

ACTION MINUTES

REGULAR MEETING OF THE HISTORIC DISTRICT ADVISORY COMMISSION OF THE TOWN OF FLORENCE HELD TUESDAY AUGUST 29, 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, Knight, Novotny, Schmidt and Town Council Liaison Guilin.

PLEDGE OF ALLEGIANCE

DISCUSSION/APPROVAL/DISAPPROVAL of the meeting minutes for the special meeting conducted on July 31, 2018

On a motion by Commissioner Reid, seconded by Commissioner Smith, and carried (7-0) to approve the special meeting minutes of the July 31, 2018.

PRESENTATIONS/DISCUSSIONS

A. Arizona State Historic Preservation Office

Representatives of the Arizona State Historic Preservation Office (SHPO) will be present to discuss the role of SHPO and to answer questions from the Commission.

B. 46 East 11th Street, Second Nicholas Beer Hall

The owner of this will be present to discuss future plans for the building.

C. 368 & 374 North Main

The owner of this property will be present to provide an update/status of the W.C. Smith Building.

D. HB 2065 Open Meeting Law

Staff will present recent changes in the Open Meeting resulting from HB 2065 that went into effect August 3, 2018.

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 Smith, and carried (7-0) to adjourn the meeting at 7:18 pm.

Posted this 31st day of August 2018, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.