pinal Street

200 E. 6th Street

On motion of Vice-Chairman Adam and seconded by Commissioner Reid and carried to approve the Design Review application PZ-17-42 with the conditions defined in the staff report.

## 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-Chairman Adam, seconded by Commissioner Schmidt adjourned the meeting at 7:25 pm.

Posted this 31st day of August 2017, on the Town of Florence website at <a href="https://www.florenceaz.gov">www.florenceaz.gov</a> by Maria Hernandez, Deputy Town Clerk