

## **ACTION MINUTES**

**MINUTES OF THE HISTORIC DISTRICT ADVISORY COMMISSION OF THE TOWN OF FLORENCE, HELD ON WEDNESDAY MARCH 28, 2018, AT 6:00 PM, AT THE FLORENCE TOWN COUNCIL CHAMBERS, 775 N. MAIN STREET, FLORENCE, ARIZONA.**

### **CALL TO ORDER**

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

### **ROLL CALL**

**Present: Wheeler, Adam, Smith, Reid, Schmidt, Knight, Novotny and Town Council Liaison Guilin**

### **PLEDGE OF ALLEGIANCE**

**DISCUSSION/APPROVAL/DISAPPROVAL of previous meeting minutes**

### **NEW BUSINESS**

- A. Introduction of New Planning Manager, Larry Harmer**
- B. General discussion regarding goals and future work program for HDAC**

### **NEW BUSINESS**

- A. Wireless Fire Alarms in the Historic District**
- B. Building Safety Month**

### **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.

### **CALL TO THE COMMISSION/CURRENT EVENTS ONLY**

### **ADJOURNMENT**

**On motion by Chairman Wheeler, seconded by Vice-Chairman Adam, and carried to adjourn the meeting at 7:10 pm.**

**Posted this 11<sup>th</sup> day of April 2018, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**