TOWN OF FLORENCE HISTORIC DISTRICT ADVISORY COMMISSION REGULAR MEETING

Chairman Betty Wheeler Vice-Chairman Cathy Adam Commissioner Christine Reid Commissioner Lynn Smith Commissioner Natasha Schmidt Commissioner Debbie Novotny Commissioner Victoria Knight



Florence Town Hall 775 N. Main Street Florence, AZ 85132 (520) 868-7575 www.florenceaz.gov Meet Last Wednesday

Wednesday, August 29, 2018

6:00 PM

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Town of Florence Historic District Advisory Commission and to the general public that a Regular Meeting of the Historic District Advisory Commission will be held on Wednesday, August 29, 2018, at 6:00 p.m., in the Florence Town Hall, located at 775 N. Main Street, Florence, Arizona. The agenda for this meeting is as follows:

- 1. CALL TO ORDER
- 2. ROLL CALL: Wheeler___, Adam___, Reid___, Smith___, Schmidt___, Novotny___, Knight___.
- 3. PLEDGE OF ALLEGIANCE
- **4. DISCUSSION/APPROVAL/DISAPPROVAL** of the meeting minutes for the special meeting conducted on July 31, 2018
- 5. 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.

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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.

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

POSTED ON FRIDAY, AUGUST 24, 2018 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA AND AT <u>WWW.FLORENCEAZ.GOV</u>.

***PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (ADA), THE TOWN OF FLORENCE DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY REGARDING ADMISSION TO PUBLIC MEETINGS. PERSONS WITH A DISABILITY MAY REQUEST REASONABLE ACCOMMODATIONS BY CONTACTING THE TOWN OF FLORENCE ADA COORDINATOR, AT (520) 868-7574 OR (520) 868-7502 TDD. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION. ***