

ACTION MINUTES

SPECIAL MEETING OF THE HISTORIC DISTRICT ADVISORY COMMISSION OF THE TOWN OF FLORENCE HELD WEDNESDAY NOVEMBER 7, 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, Novotny, Schmidt with Commissioner Knight absent.

PLEDGE OF ALLEGIANCE

DISCUSSION/APPROVAL/DISAPPROVAL of the meeting minutes for the regular meeting conducted on August 29, 2018

On a motion by Commissioner Novotny seconded by Commissioner Reid and carried (6-0) to approve the regular meeting minutes of the August 29, 2018.

NEW BUSINESS

A. 350 North Main Street

This is a request for Design Review approval from the Historic District Advisory Commission (HDAC). The applicant is requesting approval to install a new front door and place two new signs on the building.

On a motion by Vice-Chair Adam seconded by Commissioner Schmidt and carried (6-0) to approve the Design Review request with three conditions.

PRESENTATIONS BY DEVELOPMENT SERVICES

A. Home Tour Update

B. Future Agendas

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 Novotny, and carried (6-0) to adjourn the meeting at 6:34 pm.

Posted this 13th day of November 2018, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.