

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE HISTORIC DISTRICT ADVISORY COMMISSION MEETING HELD ON WEDNESDAY APRIL 25, 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 the meeting minutes for the regular meeting conducted on October 25, 2017 and on March 28, 2018.

On a motion by Vice-Chair Adam, seconded by Commissioner Knight, and carried to approve the October 25, 2018 minutes.

On a motion by Vice-Chair Adam, seconded by Commissioner Reid, and carried to approve the March 28, 2018 minutes.

PRESERVATION BY DEVELOPMENT SERVICES

- A. Presentation by Fire Chief David Strayer regarding Wireless Alarms for the Town of Florence Historic District
- B. Discussion regarding the Vendor Fair for Building Safety Month
- C. 2018 Home Tour

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 a motion by Vice-Chair Adam, seconded by Commissioner Knight, and carried to adjourn the meeting at 6:40 pm.

Posted this 26th day of April, 2018, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.